

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Regular Meeting – August 15, 2011**

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, August 15, 2011 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, Waldhausen, Johnson, Hellquist, Albrecht, Negard, Thompson

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 Albrecht, seconded by Johnson, to approve the agenda as presented. Motion carried by unanimous vote.**

**MINUTES**

Minutes of the August 1, 2011 regular meeting and August 8, 2011 work session were presented for approval. **Motion by Negard, 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 \$458,122.43
2. Claims submitted by the Sanford Center in the total amount of \$56,966.44
3. Waived Building, Plan Review and Mechanical Fees for Habitat for Humanity (1424 Minnesota Avenue NW)
4. Purchase of a 2011 RPM LM 220 Snowblower in the amount of \$96,497.73 from Lakota Custom Truck– Street Dept.
5. **RESOLUTION NO. 5705:** Approving Temporary Off-Premises Liquor Permit for Bemidji Eagles Aerie #351 (August 19, 2011)
6. **RESOLUTION NO. 5706:** Approving the Temporary Off-Premises Liquor Permit for Nymore Days at the Corner Bar (September 2, 2011)
7. **RESOLUTION NO. 5707:** Approving the Temporary Off-Premises Liquor Permits and Street Closure for the 2011 BSU Homecoming Street Dance (October 8, 2011)
8. **RESOLUTION NO. 5708:** Authorizing Agreement No. 93291 with MnDOT and BNSF for Railroad Crossing Signals at Park Avenue with the Tracks of the BNSF Railway
9. Appointed David Beaupre to Greater Bemidji Joint Planning Commission (term 12/31/2012)

**Motion carried by unanimous vote.**

**CITIZENS NOT ON AGENDA**

No one appeared.

**NEW BUSINESS**

**Sanford Center Outlet Repair Project**

Gray stated that the Sanford Center has a series of infiltration basins that were designed to collect and treat the stormwater runoff from the parking areas. According to Kraus Anderson there is too much water coming off the parking lots to allow any vegetation to get established. The areas have been re-graded and reseeded a couple of times already. Quotes were received from three local contractors to excavate and repair the eroded areas and install new large angular rip rap to decrease the velocity of the stormwater as it enters the basins. Gray recommended that the Council award the quote to J.D. Hanson in the amount of \$38,707.50 utilizing event center contingency funds.

**Motion by Thompson, seconded by Hellquist, awarding the quote to J.D. Hanson & Sons in the amount of \$38,707.50 utilizing Sanford Center Contingency funds. Motion carried unanimously.**

**ORDINANCE**

AN ORDINANCE Changing the Name of Stoner Avenue was given a first reading.

**UPCOMING COUNCIL MEETINGS**

- Monday, August 22 5:30 p.m. Work Session – 2012 Budget
- Monday, August 29 5:30 p.m. Work Session – 2012 Budget (if needed)
- Tuesday, September 6 7:00 p.m. Council Meeting

**COUNCIL/STAFF REPORT**

- Council members provided updates on current events and meetings.

**ADJOURN**

There being no further business, motion by Hellquist, seconded by Thompson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

  
Kay M. Murphy  
City Clerk