

# ***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 on Monday, December 7, 2020 at 6:00 p.m. at Bemidji City Hall.

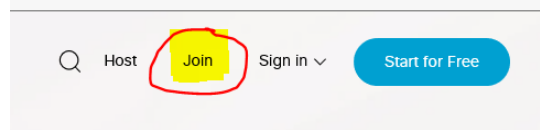
In accordance with the requirements of Minn. Stat. Sections 13D.04 and 13D.021, Mayor Rita C. Albrecht, has determined that an in person meeting is not practical or prudent because of a health pandemic and Peace Time State of Emergency, declared under Chapter 12 of the Minnesota Statutes.

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): 126 865 2016**
- **Meeting password: 2D2i5n4NuWT (23245646 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: 126 865 2016**
- **Press # for no attendee ID number**

# **BEMIDJI CITY COUNCIL AGENDA**

Monday, December 7, 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**

**MINUTES**

- |                      |                   |
|----------------------|-------------------|
| 1) Canvassing Board: | November 13, 2020 |
| Council Meeting:     | November 16, 2020 |
| Work Session:        | November 30, 2020 |

**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 \$856,723.26
- 3) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$46,057.43
- 4) Business License Renewals for 2021
- 5) Liquor, Sunday Liquor and Wine License Renewals for 2021
- 6) Final Reading of On and Off Sale Beer License Renewals for 2021
- 7) Approve Purchase of Computer Software to Automate City and JPB Services
- 8) Approve COVID-19 Preparedness Plan for the Neilson Reise Arena
- 9) Approve Change Order No. 2 – Water Treatment Plant – City Project 20-03
- 10) Approve Resolution Accepting and Authorizing Execution of Grant Agreement with the Minnesota Public Facilities Authority – Near Term Water Treatment Plant (\$10,194,000)

**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 7. 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.**

**REPORTS**

- Sanford Center – 2021 Budget
- MN 350
- Greater Bemidji

**TRUTH-IN-TAXATION HEARING**

- 11) Conduct Truth-In-Taxation Public Hearing - 2021 Budget and Tax Levy

**NEW BUSINESS**

- 12) Consider Resolution Awarding the Sale of \$3,885,000 General Obligation Water Revenue Bonds
- 13) Consider Refund of On-Sale Liquor License Fees
- 14) Consider Joint Planning Commission Compensation

- 15) Consider Joint Powers Agreement for Enforcement Services and Compliance Inspector and Site Analyst Position
- 16) Consider MN/DNR Trail Design for the Clausen Avenue SW Trail Project
- 17) Consider Resolution Approving Feasibility Report and Calling for Public Hearing for 2021 Street Renewal Project – City Project 21-01
- 18) Consider Approval of Professional Services Agreement with AE2S for SCADA Programming

**ORDINANCES**

- 19) First Reading of an Ordinance Amending the Bemidji City Code, Adopting an Amended Fee Schedule Relating to Utility Rates
- 20) First 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
- 21) First Reading of an Ordinance Amending an Uncoded Section of Bemidji City Code Pertaining to Alley Vacation (Unimproved)
- 22) Final Reading of an Ordinance Amending an Uncoded Section of Bemidji City Code Pertaining to Street Vacation (Unimproved Birch Street)
  - Authorization to Publish Summary of Said Ordinance

**UPCOMING MEETINGS**

- Monday, December 21            6:00 p.m.            Council Meeting

**ADJOURN**