

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 and BEDA Meeting on Monday, November 2, 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), click on “join” in the upper right corner and enter information below (access will open at 5:30 p.m.):



- **Meeting number (access code): 126 743 4528**
- **Meeting password: qPhSWdPk388 (77479375 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: 126 743 4528**
- **Press # for no attendee ID number**

BEMIDJI CITY COUNCIL AGENDA

Monday, November 2, 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

PROCLAMATION – HUNGER AND HOMELESS AWARENESS WEEK

AMENDMENTS TO AGENDA

MINUTES

- | | |
|-----------------------------|------------------|
| 1) Special Council Meeting: | October 14, 2020 |
| Council Meeting: | October 19, 2020 |
| Special Work Session: | October 26, 2020 |
| Special BEDA Meeting: | October 26, 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 \$880,861.92
- 3) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$6,934.39
- 4) Business License Renewals for 2021
- 5) Resolution Adopting Assessment Roll for Water/Sewer Deferred Assessment Fees (Connections Completed in 2020)
- 6) Approve Ottertail Power Underground Line Easement
- 7) Approve CARES Act Funding Allocations for October (\$147,071)
- 8) Approve Participation in Credit Enhancement Program
- 9) Approve Participation in LESO 1033 Program

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 2. 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.

NEW BUSINESS

- 10) Consider Bemidji Volunteer Firefighters' Relief Association Pension Benefit

ORDINANCES

- 11) Public Hearing of an Ordinance Amending Fee Schedule for 2021
 - Second Reading of Said Ordinance

UPCOMING MEETINGS

- | | | |
|-----------------------|-----------|---------------------------------------|
| • Friday, November 13 | 3:30 p.m. | Canvassing Board |
| • Monday, November 16 | 6:00 p.m. | Council Meeting |
| • Monday, November 30 | 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

**RE-CONVENE AS THE
BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY

A G E N D A

**November 2, 2020
6:00 p.m. (or soon thereafter)
City Hall**

1. CALL TO ORDER
2. CLOSE THE MEETING
Pursuant to §13D.05, Subd. 3, for the purpose of developing or considering offers or counter-offers for the purchase or sale of real or personal property.
3. REOPEN THE MEETING
4. ADJOURN