

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

Regular Meeting – July 16, 2012

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, July 16, 2012 at 7:00 p.m. in the Council Chambers of City Hall, Mayor Protem Hellquist presiding.

Upon roll call, the following Councilmembers were declared present: Waldhausen, Johnson, Hellquist, Albrecht, Thompson Absent: Larson, Negard

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

AMENDMENTS TO AGENDA

Mayor Protem Hellquist called for any amendments to the agenda. **Motion by Hellquist, seconded by Waldhausen, to approve the agenda as presented. Motion carried by unanimous vote.**

MINUTES

Minutes of the July 2, 2012 regular meeting, July 2, 2012 special work session, July 2, 2012 special meeting and June 25, 2012 work session were presented for approval. **Motion by Waldhausen, seconded by Thompson, to approve the minutes as prepared. Motion carried by unanimous vote.**

CONSENT AGENDA

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

1. Claims submitted by the Finance Officer in the total amount of \$2,433,358.82
2. Claims submitted by the Sanford Center in the total amount of \$129,008.79
3. Miscellaneous Business License Renewals for 2012
4. 1 Day Temporary Consumption & Display Permit – Chamber on 8/7/2012
5. 1-4 Day Temporary On-Sale Liquor License – BSU Alumni & Foundation – Sept. 28-29
6. Transfer of Liquor License to new owners – Tartuffi LLC (Tutto Bene)
7. Appointed Councilor Thompson as Liaison to the Friends of Lake Bemidji

Motion carried by unanimous vote.

CITIZENS NOT ON AGENDA

No one appeared.

NEW BUSINESS

WWTF Stair & Loading Dock (City Project #12-07)

Public Works Director Gray reviewed the repair of the loading dock and stairs at the wastewater facility. The plant has six sets of stairs and a loading dock which are all made of concrete. The concrete is crumbling and deteriorating which makes it unsafe. This project will repair the loading dock and replace all the concrete stairs with galvanized stairs and railings. We received three bids for the project with the low bid in the amount of \$75,779 by Christiansen Construction Company of Bemidji. Gray stated that the budgeted amount for the project is \$60,000. However, CIP for the wastewater plant includes monies over the next three years for the repaving of the bituminous areas around the plant. These numbers will be adjusted to account for the extra cost of this project so that the five year totals remain the same.

Motion by Thompson, seconded by Johnson, awarding the bid for City Project 12-07 to Christiansen Construction Company in the amount of \$75,779. Motion carried unanimously.

UPCOMING COUNCIL MEETINGS

- Monday, July 23 5:30 p.m. Work Session – Fire Relief Audit & 2013 Projections
- Monday, August 6 7:00 p.m. Council Meeting

- Monday, August 13 5:30 p.m. Work Session – 2013 Budget, Updates from CGMC & Greater Bemidji

Chattin stated that Negard asked the Council to consider an additional budget meeting on July 30. City Councilmembers were not in favor of a meeting on July 30 and felt that if an additional meeting was needed prior to the levy being set it could be done at a special meeting on August 20 or August 27.

COUNCIL/STAFF REPORT

- Council members provided updates on current events and meetings.
- Gray updated the Council on the storm cleanup stating that removal of the storm debris from the curbs should be completed by July 18 and the cost is under the initial estimate. He further stated that it is anticipated that Diamond Point Park will be reopened by July 21. Councilmembers thanked City staff for the outstanding work on the cleanup efforts.

ADJOURN

There being no further business, motion by Albrecht, seconded by Thompson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:17 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk