

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Work Session – March 13, 2017

Pursuant to due call and notice, a work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, March 13, 2017, at 5:30 p.m. in the Conference Room of City Hall, Mayor Albrecht presiding.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause, Hellquist, Johnson, Erickson, Larson

Staff Present: City Manager Nate Mathews, City Attorney Alan Felix, Police Chief Mike Mastin, Public Works Director Craig Gray, City Clerk Kay Murphy

3rd Street Gateway Project

City Manager Mathews stated that the Bemidji Development Authority passed a motion at their March 8, 2017, meeting to assume responsibility for an additional \$8,170 toward their \$42,430. He recalled that the Council approved an additional \$5,000 match at their meeting on March 6, 2017.

Motion by Meehlhause, seconded by Larson, to award the 3rd Street Gateway Project to Kraus-Anderson Construction in the amount of \$82,900 plus \$3,000 alternate bid for a total bid of \$85,900. Motion carried with the following vote: Ayes: Albrecht, Meehlhause, Johnson, Larson. Nays: Erickson, Hellquist.

Body Worn Cameras

Chief Mastin reviewed the Police Department's 2017-2020 Strategic Plan Goals. He then discussed body cameras which were approved by Minnesota Statute 13.825 in August 2016. Mastin stated that department personnel have tested various types of body cameras and he has discussed with other agencies. Mastin reviewed the cost for body cameras. Currently there are funds available in the designated DWI forfeiture fund that can be utilized for body cameras and related expenses.

Motion by Johnson, seconded by Hellquist, to proceed with the body worn cameras as presented. Motion carried unanimously.

ADJOURN

There being no further business, motion by Meehlhause, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Kay M. Murphy
City Clerk