

**BEDA MEETING – 5:15 P.M.**  
**BEMIDJI CITY COUNCIL**  
**REGULAR MEETING AGENDA**

Monday, December 4, 2023

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



**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**AMENDMENTS TO AGENDA**

**MINUTES**

Sp Work Session: September 6, 2023  
Work Session: September 11, 2023  
Sp Council Meeting: September 15, 2023  
Council Meeting: September 18, 2023  
Sp Council Meeting: September 22, 2023  
Work Session: September 25, 2023  
Sp Council Meeting: September 27, 2023  
Sp council meeting: September 28, 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 \$1,153,086.77
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$95,243.57
- 3) 2024 Business License Renewals
- 4) 2024 Liquor, Sunday Liquor and Wine License Renewals
- 5) Resolution Approving Minnesota Gambling Premises Permit for Lawful Gambling to Bemidji Youth Hockey Association at Green Mill Restaurant and Bar
- 6) Approve Purchase of Snow Pusher Attachments (Streets)
- 7) Approve Council Travel Authorization – 2024 Elected Leaders Institute Advanced Program (February 23-24) – Prince

**CONSENT AGENDA #2**

- 8) Claims Submitted by Finance Officer for Visit Bemidji in the Amount of \$45,082.41

**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.**

**TRUTH-IN-TAXATION HEARING**

- 9) Conduct Truth-in-Taxation Public Hearing – 2024 Budget and Tax Levy

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)

**REPORT**

10) Visit Bemidji Annual Report

**NEW BUSINESS**

11) Consider City Planning Board and Commission Meeting Schedule

12) Consider Professional Services Amendment for the Addition of the 23<sup>rd</sup> Street NW and Middle School Drive Roundabout to the Middle School Drive and Hannah Avenue NW Project – City Project 23-05

13) Consider Action in Support of Prioritizing Delivery of US Postal Service Mail

**COUNCIL COMMITTEE REPORTS**

**UPCOMING COUNCIL MEETINGS**

- Monday, December 11      5:30 p.m.      Work Session (Planning & Zoning Training)
- Monday, December 18      6:00 p.m.      Council Meeting
- Monday, December 25      CLOSED      Christmas Day

**ADJOURN**