

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

Regular Meeting – June 20, 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, June 20, 2016 at 6:00 p.m. in the Council Chambers of City Hall, Mayor Pro-tem Johnson presiding.

Upon roll call, the following Councilmembers were declared present: Meehlhause, Johnson, Olson, Erickson, Larson, Hellquist (arrived at 6:20 p.m.) Absent: Albrecht

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

AMENDMENTS TO AGENDA

Mayor Pro-tem Johnson called for any amendments to the agenda. **Motion by Erickson, seconded by Olson, to approve the agenda as prepared. Motion carried by unanimous vote.**

MINUTES

The following minutes were presented for approval:

Council Meeting	June 6, 2016
Work Session	June 13, 2016

Motion by Erickson, seconded by Meehlhause, to approve the minutes as prepared. Motion carried by unanimous vote.

CONSENT AGENDA

The following Consent Agenda items were presented for approval. Johnson noted the following changes: Removal of 1 Day Permit for Sanford Health and the addition of the re-appointment of Lee Coe to Paul Bunyan Transit Joint Powers Board. **Motion by Larson, seconded by Olson, to approve the Consent Agenda items as follows:**

1. Claims Submitted by Finance Officer in the amount of \$698,166.61
2. Claims Submitted by VenuWorks for the Sanford Center in the amount of \$56,146.80
3. Approval Business Licenses for 2016
4. 1 Day Temporary Consumption & Display Permit - Chamber Event - July 12
5. Waive Various City Permit Fees for Northwoods Habitat for Humanity Project at 710 19th Street NW
6. **RESOLUTION NO. 6018:** Authorizing the City Attorney to Sign the MN Court Data Service for Governmental Agencies Master Subscriber Agreement
7. Purchase of Point of Sale System for Liquor Stores – RITE (\$34,164)
8. Re-appointment to the Paul Bunyan Transit Joint Powers Board – Lee Coe

Motion carried by unanimous vote.

CITIZENS NOT ON AGENDA

No one appeared.

REPORTS

Youth Advisory Commission – Sophie Warrick stated that the June 7 Youth Rally was attended well and they were happy with the results. She noted that elections were held.

Legislative Update

Senator Tom Saxhaug detailed updates from the Minnesota Legislative session. He discussed how the Legislature was unable to finish a supplemental finance bill but unable to complete work on a tax bill and a bonding bill. If a special session occurs, Senator Saxhaug believed it would likely be brief.

VisitBemidji Report

Susan Goudge, Director, stated that they provide services to planners for meetings, tournaments and events as well as group tours. In addition, they provide marketing tools, i.e., brochures, area guides, maps. Goudge reported the economic impact of the tourism industry in Bemidji. Goudge provided a quick look at the newly designed VisitBemidji

website which is more streamlined and workable on all platforms to accommodate tablets and smartphones.

ORDINANCES

ORDINANCE NO. 125, 3RD SERIES, AN ORDINANCE Amending an Uncoded Section of the Bemidji City Code Pertaining to Alley and Street Vacation (Carson’s Addition) was given a final reading and passed by unanimous vote.

Motion by Olson, seconded by Meehlhause, approving publication of a summary of Ordinance No. 125, 3rd Series. Motion carried unanimously.

ORDINANCE NO. 126, 3RD SERIES, AN ORDINANCE Amending an Uncoded Section of the Bemidji City Code (Authorizing the Transfer and Exchange of Real Property) was given a final reading and passed by unanimous vote.

Motion by Meehlhause, seconded by Erickson, approving publication of a summary of Ordinance No. 126, 3rd Series. Motion carried unanimously.

ORDINANCE NO. 127, 3RD SERIES, AN ORDINANCE Amending an Uncoded Section of the Bemidji City Code (Authorizing the Sale of Real Property to Center City Housing Corp) was given a final reading and passed by unanimous vote.

Motion by Olson, seconded by Meehlhause, approving publication of a summary of Ordinance No. 127, 3rd Series. Motion carried unanimously.

UPCOMING COUNCIL MEETINGS

- Monday, June 27 5:30 p.m. Special Work Session – AIS
- Tuesday, July 5 6:00 p.m. Council Meeting
- Monday, July 11 5:30 p.m. Joint Meeting with Beltrami County & MPCA

COUNCIL/STAFF REPORT

- Council members provided updates on current events and meetings.

ADJOURN

There being no further business, motion by Larson, seconded by Olson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully submitted,


Kay M. Murphy
City Clerk