

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

Regular Meeting – June 6, 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 6, 2016 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, Johnson, Hellquist, Olson, Erickson, Larson Absent: Hellquist, Erickson

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

PROCLAMATION

Mayor Albrecht proclaimed June 15-18, 2016 as Bicycle Days in Bemidji.

AMENDMENTS TO AGENDA

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

MINUTES

The following minutes were presented for approval:

Council Meeting	May 16, 2016
BEDA Meeting	May 16, 2016
Work Session	May 23, 2016

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

CONSENT AGENDA

The following Consent Agenda items were presented for approval. Mayor Albrecht moved the request for street closure for Loop the Lake event under New Business to consider a different location. **Motion by Meehlhause, seconded by Larson, to approve the Consent Agenda items as follows:**

1. Claims submitted by the Finance Officer in the total amount of \$1,086,698.16
2. Claims Submitted by VenuWorks for the Sanford Center in the amount of \$28,540.50
3. Approval Miscellaneous Business Licenses for 2016
4. Approval of Temporary On-Sale 3.2 Malt Liquor for the months of July & August – Bemidji Downtown Alliance
5. **RESOLUTION NO. 6013:** Approving the Site for the 2016 Mississippi Music (July & August)
6. **RESOLUTION NO. 6014:** Approving the Site for the 2016 Knights of Columbus Walleye Classic – June 11
7. **RESOLUTION NO. 6015:** Approving the Temporary Off-Premises Liquor Permit for the Bemidji Car Show on July 17 – Sanford Center
8. **RESOLUTION NO. 6016:** Authorizing the Chief of Police to Sign the Minnesota Court Data Service for Governmental Agencies Master Subscriber Agreement
9. Nominate appointment of Michael Hendricks to the Joint Planning Commission
10. Re-appointments to the Charter Commission – Ben Stowe & Don Heinonen
11. Travel Authorization for the 2016 CGMC Summer Conference in Austin, MN; July 20- July 22 – Johnson, Meehlhause

Motion carried by unanimous vote.

CITIZENS NOT ON AGENDA

- Joey Wade, Onigum, commented on and provided the City Council with a 4-page handout regarding the “Native Hip Hop group which edited Ralphie May’s audio clip”.
- Roxanne Jack, Upstream TV, reported that the group continues to work on content and are discussing a potential name change.

COMMITTEE REPORTS

Bemidji Youth Advisory Commission – Nicole Jenson, BYA representative, reported that Listening Lunches this past school year were successful.

Save the Carnegie Committee

Catherine Marchand, Treasurer for the Committee, provided an update on the fundraising for the Carnegie Library restoration project. She reported that the total contributions and

pledges is \$864,550 and there are several events this summer in the Carnegie Library. The Committee has applied for a large Legacy Grant and if awarded the goal is to begin the project in the spring of 2017.

NEW BUSINESS

RESOLUTION NO. 6017: Approving Temporary Off-Premises Liquor Permit and Closure of Parking Lot #3 for a Downtown Bemidji Block Party was offered by Councilmember Meehlhause, who moved its adoption, and upon due second by Councilmember Larson was passed by unanimous vote.

ORDINANCES

Vacation

Pursuant to published notice, a Public Hearing was held to receive input regarding Amending an Uncoded Section of the Bemidji City Code Pertaining to Alley and Street Vacation (Carson’s Addition). Mayor Albrecht opened the Public Hearing at 6:30 p.m., hearing no comments the public hearing was closed.

AN ORDINANCE Amending an Uncoded Section of the Bemidji City Code Pertaining to Alley and Street Vacation (Carson’s Addition) was given a second reading.

Transfer and Sale to Halley Family Trust

City Attorney Felix stated that there were changes made to the legal for the transfer and exchange of the property with the Haley Family Trust. That being the case, the Council will need to make a motion to accept the revised ordinance prior to proceeding to the second reading.

Motion by Meehlhause, seconded by Larson, accepting the revised Ordinance. Motion carried unanimously.

Pursuant to published notice, a Public Hearing was held to receive input regarding Amending an Uncoded Section of the Bemidji City Code (Authorizing the Transfer and Exchange of Real Property – Haley Family Trust). Mayor Albrecht opened the Public Hearing at 6:32 p.m., hearing no comments the public hearing was closed.

AN ORDINANCE Amending an Uncoded Section of the Bemidji City Code (Authorizing the Transfer and Exchange of Real Property – Haley Family Trust) was given a second reading.

Sale to Center City Housing Corp.

Pursuant to published notice, a Public Hearing was held to receive input regarding Amending an Uncoded Section of the Bemidji City Code (Authorizing the Sale of Real Property to Center City Housing Corp). Mayor Albrecht opened the Public Hearing at 6:33 p.m., hearing no comments the public hearing was closed.

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 second reading.

UPCOMING COUNCIL MEETINGS

- Monday, June 13 5:30 p.m. Work Session – 2016 FMP
- Monday, June 20 6:00 p.m. Council Meeting

COUNCIL/STAFF REPORT

- Council members provided updates on current events and meetings.
- Mathews stated that staff is meeting regarding Nice Ride and how we can keep it in the community as it is nearing the end of the 3-year pilot program. He reported that Beltrami County made a \$30,000 donation to the Inclusive Playground project.

ADJOURN

There being no further business, motion by Meehlhause, seconded by Olson, to adjourn the meeting. Motion carried. Meeting adjourned at 6:52 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk