

# CITY COUNCIL PROCEEDINGS

## BEMIDJI, MINNESOTA

### Regular Meeting – February 1, 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, February 1, 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, Larson

Staff Present: City Manager Nate Mathews, Public Works Director/City Engineer Craig Gray, Finance Director Ron Eischens, City Clerk Kay Murphy

#### **AMENDMENTS TO AGENDA**

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

#### **MINUTES**

The following minutes were presented for approval:

Council Meeting	January 19, 2016
Work Session	January 25, 2016
BEDA Meeting	January 25, 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. The following item was requested to be added to the Consent Agenda: Consideration of an Electric Transmission Line Easement and Easement Payment Agreement with Otter Tail Power. **Motion by Meehlhause, seconded by Hellquist, to approve the Consent Agenda items as follows:**

1. Claims submitted by the Finance Officer in the total amount of \$384,032.74
2. Claims submitted by Venuworks for the Sanford Center in the total amount of \$65,438.65
3. Approve Commission/Board Appointments/Reappointments for 2016
4. **RESOLUTION NO. 5997:** Approving State of Minnesota Joint Powers Agreements with the City of Bemidji on Behalf of its City Attorney and Police Department
5. Council Travel Authorization – CGMC Legislative Action Day, St. Paul – March 16 – Meehlhause, Johnson
6. Electric Transmission Line Easement and Easement Payment Agreement with Otter Tail Power

**Motion carried by unanimous vote.**

#### **CITIZENS NOT ON AGENDA**

Cynthia Booth, representing Upstream TV, gave an update on Upstream's progress to date. She noted that the insurance and rent are paid up. She stated that they continue to work on the computers and the equipment is in good working condition.

#### **COMMITTEE REPORTS**

Bemidji Youth Advisory Commission – Ella Olson, BYA representative, reported on the upcoming Turkey Bowl event which is a major fundraiser for the June 7<sup>th</sup> event.

BSU Student Senate – Brittany Hull and John Ellingboe reported on Student Senate activities.

#### **NEW BUSINESS**

##### WWTF Clarifier Painting

Public Works Director Gray stated that the Wastewater Treatment Facility has two primary clarifiers that are part of the treatment process. These clarifiers need to be drained, cleaned,

sandblasted and repainted. The City prepared proposal packages and sent to qualified contractors. The following quotes were received:

	<u>Base Quote</u>	<u>Add Alternate</u>
Tom Avant Painting	\$65,000	\$9,000
Champion Painting	\$77,600	\$19,600
TMI Coatings	\$99,660	\$43,489
Eagle Construction	\$111,500	\$59,000
Lakehead Constructors	\$122,000	\$111,000

Gray stated that the alternate quote is to clean and recoat the concrete interior of the tank if it is determined, upon draining, to be needed. Financing for this project is in the 2016 Capital Improvement Plan in the amount of \$100,000 and funded using the sanitary sewer utility fund.

**Motion by Erickson, seconded by Johnson, awarding the quote to Tom Avant Painting in the amount of \$65,000 with a bid alternate of \$9,000 if needed. Motion carried unanimously.**

Wellhead Protection Plan, Part 1

Public Works Director Gray stated that the City of Bemidji is in the process of amending its wellhead protection plan for its drinking water supply wells. It was noted that as required by the Minnesota Wellhead Wellhead Protection Rule (Part 4720.5330, subpart 6), the Minnesota Department of Health approved Part 1 of the wellhead protection plan for the City’s system. He stated that review of the plan is part of the public information process.

Mike Strodman, Source Water Protection Specialist from Mn Rural Water Association, reviewed the wellhead protection area, the drinking water supply management area boundary and the well and drinking water supply management area vulnerability assessment.

**UPCOMING COUNCIL MEETINGS**

- Monday, February 8 5:30 p.m. Work Session – Greater Bemidji Update, Red Lake Promise Zones & Quiet Zones
- Tuesday, February 16 6:00 p.m. Regular Council Meeting

**COUNCIL/STAFF REPORT**

- Council members provided updates on current events and meetings.

**ADJOURN**

There being no further business, motion by Meehlhause, seconded by Johnson, to adjourn the meeting. Motion carried. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Kay M. Murphy  
City Clerk