

# ***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, December 21, 2020 at 6:00 p.m. at Bemidji City Hall.

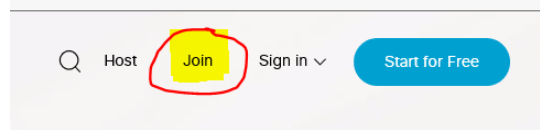
In accordance with the requirements of Minn. Stat. Sections 13D.04 and 13D.021, the Mayor of the City of Bemidji has determined that an in person meeting is not practical or prudent because of a health pandemic and Peace Time State of Emergency, declared under Chapter 12 of the Minnesota Statutes.

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](http://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): 126 952 1784**
- **Meeting password: jWARbaMu937 (59272268 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: 126 952 1784**
- **Press # for no attendee ID number**

# **BEMIDJI CITY COUNCIL AGENDA**

Monday, December 21 2020

**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**

## **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 \$1,811,984.72
- 3) Business License Renewals for 2021
- 4) Liquor, Sunday Liquor and Wine License Renewals for 2021
- 5) Resolution Accepting Donations for 2020 – Parks
- 6) Resolution Accepting Donations for 2020 – Fire
- 7) Resolution Approving 2021 City Pay Scale and City Benefit Contribution Level
- 8) Approve Development Agreement (Mountain View Meadows)
- 9) Approve Appointment to Parks & Recreation Commission (Bethany Wesley)
- 10) Approve Appointment to Joint Planning Commission (Joe Gould)
- 11) Approve Reappointment to Joint Planning Commission (Don Heinonen)
- 12) Resolution Establishing Ballot Board (February 9 Special Election)

## **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, December 21. Comments can be submitted by email at [cityclerk@ci.bemidji.mn.us](mailto: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.**

## **PUBLIC HEARING**

- 13) 2021-2025 Capital Improvement Plan Public Hearing
  - Consider Resolution Adopting the 2021-2025 Capital Improvement Plan

## **NEW BUSINESS**

- 14) Consider Claims Submitted by VenuWorks for the Sanford Center in the Amount of \$20,497.11
- 15) Consider Sanford Center 2021 Budget
- 16) Consider Contribution to City of Bemidji 125<sup>th</sup> Celebration (Quasquicentennial)
- 17) Consider Resolution Approving Final 2020 Tax Levy Collectible in 2021
- 18) Consider Resolution Approving Final 2021 Budget

## **ORDINANCES**

- 19) Public Hearing and Second Reading of an Ordinance Amending the Bemidji City Code, Adopting an Amended Fee Schedule Relating to Utility Rates
  - Second Reading of Said Ordinance

- 20) Public Hearing and Second Reading of an Ordinance Amending Chapter 26 of the Bemidji City Code, Article IV, Entitled "Water", Adding Sections 26-123 through 26-125, Prohibiting Private Wells for Irrigation Purposes and for Other Domestic Use on Properties within the City Served by the City Water System
  - Second Reading of Said Ordinance
- 21) Public Hearing and Second Reading of an Ordinance Amending an Uncoded Section of Bemidji City Code Pertaining to Alley Vacation (Unimproved Alley – Finseth Addition to Nymore)
  - Second Reading of Said Ordinance

**UPCOMING MEETINGS**

- Monday, January 4                      6:00 p.m.                      Council Meeting (Swearing in of elected councilmembers and reseating of council)
- Tuesday, January 19                      6:00 p.m.                      Council Meeting

**ADJOURN**

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



***OUTGOING COUNCIL RECOGNITION***

**We invite you to stay on-line to  
recognize and thank outgoing  
Mayor Rita Albrecht and  
Councilmember Michael Meehlhause**

# **BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**

## **A G E N D A**

**December 21, 2020**

**6:00 p.m. (or soon thereafter)**

**City Hall**

1. CALL TO ORDER
  
2. RE-CONVENE PUBLIC HEARING CONTINUED FROM DECEMBER 7,  
2021 BEDA MEETING REGARDING PROPOSED SALE OF PROPERTY  
IN THE CITY OF BEMIDJI (Lot 2, Block 3, SOUTH SHORE ADDITION)
  - Approve Findings
  
3. ADJOURN