

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

Regular Meeting – November 7, 2016

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 7, 2016 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, Johnson, Hellquist, Olson, Erickson Absent: Larson

Staff Present: City Manager Nate Mathews, City Attorney Alan Felix, Finance Director Ron Eischens, City Clerk Kay Murphy

AMENDMENTS TO AGENDA

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

MINUTES

The following minutes were presented for approval:
Council Meeting October 17, 2016

Motion by Erickson, seconded by Johnson, to approve the minutes as prepared. Motion carried by unanimous vote.

CONSENT AGENDA

The following Consent Agenda items were presented for approval. **Motion by Erickson, seconded by Meehlhause, to approve the Consent Agenda items as follows:**

- 1) Claims submitted by the Finance Officer in the total amount of \$897,034.33
- 2) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$41,690.10
- 3) Miscellaneous Business License Renewals for 2016
- 4) Reapportionment of Special Assessment (Assembly of God)
- 5) Declared 2010 Chevy Impala as Surplus Equipment (Police Dept.)
- 6) Purchase of Rover X Sewer Camera from MacQueen Equipment (\$76,815.99 tax included)
- 7) **RESOLUTION NO. 6040:** Modifying the Fire Department's Paid On Call Staff Member's Compensation Pay Rate (effective January 1, 2017)

Motion carried by unanimous vote.

CITIZENS NOT ON AGENDA

No one appeared.

COMMITTEE REPORTS

Bemidji Youth Advisory Commission – Nick Harrom, BYA representative, reported that members are planning listening lunches and arranging subcommittees for their various events. On October 29, BYAC members raked yards for those that needed help in the BSU area.

BSU Student Senate –

Mattie Pelland and Galen Hlausa, Student Senate reps, reported on current activities at BSU. Mr. Hlausa stated that the Student Senate has exceeded their pledge goal in getting students ready for voting. Ms. Pelland reported that a recent safety walk was held on campus to take a look at lighting, call boxes and sidewalks. They brought up concerns regarding the speed along Birchmont Drive and will contact the Public Works Director to discuss in the near future.

ORDINANCES

Pursuant to published notice, a Public Hearing was held to receive input regarding an Ordinance Amending Article II, Section 2.09, of the Bemidji City Code Pertaining to Mayor and Council Salaries. Mayor Albrecht opened the Public Hearing at 6:12 p.m., hearing no comments the public hearing was closed.

