

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

Regular Meeting – September 19, 2016

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, September 19, 2016 at 6:00 p.m. in the Council Chambers of City Hall, Mayor Albrecht presiding.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause, Johnson, Hellquist, Olson, Erickson, Larson

Staff Present: City Manager Nate Mathews, City Attorney Alan Felix, Public Works Director/City Engineer Craig Gray, Finance Director Ron Eischens, City Clerk Kay Murphy

PROCLAMATION

Mayor Albrecht proclaimed September 19-25, 2016, as Reflexology Awareness Week

AMENDMENTS TO AGENDA

Mayor Albrecht called for any amendments to the agenda. **Motion by Erickson, seconded by Hellquist, to approve the agenda as prepared. Motion carried by unanimous vote.**

MINUTES

The following minutes were presented for approval:

Council Meeting	September 6, 2016
Work Session	September 12, 2016

Motion by Meehlhause, seconded by Olson, 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 Olson, to approve the Consent Agenda items as follows:**

1. Claims submitted by the Finance Officer in the total amount of \$639,093.53
2. Claims Submitted by VenuWorks for the Sanford Center in the amount of \$44,169.49
3. Miscellaneous Business Licenses
4. Awarded Quote for a 2016 ECO Class Jetter from Flexible Pipe & Tool Company in the amount of \$54,893 (includes tax & license)
5. Written Internal Control Policy over Financial Management Involving Federal Grants
6. **RESOLUTION NO. 6029:** Designating Four 15-minute Parking Spaces on Birchmont Drive NE (1805 Birchmont Drive NE)
7. **RESOLUTION NO. 6030:** Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessment Rolls and Establishing a Date for Public Hearing for City Project #16-01 (2016 Street Renewal Project)
8. **RESOLUTION NO. 6031:** Declaring Costs to be Re-Assessed, Ordering Preparation of Proposed Assessment Rolls and Establishing a Date for Public Hearing for City Project #06-02 (Birchmont Drive)

Motion carried by unanimous vote.

CITIZENS NOT ON AGENDA

- Ricardo Canty, 122 26th Street, questioned why the City liquor store can have banners year-round and other businesses cannot.

COMMITTEE REPORTS

Bemidji Youth Advisory Commission – Sophie Warrick, BYA representative, reported that the Commission has extended their deadline for applicants and set a date for their retreat.

Librarian's Report – Sherilyn Brumback, Branch Manager, provided an overview of current events at the Library.

ORDINANCES

ORDINANCE NO. 128, 3RD SERIES, AN ORDINANCE Final Reading of an Ordinance Amending Ordinance No. 75, 3rd Series, Chapter 12, Article XXV, Sec. 12-1442 of the Bemidji City Code Relation to Lodging Tax Extension was given a final reading and passed by unanimous vote.

Motion by Meehlhause, seconded by Olson, approving publication of a summary of Ordinance No. 128, 3rd Series. Motion carried unanimously.

ORDINANCE NO. 129, 3RD SERIES, AN ORDINANCE Final Reading of an Ordinance Amending an Uncoded Section of the Bemidji City Code Pertaining to the Vacation of a Paper Street (Wagner Avenue NW) was given a final reading and passed by unanimous vote.

Motion by Olson, seconded by Meehlhause, approving publication of a summary of Ordinance No. 129, 3rd Series. Motion carried unanimously.

UPCOMING COUNCIL MEETINGS

- Monday, Sept. 26 5:30 p.m. Sp Work Session – Venuworks/Sanford Center
- Monday, Oct. 3 6:00 p.m. Council Meeting
- Monday, Oct. 10 5:30 p.m. Work Session - TBD

COUNCIL/STAFF REPORT

- Council members provided updates on current events and meetings.

ADJOURN

There being no further business, motion by Johnson, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk