

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, November 6, 2023

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PROCLAMATION – 2023 SMALL BUSINESS SATURDAY

AMENDMENTS TO AGENDA

MINUTES

Work Session: August 14, 2023
BEDA Meeting: August 21, 2023
Council Meeting: August 21, 2023
Work Session: August 28, 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 \$2,870,967.89
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$229,280.03
- 3) Approve July and August Financial Statements for the Sanford Center Submitted by ASM Global
- 4) 2024 Business License Renewals
- 5) 2024 Liquor, Sunday Liquor and Wine License Renewals
- 6) First Reading of On and Off Sale Beer License Renewals for 2024
- 7) Approve Appointment of Kayla Winkler to the Sanford Center Advisory Board
- 8) Approve Appointment of Katie Carter to Public Arts Commission
- 9) Approve Purchase of Front End Loader (Streets)
- 10) Approve Purchase of 2027 Fire Engine
- 11) Approve 2024 Bemidji Volunteer Firefighters' Relief Association Pension Benefit
- 12) Approve Change Order #04 for the Water Treatment Plant Project
- 13) Resolution Adopting Assessment Roll for Water/Sewer Deferred Assessment Fees (Connections Completed in 2023)
- 14) Authorize Council Travel – 2023 CGMC Fall Conference (Willmar), November 16-17, 2023 (Prince, Thayer, Rivera)

CONSENT AGENDA #2

- 15) Claims Submitted by Finance Officer for Visit Bemidji in the Amount of \$57,400.66

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.**

ORDINANCES

- 16) Public Hearing of an Ordinance Amending Fee Schedule (2024)
 - Second Reading of Said Ordinance
- 17) Final Reading of an Ordinance Amending Bemidji City Code to Replace Chapter 22 and Chapter 28 with a Development Code for the City
 - Motion to Publish Summary of Said Ordinance
- 18) Final Reading of an Ordinance Amending Chapter 2, Article V of the Bemidji City Code to Reestablish the City of Bemidji Planning Commission
 - Motion to Publish Summary of Said Ordinance
- 19) Final Reading of an Ordinance of Bemidji City Code Amending the 2023 Fee Schedule to Include Zoning Fees
 - Motion to Publish Summary of Said Ordinance

REPORTS

- 20) Update from Sustainability Commission

NEW BUSINESS

- 21) Consider Dissolution Agreement with Northern Township Regarding Joint Planning
- 22) Consider Request from Beltrami County History Center
- 23) Consider Resolution Adopting City Council Code of Conduct
- 24) Discussion of Investigation Regarding the Process of 2022 Redistricting

COUNCIL COMMITTEE REPORTS

UPCOMING COUNCIL MEETINGS

- Tuesday, November 7 ALL DAY Special Election
- Monday, November 20 6:00 p.m. Council Meeting
- Monday, November 27 5:30 p.m. Work Session (2024 FMP)

ADJOURN