

# CITY COUNCIL PROCEEDINGS

## BEMIDJI, MINNESOTA

### Regular Meeting – April 17, 2017

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, April 17, 2017 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, Hellquist, Erickson, Larson, Johnson. Absent: None.

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

#### **AMENDMENTS TO AGENDA**

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

#### **MINUTES**

The following minutes were presented for approval:

Council Meeting	April 3, 2017
Work Session	April 10, 2017

**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 Meehlhause, seconded by Hellquist, to approve the Consent Agenda items as follows:**

1. Claims Submitted by Finance Officer in the amount of \$372,351.68
2. Claims Submitted by VenuWorks for the Sanford Center in the amount of \$104,596.82
3. Miscellaneous New & Renewed Business Licenses for 2017
4. 1 Day Temporary Consumption & Display Permit – Chamber Event - May 9, 2017
5. 1-4 Day Temporary On-Sale Liquor License – Dragon Boat – August 2-5, 2017
6. **RESOLUTION NO. 6070:** Approving the Site for the 2017 Lake Bemidji Dragon Boat Festival – July 31-August 6, 2017
7. **RESOLUTION NO. 6071:** Bemidji City Council to Not Waive the Monetary Limits on Tort Liability Established by M.S. 466.04 and Appointing Insurance Agent of Record
8. Budget Modification #1

**Motion carried by unanimous vote.**

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

No one appeared.

#### **NEW BUSINESS**

##### Consider Request – Sintec Audio Sound-Off Show

John Scheie and Michael Schafer requested permission to hold a “Sound-Off Show” on May 20, 2017, between 10:00 a.m. and 6:00 p.m. at Sintec Audio, located at 2207 Irvine Avenue NW. In order to allow the event, City Council would need to approve an exemption under City Code Section 14-110, which states “special events or activities which are duly authorized, sponsored or licensed by the city, so long as the activity is conducted pursuant to the conditions of the license, permit or contract authorizing such special event or activity.”

**Motion by Hellquist, seconded by Johnson, to deny the request due to the proposed location of the event. Motion carried unanimously.**

##### Public Comment – Portable Recording System (Body worn cameras) – Police Department

In accordance with Minnesota Statute Section 626.8743, Subd. 2 entitled Public Comment, “A local law enforcement agency must provide an opportunity for public comment before it purchases or implements a portable recording system.” Mayor Albrecht opened the public hearing at 6:21 p.m. to allow an opportunity for public comment. With no response, the public hearing was closed at 6:22 p.m.

