

# **PUBLIC AFFAIRS COMMITTEE – 5:00 P.M.**

## **BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA**

Monday, October 16, 2023

Council Chambers  
City Hall – 317 4<sup>th</sup> Street NW  
6:00 P.M.



### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **AMENDMENTS TO AGENDA**

### **MINUTES**

Council Meeting: July 17, 2023  
Council Meeting: August 7, 2023  
Work Session: August 14, 2023

### **CONSENT AGENDA #1**

*Items in the Consent Agenda are approved with one motion without discussion/debate. The Mayor will ask if any Council member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the Consent Agenda.*

- 1) Claims Submitted by Finance Officer in the Amount of \$1,623,492.50
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$197,538.98
- 3) Approve Memorandum of Understanding with Sanford Health for Sanford Behavioral Health Sidewalk
- 4) Resolution Authorizing Cooperative Agreement Between State of Minnesota and City of Bemidji
- 5) Resolution Rescinding Petition to Annex Certain Property Contiguous to Gregg Court NW to the Corporate Limits of the City of Bemidji (Pfremmer) and Accepting Petition to Annex Certain Property Contiguous to Gregg Court NW to the Corporate Limits of the City of Bemidji (Nelson)

### **CONSENT AGENDA #2**

- 6) Claims Submitted by Finance Officer for Visit Bemidji in the Amount of \$11,330.00

### **CITIZENS WITH BUSINESS BEFORE THIS COUNCIL – NOT ON AGENDA**

**Public Comment** – Please give your name, address and state your concern/comment. Visitors may share their concerns with City Council on any issue, which is **not** already on the agenda. Individuals participating via WebEx will also have an opportunity to speak during this time. Each person will have **3 minutes** to speak. The Mayor reserves the right to limit an individual's presentation if it becomes redundant, repetitive, irrelevant, or overly argumentative. The Mayor may also limit the number of individual presentations on any issue to accommodate the scheduled agenda items. **COMMENTS WILL BE TAKEN UNDER ADVISEMENT BY THE COUNCIL.**

### **PUBLIC HEARING**

- 7) Conduct Public Hearing on Proposed Assessments for the 2023 Norton Avenue Reconstruction Project - City Project 23-02
  - Resolution Adopting Assessment Roll for 2023 Norton Avenue Reconstruction Project (23-02)

### **ORDINANCES**

- 8) First Reading of an Ordinance Amending Fee Schedule (2024)
- 9) Public Hearing of an Ordinance Amending Bemidji City Code to Replace Chapter 22 and Chapter 28 with a Development Code for the City
  - Second Reading of Said Ordinance

MEETING OF CITY COUNCIL BY TELEPHONE OR OTHER ELECTRONIC MEANS  
LINK AVAILABLE ON CITY WEBSITE

[www.ci.bemidji.mn.us/government/councilmeetinginformation](http://www.ci.bemidji.mn.us/government/councilmeetinginformation)

- 10) Public Hearing of an Ordinance Amending Chapter 2, Article V of the Bemidji City Code to Reestablish the City of Bemidji Planning Commission
  - Second Reading of Said Ordinance
- 11) Public Hearing of an Ordinance of Bemidji City Code Amending the 2023 Fee Schedule to Include Zoning Fees
  - Second Reading of Said Ordinance

**REPORTS**

- 12) Update from John Eggers Regarding 100% Graduation Initiative

**NEW BUSINESS**

- 13) Consider Employment Agreement Between the City of Bemidji and Richard Spiczka for the Position of City Manager
- 14) Clarifying Duties and Responsibilities of City Clerk While Designated to Perform City Manager Duties and Responsibilities
- 15) Consider Revised Memorandum of Understanding Between City of Bemidji and Visit Bemidji Regarding Tourist Information Center
- 16) Consider Purchase of Dock for Paul Bunyan Park
- 17) Consider Change Order No. 3 – Phase 2 Water Treatment Plant – City Project 21-05
- 18) Bemidji Police K9 Program Presentation

**COUNCIL COMMITTEE REPORTS**

**UPCOMING COUNCIL MEETINGS**

- Monday, October 23      5:30 p.m.    Work Session (Code of Conduct)
- Monday, October 30      5:30 p.m.    Work Session (TBD-If Necessary)
- Monday, November 6      6:00 p.m.    Council Meeting
- Tuesday, November 7      ALL DAY      Special Election

**ADJOURN**