

# CITY COUNCIL PROCEEDINGS

## BEMIDJI, MINNESOTA

### Regular Meeting – July 2, 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 2, 2012 at 7:00 p.m. in the Council Chambers of City Hall, Mayor Larson presiding.

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

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

#### **MINUTES**

Minutes of the June 18, 2012 regular meeting and June 18, 2012 special work session were presented for approval. **Motion by Albrecht, seconded by Hellquist, to approve the minutes as prepared. Motion carried by unanimous vote.**

#### **CONSENT AGENDA**

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

1. Claims submitted by the Finance Officer in the total amount of \$549,557.96
2. **RESOLUTION NO. 5771:** Appointing Election Judges for the August 14, 2012 Primary and November 6, 2012 General Election

**Motion carried by unanimous vote.**

#### **CITIZENS NOT ON AGENDA**

Duane Sea, Headwaters Landlord Association, stated that after failing to come up with a legitimate solution to the permit fees with staff last week, the Headwaters Landlord Association is entertaining litigation. Mr. Sea requested that members of the Headwaters Landlord Association be part of the discussion regarding parking permits around BSU. Chattin stated that he has received five names for consideration. Mr. Sea then commented that the City Housing Appeals Board is mainly made up of contractors and suggested that the City Council consider another committee for the purpose of rental appeals.

#### **COMMITTEE REPORTS**

Librarian's Report - Paul Ericsson, Branch Manager, reported on the book sale and the book festival stating they were both well attended and successful.

#### **ORDINANCE**

**Motion by Hellquist, seconded by Johnson, accepting the revised Ordinance Amending an Uncoded Section of Bemidji City Code Pertaining to the Vacation of a Paper Street (Cross Street). Motion carried unanimously.**

**ORDINANCE NO. 82, 3<sup>RD</sup> SERIES, AN ORDINANCE Amending an Uncoded Section of Bemidji City Code Pertaining to the Vacation of a Paper Street (Cross Street) was given a final reading and passed by unanimous vote.**

**Motion by Albrecht, seconded by Hellquist, approving publication of a summary of Ordinance No. 82, 3<sup>rd</sup> Series. Motion carried unanimously.**

#### **UPCOMING COUNCIL MEETINGS**

- |                   |           |   |
|-------------------|-----------|---|
| • Monday, July 9  | 5:30 p.m. | Work Session – Waterfront Park Plan                 |
| • Monday, July 16 | 7:00 p.m. | Council Meeting                                     |
| • Monday, July 23 | 5:30 p.m. | Work Session – Fire Relief Audit & 2013 Projections |

**COUNCIL/STAFF REPORT**

- Council members provided updates on current events and meetings.
- Johnson reported on the League Conference.

**ADJOURN**

There being no further business, motion by Johnson, seconded by Thompson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:33 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kay M. Murphy". The signature is written in a cursive style and is contained within a thin blue rectangular border.

Kay M. Murphy  
City Clerk