

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Regular Meeting – May 20, 2019

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, May 20, 2019 at 6:05 p.m. in the Council Chambers of City Hall, Mayor Albrecht presiding.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause, Beard, Johnson, Rivera, Erickson, Thompson.

Staff Present: City Manager Nate Mathews, City Attorney Alan Felix, Finance Director Ron Eischens, Public Works Director/City Engineer Craig Gray, Assistant City Engineer Sam Anderson, City Clerk Michelle Miller

AMENDMENTS TO AGENDA

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

MINUTES

The following minutes were presented for approval:

Council Meeting: May 6, 2019

Motion by Erickson, seconded by Johnson, to approve the minutes as presented. Motion carried by unanimous vote.

CONSENT AGENDA

The following Consent Agenda items were presented for approval. **Motion by Meehlhause, seconded by Beard, to approve the Consent Agenda items as follows:**

1. Claims Submitted by Finance Officer in the amount of \$984,107.45
2. Claims Submitted by VenuWorks for the Sanford Center in the amount of \$52,741.66
3. General Business License Approvals for 2019
4. Approve Temporary 1 Day Consumption & Display Alcohol Permits
5. Approve Special Event Permit – Bike Bemidji – Loop the Lake, June 15, 2019
6. Approve Budget Modification #1
7. Approve Joint Powers Agreement for the Provision of Planning and Zoning Services for the Greater Bemidji Area Joint Planning Board
8. Approve Change Order No. 8 – Carnegie Restoration Project – City Project 18-07
9. **RESOLUTION NO. 6225:** Approving Minnesota Gambling Premises Permit for Lawful Gambling to Evergreen Youth & Family Services located at Fozzie's Smokin Bar-B-Q
10. **RESOLUTION NO. 6226:** Approving Temporary Off-Premises Alcohol Permit and Street Closure for a Community/Customer Appreciation Event for Bar 209

Motion carried with the following vote: Ayes: Albrecht, Meehlhause, Beard, Johnson, Rivera, Thompson. Nays: Erickson

CITIZENS NOT ON AGENDA

Annie Butler Ricks appeared for Gary Rozman sending his Happy Birthday regards to the City of Bemidji on this day in 1896 the City of Bemidji was chartered.

NEW BUSINESS

Consider Award of Quote for 2019 Alley Paving

Gray stated that the 2019 Capital Improvement Plan includes \$30,000 for paving of various alleys within the City. Those funds are combined with storm water utility funds to pay for the project. The alleys being proposed are located south of 1st Street East, west of Pershing Avenue SE and east of Paul Bunyan Drive NW.

The following quotes were received:

Northern Paving, Inc.	\$107,200.00
Knife River Materials	\$113,840.00

Funding will consist of \$30,000 (CIP) and \$77,200 from storm water utility maintenance.

Motion by Erickson, seconded by Meehlhause, awarding the alley paving quote to Northern Paving, Inc., in the amount of \$107,200. Motion carried unanimously.

Consider Award of Quote for T.H. 197 Light Pole Relocation Project – City Project 19-06

Anderson stated that over the last six years, the City has averaged about two light poles per year that need to be repaired or replaced, due to snowplowing/maintenance operations or vehicular incidents between the Mississippi River Bridge and 1st Street East on Paul Bunyan Drive. The cost to fix these lights range from \$6,500 - \$8,500 per light. Some of the more frequently damaged light poles sit in close proximity to the south curb line along the eastbound lanes of Paul Bunyan Drive between the Mississippi Bridge and Holiday Gas Station. In coordination with MnDOT, the City is proposing to relocate a portion of these existing light poles farther back from the curb line or across the street to provide a larger buffer from the traffic lanes.

The following quotes were received:

Bessler/Wiebolt Electric, Inc.	\$29,765.00
Jenkins Electric, Inc.	\$56,650.00

The total cost of the project is approximately \$36,000 after design engineering and construction inspection costs. The construction cost of \$29,765 will be funded by MnDOT Local Partnership Program Fund and the remainder will come from the Construction Reserves Fund.

Motion by Erickson, seconded by Rivera, awarding the quote to Bessler/Wiebolt Electric in the amount of \$29,765 for the T.H. 197 Light Pole Relocation Project – City Project 19-06. Motion carried unanimously.

ORDINANCE

Pursuant to published notice, a Public Hearing was held to receive input regarding An Ordinance Amending an Uncoded Section of Bemidji City Code Pertaining to Alley Vacation (Henderson’s 3rd Addition to Bemidji). Mayor Albrecht opened the Public Hearing at 6:20 p.m., hearing no comments, the public hearing was closed at 6:21 p.m.

AN ORDINANCE Amending an Uncoded Section of Bemidji City Code Pertaining to Alley Vacation (Henderson’s 3rd Addition to Bemidji) was given a second reading.

UPCOMING COUNCIL MEETINGS

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| • Monday, May 27 | HOLIDAY | |
| • Tuesday, May 28 | 5:30 p.m. | Sp. Work Session (MnDot-197 ROW) |
| • Monday, June 3 | 6:00 p.m. | Council Meeting (Chat-About: Beard) |
| • Tuesday, June 4 | 5:30 p.m. | Sp. Work Session (Sanford Center-Hiring of Executive Director) |
| • Monday, June 10 | 5:30 p.m. | Work Session (South Shore Property) |
| • Monday, June 17 | 6:00 p.m. | Council Meeting |
| • Monday, June 24 | 5:30 p.m. | Work Session (2020 FMP) |

COUNCIL/STAFF REPORT

- Council members provided updates on current events and meetings.

ADJOURN

There being no further business, motion by Rivera, seconded by Beard, to adjourn the meeting. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted,



Michelle R. Miller
City Clerk