

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

Regular Meeting – June 5, 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, June 5, 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, Johnson, Plemel, Erickson, Larson.

Staff Present: City Manager Nate Mathews, Public Works Director/City Engineer Craig Gray, Finance Director Ron Eischens, Parks & Recreation Director Marcia Larson, Deputy City Clerk Michelle Miller

PROCLAMATION

Mayor Albrecht declared June 16-17, 2017 as Bicycle Days in Bemidji.

AMENDMENTS TO AGENDA

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

MINUTES

The following minutes were presented for approval:

Regular Council	May 15, 2017
BEDA Meeting	May 15, 2017
Sp BEDA Meeting	May 22, 2017
Work Session	May 22, 2017

Motion by Johnson, seconded by Erickson, 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 Plemel, to approve the Consent Agenda items as follows:**

1. Claims Submitted by Finance Officer in the amount of \$936,031.92
2. Claims Submitted by VenuWorks for the Sanford Center in the amount of \$62,474.70
3. Miscellaneous Business License Renewals for 2017
4. 1 to 4 day Temporary On-Sale Liquor License – Bemidji Jaycees (July 1-July 4)
5. 1 to 4 day Temporary On-Sale Liquor License – Bemidji State University (Sept. 9)
6. **RESOLUTION NO. 6080:** Approving the Site for the 2017 Knights of Columbus Walleye Classic
7. **RESOLUTION NO. 6081:** to Repair or Remove Structure(s) Located at 1122 3rd Street SE
8. **RESOLUTION NO. 6082:** Authorizing the City to Enter into a Master Partnership Contract with MnDOT
9. **RESOLUTION NO. 6083:** Declaring the Official Intent of the City of Bemidji to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City
10. **RESOLUTION NO. 6084:** Accepting a Donation from Midco Communications in the amount of \$1,000 for a Speaker System
11. **RESOLUTION NO. 6085:** Accepting a Donation from Headwaters Audubon Society in the amount of \$500 for Birds, Bees and Butterflies Promotion Material
12. Award Quote for Demolition of Building at 303 29th Street NW
13. Waive Various City Permit Fees for Northwoods Habitat for Humanity Project – 501 19th Street NW
14. 2017 Budget Modification No. 2
15. Reapportionment of Special Assessments for Parcel Nos. 80.02273, 80.02274 and 80.02275 (Tony Kuter)

Motion carried by unanimous vote.

CITIZENS NOT ON AGENDA

No one appeared.

COMMITTEE REPORTS

Bemidji Youth Advisory Commission – Annika Sletta, BYA representative, updated the Council on the J7 event and new recruitment interviews.

NEW BUSINESS

Consider a Resolution Authorizing Beltrami County to Revise County State Aid Designations on CSAH 17 (Birchmont Drive), CSAH 52 (Annebell Street) and CSAH 15 (Irvine Avenue) in the City of Bemidji

Gray stated that since annexation started in 2010 he has been working with the Beltrami County Engineer on various road changes. The proposed exchange at this time is approximately .91 miles of Birchmont Drive up to and including Annebell Street NE would become city roads and approximately 1.0 miles of Irvine Avenue from 197 to Anne Street would become a county road. The county will reconstruct Irvine Avenue from Anne Street to 30th Street in 2019. In turn, the city will reconstruct the rain water gardens along Birchmont Drive. The issue with the rain water gardens is that they have not been properly maintained so reconstruction is necessary in order to properly maintain them going forward. Gray has partnered with a group to help maintain those gardens after they are reconstructed. If the gardens are maintained, reconstruction of them in the near future should not be necessary.

RESOLUTION NO. 6086: Authorizing Beltrami County to Revise County State Aid Designations on CSAH 17 (Birchmont Drive), CSAH 52 (Annebell Street) and CSAH 15 (Irvine Avenue) in the City of Bemidji was offered by Councilmember Meehlhause, who moved its adoption, and upon due second by Councilmember Johnson, was passed by unanimous vote.

ORDINANCES

AN ORDINANCE Amending Chapter 14, Article V, of the Bemidji City Code Relating to Shade Tree Pest and Disease Control and Prevention was given a first reading.

UPCOMING COUNCIL MEETINGS

- Monday, June 12 5:30 p.m. Work Session – Lake Irving TMDL & Public Arts Commission
- Monday, June 19 6:00 p.m. Council Meeting
- Monday, June 26 5:30 p.m. Work Session – 2018 FMP

COUNCIL/STAFF REPORT

- Council members provided updates on current events and meetings.
- Mathews stated that he has met with the department heads regarding strategic planning and is ready to schedule a council retreat in July. The council retreat will be scheduled for July 10 from 5:30-8:30 p.m. at a park facility.

ADJOURN

There being no further business, motion by Johnson, seconded by Larson, to adjourn the meeting. Motion carried. Meeting adjourned at 6:46 p.m.

Respectfully submitted,



Michelle R. Miller
Deputy City Clerk