

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 3, 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: 126 299 3522**
- **Enter meeting password: uhTQqYvd342 (84877983 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.):

- **126 299 3522 #**
- **Press # for no attendee ID number**

BEMIDJI CITY COUNCIL AGENDA

Monday, August 3, 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 13, 2020
Council Meeting: July 20, 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 \$899,457.12
- 3) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$66,073.34
- 4) Declare Two (2) 2014 Ford Police Interceptor Sedans Surplus and Authorize Disposal

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 3. 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.**

REPORTS

- CGMC Annual Update – Elizabeth Wefel

OLD BUSINESS

- 5) Finalize Police Advisory Listening Session

ORDINANCES

- 6) Public Hearing and Second Reading of an Ordinance Amending the City of Bemidji Council-Manager Charter Amending Chapter 4 (Nominations and Elections)
 - Second Reading of Said Ordinance
- 7) Final Reading of an Ordinance Changing the Name of Boring Ct NW to Cooperative Ct NW
 - Authorize Publication of Summary of Said Ordinance

UPCOMING MEETINGS

- Monday, August 10 5:30 p.m. Work Session/Listening Session
- Tuesday, August 11 **PRIMARY ELECTION DAY**
- August 13 or 14?? **CANVASSING BOARD**
- Monday, August 17 6:00 p.m. Council Meeting
- Monday, August 24 5:30 p.m. Work Session (Budget)

ADJOURN

Bemidji—Regional Center Amenities with Small Town Character