

# ***BEMIDJI CITY COUNCIL*** ***CITY OF BEMIDJI***

## **NOTICE OF REGULAR MEETING PURSUANT TO MINNESOTA STATUTES SECTIONS 13D.04 AND 13D.021**

### **NOTICE OF REGULAR COUNCIL MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS**

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Bemidji will hold its Council Meeting on Monday, July 20, 2020 at 6:00 p.m. at Bemidji City Hall.

In accordance with the requirements of Minn. Stat. Sections 13D.04 and 13D.021, Mayor Rita C. Albrecht, has determined that an in person meeting is not practical or prudent because of a health pandemic and Peace Time State of Emergency, declared under Chapter 12 of the Minnesota Statutes.

Because of the health pandemic and Peace Time State of Emergency, it has been determined that attendance at the regular meeting location by members of the public is not feasible.

Because of the health pandemic and Peace Time State of Emergency, it has been determined that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is not feasible.

Therefore, some or all of the City Council members may be participating by telephone or other electronic means.

**To join by video conference, go to Cisco Webex website ([www.webex.com](http://www.webex.com)), click on “join” in the upper right corner and enter information below (access will open at 5:30 p.m.):**



- **Enter meeting number: 126 958 1883**
- **Enter meeting password: jxGQXc2Sd38 (59479227 from phones and video systems)**
  - **Click Join Meeting**

**To join by phone, dial: +1-408-418-9388. Enter meeting number (access will open at 5:30 p.m.):**

- **126 958 1883 #**
- **Press # for no attendee ID number**

# **BEMIDJI CITY COUNCIL AGENDA**

Monday, July 20, 2020

**Council Chambers**  
**City Hall – 317 4<sup>th</sup> Street NW**  
**6:00 P.M.**



## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

## **AMENDMENTS TO AGENDA**

## **MINUTES**

- 1) Council Meeting: July 6, 2020
- BEDA Meeting: July 6, 2020

## **CONSENT AGENDA**

***Items in the Consent Agenda are approved with one motion without discussion/debate. The Mayor will ask if any Council member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the Consent Agenda.***

- 2) Claims Submitted by Finance Officer in the amount of \$1,706,490.10
- 3) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$21,579.47
- 4) Approve 2020 General Business License(s)
- 5) Approve On-Sale 3.2 Beer and Wine License (Table for 7)

## **CITIZENS WITH BUSINESS BEFORE THIS COUNCIL – NOT ON AGENDA**

**Public Comment** – Anyone seeking to address the council on an item not on the agenda, please provide your written comments to the City Clerk by 3:00 p.m. on Monday, July 20. Comments can be submitted by email at [cityclerk@ci.bemidji.mn.us](mailto:cityclerk@ci.bemidji.mn.us). You may also request a meeting invite by emailing the city clerk. During the meeting, please give your name, address and state your concern/comment. **COMMENTS WILL BE TAKEN UNDER ADVISEMENT BY THE COUNCIL.**

## **REPORTS**

- COVID-19 Update from Sanford Health

## **NEW BUSINESS**

- 6) Consider Approval of Two Utility Projects (23<sup>rd</sup> Street/Arch Lane)
- 7) Consider 197 Corridor Visioning Committee Membership (HRDC)
- 8) Discussion Regarding August 10 Work Session/Listening Session
- 9) Discussion of Mandatory Mask/Face Covering (COVID-19)

## **ORDINANCES**

- 10) First Reading of an Ordinance Amending the City of Bemidji Council-Manager Charter Amending Chapter 4 (Nominations and Elections)
- 11) Public Hearing and Second Reading of an Ordinance Changing the Name of Boring Court NW to Cooperative Court NW
  - Second Reading of Said Ordinance

*Bemidji—Regional Center Amenities with Small Town Character*

12) Final Reading of an Ordinance Amending an Uncoded Section of Bemidji City Code Pertaining to Alley Vacations (Block 6, Finseth Addition to Nymore) (Block 14, Finseth's 2<sup>nd</sup> Addition to Nymore)

- Authorize Publication of Summary of Said Ordinance

**UPCOMING MEETINGS**

- Monday, July 27 5:30 p.m. Work Session (Deer Committee/Rifle Discussion)
- Monday, August 3 6:00 p.m. Council Meeting
- Monday, August 10 5:30 p.m. Work Session/Listening Session
- Tuesday, August 11 **PRIMARY ELECTION DAY**
- Monday, August 17 6:00 p.m. Council Meeting
- Monday, August 24 5:30 p.m. Work Session (Budget)

**ADJOURN**