

BEMIDJI CITY COUNCIL CITY OF BEMIDJI

NOTICE OF REGULAR MEETING PURSUANT TO MINNESOTA STATUTES SECTIONS 13D.04 AND 13D.021

NOTICE OF REGULAR COUNCIL MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS

NOTICE IS HEREBY GIVEN that the City Council of the City of Bemidji will hold a Public Affairs Committee Meeting and Council Meeting on Monday, October 19, 2020 to begin at 5:15 p.m. at Bemidji City Hall.

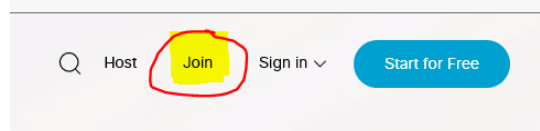
In accordance with the requirements of Minn. Stat. Sections 13D.04 and 13D.021, Mayor Rita C. Albrecht, has determined that an in person meeting is not practical or prudent because of a health pandemic and Peace Time State of Emergency, declared under Chapter 12 of the Minnesota Statutes.

Because of the health pandemic and Peace Time State of Emergency, it has been determined that attendance at the regular meeting location by members of the public is not feasible.

Because of the health pandemic and Peace Time State of Emergency, it has been determined that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is not feasible.

Therefore, some or all of the City Council members may be participating by telephone or other electronic means.

To join by video conference, go to Cisco Webex website (www.webex.com), click on “join” in the upper right corner and enter information below (access will open at 5:00 p.m. and remain open until the conclusion of the Council Meeting):



- Enter meeting number: 126 131 1581
- Enter meeting password: QApWgtPn553 (72794876from phones and video systems)
 - Click Join Meeting

To join by phone, dial: +1-408-418-9388 (access will open at 5:00 p.m. and remain open until the conclusion of the Council Meeting):

- Access Code: 126 131 1581 #
- Press # for no attendee ID number

****PUBLIC AFFAIRS COMMITTEE 5:15 P.M.****

BEMIDJI CITY COUNCIL AGENDA

Monday, October 19, 2020

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

SWEARING IN CEREMONY – POLICE OFFICER

AMENDMENTS TO AGENDA

MINUTES

- 1) Council Meeting: October 5, 2020

CONSENT AGENDA

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.

- 2) Claims Submitted by Finance Officer in the amount of \$1,963,250.23
- 3) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$27,725.76
- 4) Business License Renewals for 2021
- 5) Approve Resolution Appointing Election Judges for the General Election
- 6) Approve Special Event Permit – Treat Street – October 31 (South Shore Parking Lots)
- 7) Approve Purchase of 2021 Ford Interceptor SUVs
- 8) Approve CARES Act Funding Allocations for August (\$125,266.00)

CITIZENS WITH BUSINESS BEFORE THIS COUNCIL – NOT ON AGENDA

Public Comment – Anyone seeking to address the council on an item not on the agenda, please provide your written comments to the City Clerk by 3:00 p.m. on Monday, October 19. Comments can be submitted by email at cityclerk@ci.bemidji.mn.us. You may also request a meeting invite by emailing the city clerk. During the meeting, please give your name, address and state your concern/comment. **COMMENTS WILL BE TAKEN UNDER ADVISEMENT BY THE COUNCIL.**

REPORT

- Dr. Faith Hensrud, President, Bemidji State University
- Rental Inspection Program Update

PUBLIC HEARING

- 9) Conduct a Public Hearing on Proposed Assessments for the 2020 Street Renewal Project (City Project 20-01)
 - Consider Resolution Adopting Assessment Roll for 2020 Street Renewal Project (City Project 20-01)
- 10) Conduct a Public Hearing on Proposed Assessments for the 2020 Birchmont Drive Reconstruction Project (City Project 20-02)
 - Consider Resolution Adopting Assessment Roll for 2020 Birchmont Drive Reconstruction Project (City Project 20-02)

Bemidji—Regional Center Amenities with Small Town Character

NEW BUSINESS

- 11) Consider Award of Quote for Well #3 and Well #4 Modifications
- 12) Presentation and Request from Beltrami County Historical Society (125 Years)
- 13) Consider Council Chambers Technology Upgrades

ORDINANCES

- 14) First Reading of an Ordinance Amending Fee Schedule for 2021

UPCOMING MEETINGS

- Monday, November 2 6:00 p.m. Council Meeting
- Monday, November 9 5:30 p.m. Work Session???
- Monday, November 16 6:00 p.m. Council Meeting
- Monday, November 23 5:30 p.m. Work Session (Water/Sewer Rate Study)

HOLIDAYS

- **Wednesday, November 11 (Veteran’s Day)**
- **Thursday and Friday, November 26-27 (Thanksgiving/Non Union Holiday)**

ADJOURN