

# CITY COUNCIL PROCEEDINGS

## BEMIDJI, MINNESOTA

### Regular Meeting – November 18, 2019

Pursuant to due call and notice, a regular meeting of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, November 18, 2019 at 6:00 p.m. in the Council Chambers of City Hall, Mayor Albrecht presiding.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause, Beard, Johnson, Rivera, Erickson, Thompson

Staff Present: City Manager Nate Mathews, Finance Director Ron Eischens, City Attorney Alan Felix, Public Works Director/City Engineer Craig Gray, Community Development Director Steven Jones, City Clerk Michelle Miller

#### **AMENDMENTS TO AGENDA**

Mayor Albrecht called for any amendments to the agenda. **Motion by Meehlhause, seconded by Johnson to approve the agenda as presented. Motion carried by unanimous vote.**

#### **MINUTES**

The following minutes were presented for approval:

Work Session: October 28, 2019  
Council Meeting: November 4, 2019

**Motion by Meehlhause, seconded by Thompson, to approve the minutes as presented. Motion carried by unanimous vote.**

#### **CONSENT AGENDA**

Albrecht called for any items to be pulled from the consent agenda. Items 12 and 13 were added by request from staff. The following Consent Agenda items were presented for approval. **Motion by Johnson, seconded by Rivera, to approve the Consent Agenda items as follows:**

1. Claims Submitted by Finance Officer in the amount of \$438,614.39
2. Claims Submitted by VenuWorks for the Sanford Center in the amount of \$42,102.43
3. Business License Renewals for 2020
4. Approve Temporary Liquor Permit (BSU Alumni – December 6)
5. Liquor, Sunday Liquor and Wine License Renewals for 2020
6. First Reading of On and Off Sale Beer License Renewals for 2020
7. Approve Special Event Permit – Night We Light Event & Parade
8. Senior Citizen Deferral for Property at 203 Gemmel Ave SW – City Project 19-01
9. Senior Citizen Deferral for Property at 824 2<sup>nd</sup> St SE – City Project 19-01
10. **RESOLUTION NO. 6259:** Designating Polling Places for the City of Bemidji for the 2020 Elections
11. Approve Purchase of Paint Sprayer
12. Approve Purchase of Panasonic Camera Equipment
13. Approve Special Event Permit – Turkey Trot 5k – November 28, 2019

#### **CITIZENS NOT ON AGENDA**

BSU Student Senate – Alexis Bugera-Brown, Public Relations Chair, provided an update on Student Senate activities.

#### **ORDINANCES**

**AN ORDINANCE** Amending an Uncoded Section of Bemidji City Code Pertaining to Street Vacation (Portion of Second Street SW – Second Mill Park Addition) was given a first reading. Felix stated that this vacation is being done in preparation of potentially selling property to adjacent land owner, Ultima Bank.

**ORDINANCE AMENDING** Chapter 24 of the Bemidji City Code, Article III, Entitled “Parking, Stopping and Standing”, Section 24-123, Recreational Camping Vehicle Parking. Staff is requesting tabling of this ordinance to allow time for the Public Affairs Committee to hold its public input meeting on December 3.

**Motion by Rivera, seconded by Erickson, to table the Public Hearing and Second Reading of an Ordinance Amending Chapter 24 of the Bemidji City Code, Article III, Entitled “Parking, Stopping and Standing”, Section 24-123, Recreational Camping Vehicle Parking until the December 16, 2019 Council Meeting carried by unanimous voice vote.**

**ORDINANCE NO. 164, 3<sup>RD</sup> SERIES, AN ORDINANCE** Amending the Bemidji City Code, Adopting an Amended Fee Schedule for 2020 was given a final reading and passed by unanimous vote.

**Motion by Meehlhause seconded by Beard, approving publication of a summary of Ordinance No. 164, 3<sup>rd</sup> Series. Motion carried unanimously.**

**UPCOMING COUNCIL MEETINGS**

- |                        |           |                                    |
|------------------------|-----------|------------------------------------|
| • Monday, November 25  | 5:30 p.m. | Work Session (Sales Tax)           |
| • Tuesday, November 26 | 6:00 p.m. | Joint LGU Meeting (City Hall)      |
| • Monday, December 2   | 6:00 p.m. | Council Meeting (Chat About: Rita) |
| • Tuesday, December 3  | 6:00 p.m. | Public Affairs Committee           |
| • Monday, December 9   | 5:30 p.m. | Work Session (Recreation)          |
| • Monday, December 16  | 6:00 p.m. | Council Meeting                    |

**COUNCIL/STAFF REPORT**

- Council members provided updates on current events and meetings.

**ADJOURN**

There being no further business, motion by Rivera, seconded by Thompson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:00 p.m.

Respectfully submitted,



Michelle R. Miller  
City Clerk