

# BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, November 20, 2023

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



## ROLL CALL

## PLEDGE OF ALLEGIANCE TO THE FLAG

## SWEARING IN CEREMONY (RESERVE OFFICERS)

## AMENDMENTS TO AGENDA

## MINUTES

Sp Work Session: August 29, 2023  
BEDA Meeting: September 5, 2023  
Council Meeting: September 5, 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 \$855,504.62
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$78,234.33
- 3) 2024 Business License Renewals
- 4) 2024 Liquor, Sunday Liquor and Wine License Renewals
- 5) Final Reading of On and Off Sale Beer License Renewals for 2024
- 6) Resolution Approving State of Minnesota JPA with the City of Bemidji on Behalf of its City Attorney and Police Department
- 7) Approve Change Order #2 for the 1<sup>st</sup> Street Tower Repair – City Project 23-06
- 8) Authorize Closure of City Hall and Public Works for Employee Recognition Luncheon

## CONSENT AGENDA #2

- 9) Approve Special Event Permit - Reindeer Run (November 24 & 25)

## 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

- 10) First Reading of an Ordinance Annexing Property Contiguous to Gregg Court NW to the Corporate Limits of the City of Bemidji (Nelson)
- 11) Final Reading of an Ordinance Amending Fee Schedule (2024)
  - Motion to Publish Summary of Said Ordinance

## NEW BUSINESS

- 12) Consider Process for City of Bemidji City Manager Performance Evaluation

MEETING OF CITY COUNCIL BY TELEPHONE OR OTHER ELECTRONIC MEANS  
LINK AVAILABLE ON CITY WEBSITE

[www.ci.bemidji.mn.us/government/councilmeetinginformation](http://www.ci.bemidji.mn.us/government/councilmeetinginformation)

- 13) Consider Request from BSU to Access City Property – Bemidji Deer Study
- 14) Discussion Regarding Airport Planning Area #3 – BDPI Grant
- 15) Consider Professional Services Agreement for Heat Pump System & Makeup Air Unit (MAU) Replacement Project – City Project 24-03
- 16) Consider Quotes for Investigation Regarding the Process of 2022 Redistricting

**17) CLOSE MEETING**

- In Accordance with Minnesota Statutes Section 13D.05, Subd 3(b) for the Purpose of Discussing with the City Attorney Threatened or Pending Litigation with Regards to PFAS Contamination
- Reopen Meeting
- Possible Council Action Regarding Threatened or Pending Litigation with Regards to PFAS Contamination

**COUNCIL COMMITTEE REPORTS**

**UPCOMING COUNCIL MEETINGS**

- Monday, November 27      5:30 p.m.      Work Session (2024 FMP)
- Monday, December 4      6:00 p.m.      Council Meeting
- Monday, December 11      5:30 p.m.      Work Session (Planning & Zoning Training)
- Monday, December 18      6:00 p.m.      Council Meeting

**ADJOURN**