

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, December 18, 2023

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO AGENDA

MINUTES

BEDA Meeting: October 2, 2023
Council Meeting: October 2, 2023
Sp Council Meeting: October 3, 2023

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.

- 1) Claims Submitted by Finance Officer in the Amount of \$700,803.54
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$95,094.69
- 3) Approve September Financial Statements for the Sanford Center Submitted by ASM Global
- 4) 2024 Business License Renewals
- 5) 2024 Liquor, Sunday Liquor and Wine License Renewals
- 6) Approve 1-4 Day Temporary On-Sale Liquor Permit (BSU – January 19-21, 2024)
- 7) Approve Appointment of Jill Beardsley to the Community and Police Advisory Board
- 8) Annual Reappointments for City Board/Commissions Ending December 31, 2023
- 9) Resolution Accepting Donations for 2023 for the Parks & Recreation Department
- 10) Resolution Accepting Donation from Minnesota Energy in the Amount of \$1,500 (Fire)
- 11) Resolution Accepting Responsibility as the Sponsoring Agency – 15th Street NW Trail (TA Grant Application)
- 12) Resolution Agreeing to Maintain Facility – 15th Street NW Trail
- 13) Resolution Approving 2024 City Pay Scale and City Benefit Contribution Level
- 14) Resolution and Letter Supporting Prioritizing Delivery of US Postal Service Mail
- 15) Approve Council Travel Authorization – 2024 Elected Leaders Institute (February 23-24) – Johnson

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.**

PUBLIC HEARING

- 16) Conduct Public Hearing for 2024-2028 Capital Improvement Plans for City of Bemidji and the Sanford Center
 - Consider Resolution Adopting the 2024-2028 Capital Improvement Plan for City of Bemidji
 - Consider Resolution Adopting the 2024-2028 Capital Improvement Plan for the Sanford Center

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

www.ci.bemidji.mn.us/government/councilmeetinginformation

REPORTS

- 17) Parks and Recreation Annual Report
- 18) ASM Global – Sanford Center Report

NEW BUSINESS

- 19) Consider Process for City of Bemidji City Manager Performance Evaluation
- 20) Consider Resolution Approving Feasibility Report and Setting Public Hearing – 2024 Street Renewal Project – City Project 24-01
- 21) Consider 2024 Sanford Center Budget
- 22) Consider Resolution Approving Final 2023 Tax Levy Collectible in 2024
- 23) Consider Resolution Approving Final 2024 Budget

COUNCIL COMMITTEE REPORTS

UPCOMING COUNCIL MEETINGS

- | | | |
|-----------------------------|-----------|---------------------|
| • Monday, December 25, 2023 | CLOSED | Christmas Day |
| • Monday, January 1, 2024 | CLOSED | New Year's Day |
| • Tuesday, January 2, 2024 | 6:00 p.m. | Annual BEDA Meeting |
| • Tuesday, January 2, 2024 | 6:00 p.m. | Council Meeting |
| • Monday, January 8, 2024 | 5:30 p.m. | City Planning Board |

ADJOURN