

# ***BEMIDJI CITY COUNCIL CITY OF BEMIDJI***

## **NOTICE OF REGULAR MEETING OF CITY COUNCIL PURSUANT TO MINNESOTA STATUTES SECTIONS 13D.04 AND 13D.021**

### **NOTICE OF REGULAR MEETING OF CITY COUNCIL BY TELEPHONE OR OTHER ELECTRONIC MEANS**

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Bemidji will hold a Regular Council Meeting on Monday, November 16, 2020 at 6:00 p.m. at Bemidji City Hall.

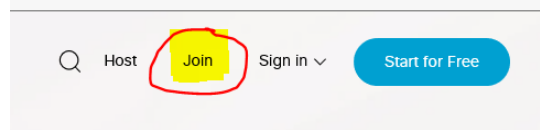
In accordance with the requirements of Minn. Stat. Sections 13D.04 and 13D.021, Mayor Rita C. Albrecht, has determined that an in person meeting is not practical or prudent because of a health pandemic and Peace Time State of Emergency, declared under Chapter 12 of the Minnesota Statutes.

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](http://www.webex.com)), click on “join” in the upper right corner and enter information below (access will open at 5:30 p.m.):**



- **Meeting number (access code): 126 590 5721**
- **Meeting password: pbQ4YKcJn35 (72749525 from phones & video systems)**
  - **Click Join Meeting**

**To join by phone, dial: +1-408-418-9388. Follow the prompts and use the following access codes (access will open at 5:30 p.m.):**

- **Password: 126 590 5721**
- **Press # for no attendee ID number**

# **BEMIDJI CITY COUNCIL AGENDA**

Monday, November 16, 2020

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



**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PROCLAMATION – SMALL BUSINESS SATURDAY**

**AMENDMENTS TO AGENDA**

## **MINUTES**

- |                     |                  |
|---------------------|------------------|
| 1) Council Meeting: | October 19, 2020 |
| Council Meeting:    | November 2, 2020 |
| BEDA Meeting:       | November 2, 2020 |

## **CONSENT AGENDA – PART 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.*

- 2) Claims Submitted by Finance Officer in the amount of \$1,776,027.95
- 3) Business License Renewals for 2021
- 4) Liquor, Sunday Liquor and Wine License Renewals for 2021
- 5) First Reading of On and Off Sale Beer License Renewals for 2021
- 6) Approve Resolution Designating Polling Places for the City of Bemidji for the 2021 Elections
- 7) Approve Appointment to Parks & Recreation Commission (Gwenia Fiskevold Gould)
- 8) Approve Purchase of 2021 Dodge Durango (Police Department)
- 9) Approve 2020 Budget Amendment #2
- 10) Approve Bid to Purchase SCBA Equipment from Grand Forks Fire Equipment (\$336,077.38)

## **CONSENT AGENDA – PART 2**

- 11) Approve Special Event Permit – Night We Light Un-Parade (South Shore Parking Lots)
- 12) Approve Council Appointment to Visit Bemidji Board (Rivera)

## **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, November 16. Comments can be submitted by email at [cityclerk@ci.bemidji.mn.us](mailto: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.**

## **REPORTS**

- Jamie Anderson, Recreation Department Presentation/Update
- Chief Mastin, Police Advisory Board

## **NEW BUSINESS**

- 13) Consider Claims Submitted by VenuWorks for the Sanford Center in the amount of \$35,511.50
- 14) Consider Resolution Approving Road Swap with Beltrami County - Birchmont Drive NE, Lake Avenue SE and Balsam Road NW
- 15) Consider Purchase of Software to Automate City and JPB Services

**ORDINANCES**

16) Public Hearing of an Ordinance Amending an Coded Section of Bemidji City Code Pertaining to Street Vacation (Unimproved Birch Street)

- Second Reading of Said Ordinance

17) Final Reading of an Ordinance Amending Fee Schedule for 2021

- Authorization to Publish Summary of Said Ordinance

**UPCOMING MEETINGS**

- |                        |           |                                       |
|------------------------|-----------|---------------------------------------|
| • Monday, November 23  | 5:30 p.m. | Public Affairs Committee              |
| • Tuesday, November 24 | 5:30 p.m. | Joint LGU Meeting w/Northern Township |
| • Monday, November 30  | 5:30 p.m. | Work Session (Water/Sewer Rate Study) |

**ADJOURN**