

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

Regular Meeting – February 20, 2018

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 20, 2018 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, Erickson, Larson Absent: Hellquist, Lehmann

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

STATE OF THE CITY ADDRESS

Mayor Albrecht gave the annual State of the City Address stating the state of the City of Bemidji is strong. The Mayor highlighted projects and achievements completed in 2017. The full "State of the City Address" is available on the City's website and on file in the Clerk's office.

AMENDMENTS TO AGENDA

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

MINUTES

The following minutes were presented for approval:

Council Meeting	February 5, 2018
Work Session	February 12, 2018

Motion by Meehlhause, 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. **Motion by Erickson, seconded by Larson, to approve the Consent Agenda items as follows:**

1. Claims submitted by the Finance Officer in the total amount of Claims Submitted by Finance Officer in the amount of \$346,675.19
2. Claims Submitted by VenuWorks for the Sanford Center in the amount of \$183,747.31
3. General Business Licenses Renewals for 2018
4. Reapportionment of Special Assessments – Linda Lemmer (#'s 80.02635 & 80.02636)
5. Adopt Requirements for Government Data and Associated Policies & Guides
6. **RESOLUTION NO. 6138:** Approving the Site and Dates for the 2018 Mississippi Music
7. **RESOLUTION NO. 6139:** Approving Minnesota Gambling Premises Permit for Lawful Gambling to Ralph Gracie, American Legion Post #14 located at Bar 209
8. Purchase of a 2014 Chevrolet Express LT 3500 Van for Recreation Dept. from Natures Gourmet FDC in the amount of \$20,200
9. Travel Authorization – Bemidji Day at the Capitol – March 21 – Johnson, Meehlhause

Motion carried by unanimous vote.

CITIZENS NOT ON AGENDA

No one appeared.

NEW BUSINESS

2018 Street Renewal Project

Sam Anderson, Assistant City Engineer, reviewed the bid results for the 2018 Street Renewal Project (City Project #18-01). The following four bids were received:

Reierson Construction	\$1,424,600.60
Casper Construction	\$1,864,980.00
Sellin Brothers	\$1,883,306.36
Red Lake Builders	\$1,934,900.67

Anderson noted that the City Engineer’s estimate was \$1,618,700. He stated that Reierson Construction has completed numerous municipal projects for the City and is capable in completing the project. Staff is recommending the Council award the bid to Reierson Construction.

RESOLUTION NO. 6140: Awarding the 2018 Street Renewal Project (#18-01) to Reierson Construction, Inc., of Bemidji in the amount of \$1,424,600.60 was offered by Councilmember Meehlhause, who moved its adoption, and upon due second by Councilmember Johnson was passed by unanimous vote.

UPCOMING COUNCIL MEETINGS

- Monday, February 26 5:30 p.m. Special Work Session – Discuss Commercial Vehicle Testing
- Monday, March 5 6:00 p.m. 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 7:00 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk