

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, August 17, 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), click on “join” in the upper right corner and enter information below (access will open at 5:30 p.m.):



- **Enter meeting number: 126 549 9511**
- **Enter meeting password: Y2HmiWMyB27 (92464969 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.):

- **126 549 9511 #**
- **Press # for no attendee ID number**

BEMIDJI CITY COUNCIL AGENDA

Monday, August 17, 2020

Council Chambers
City Hall – 317 4th Street NW
6:00 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO AGENDA

MINUTES

- 1) Work Session: July 27, 2020
Council Meeting: August 3, 2020

OATH OF OFFICE/RESEATING OF COUNCIL

- Elected Official: Josh Peterson, Councilor Ward 2

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 \$794,414.49
- 3) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$12,305.82
- 4) Approve 2020 Business License(s)

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, August 17. Comments can be submitted by email at 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.**

NEW BUSINESS

- 5) Consider Resolution Encouraging Minnesota Lawmakers to Pass the Bonding Bill in the September 2020 Legislative Session
- 6) Consider Resolution Allowing the Newly Annexed Portion of the City to Continue to Follow the Hunting Regulations of the Bemidji Game Refuge for the 2020 Hunting Season
- 7) Consider Award of Quote – 22nd Street NW Sanitary Sewer Extension Project – City Project 20-09
- 8) Consider Award of Quote – Arch Lane Sanitary Sewer Replacement Project – City Project 20-08

ORDINANCES

- 9) Final Reading of an Ordinance Amending the City of Bemidji Council-Manager Charter Amending Chapter 4 (Nominations and Elections)
 - Authorize Publication of Summary of Said Ordinance

UPCOMING MEETINGS

- Monday, August 24 5:30 p.m. Work Session (Budget)
- Monday, August 31 5:30 p.m. Work Session (Rental Code Amendment)

ADJOURN

Bemidji—Regional Center Amenities with Small Town Character