

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 a Public Affairs Committee Meeting, Council Meeting and BEDA Meeting on Tuesday, September 8, 2020 to begin at 5:15 p.m. at Bemidji City Hall.

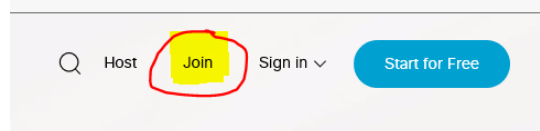
In accordance with the requirements of Minn. Stat. Sections 13D.04 and 13D.021, Mayor Rita C. Albrecht, has determined that an in person meeting is not practical or prudent because of a health pandemic and Peace Time State of Emergency, declared under Chapter 12 of the Minnesota Statutes.

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 5:00 p.m. and remain open until the conclusion of the BEDA Meeting):



- Enter meeting number: 126 871 5291
- Enter meeting password: PjedVdER299 (75338337 from phones and video systems)
 - Click Join Meeting

To join by phone, dial: +1-408-418-9388. Enter meeting number (access will open at 5:00 p.m. and remain open until the conclusion of the BEDA Meeting):

- Password: 126 871 5291 #
- Press # for no attendee ID number

PUBLIC AFFAIRS COMMITTEE AGENDA

***September 8, 2020 ~ 5:15 p.m.
City Hall***

(Administration, Personnel, Legal, Finance, PEG Access, Municipal Liquor, Police & Fire)

1. CALL TO ORDER
2. REVIEW TOURIST INFORMATION CENTER LEASE WITH VISITBEMIDJI
3. ADJOURN

MISSION STATEMENT

Provide leadership and coordination for the City Council in public policy areas related to:

- *Internal council policies and procedures*
- *External relations to other units of government and service providers*
- *Community governance and civic relations*
- *Advisory boards and commissions*

PUBLIC AFFAIRS COMMITTEE MEETING – 5:15 P.M.

BEMIDJI CITY COUNCIL AGENDA

Tuesday, September 8, 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: | August 10, 2020 |
| Canvassing Board: | August 14, 2020 |
| Council Meeting: | August 17, 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 \$2,380,615.88
- 3) Approve 2020 Business License(s)
- 4) Approve Appointment of James Powell to Parks & Recreation Commission
- 5) Approve Resolution Accepting Donation from Shaynowishkung "Chief Bemidji" Fund (\$1,781.25)
- 6) Approve Resolution Accepting Donation from Marion Dessert Memorial Fund (\$4,000.00)
- 7) Approve Resolution Authorizing Execution of Agreement (Traffic Safety)
- 8) Approve Change Order No. 1 – Near Term Water Plant – City Project 20-03
- 9) Accept Assistance to Firefighters Grant in the amount of \$321,527.27
- 10) Approve Quote of CPS Distributors for Vehicle Exhaust Removal System (\$22,497.00)
- 11) Declare 2007 Chevrolet Impala Sedan 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 Tuesday, September 8. 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.**

PUBLIC HEARING

- 12) Conduct a Public Hearing Relating to Modification to the Development Program Economic Development District No. 1 and Establishment of the Mountain View Meadows Tax Increment Financing District
 - Consider Resolution Modifying the Development Program for Economic Development District No. 1; Establishing Redevelopment Project Area No. 1 and Enlarging Economic Development District No. 1; Approving and Adopting the Redevelopment Plan for Redevelopment Project Area No. 1; Establishing the Mountain View Meadows Tax Increment Financing District Within Redevelopment Project Area No. 1 and Adopting the Tax Increment Financing Plan Therefor

Bemidji—Regional Center Amenities with Small Town Character

NEW BUSINESS

- 13) Consider Claims Submitted by VenuWorks for the Sanford Center in the amount of \$38,897.01
- 14) Consider Resolution Approving the Preliminary 2021 Tax Levy
- 15) Consider CARES Act Relief Fund Allocations
- 16) Discuss Railroad Corridor Land Lease
- 17) Discuss Memorandum of Agreement for Temporary Interim Alternative Use and Reimbursement Under BSU Lease of Sanford Center

ORDINANCES

- 18) First Reading of an Ordinance Amending an Uncoded Section of Bemidji City Code Pertaining to Street Vacation (Birch Street)

UPCOMING MEETINGS

- Monday, September 14 5:30 p.m. Work Session
- Monday, September 21 6:00 p.m. Council Meeting
- Monday, September 28 5:30 p.m. Work Session

ADJOURN

**RE-CONVENE AS THE
BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY

A G E N D A

September 8, 2020

**6:00 p.m. (or soon thereafter)
City Hall Council Chambers**

- 1. Call to Order**
- 2. Consider Resolution Modifying the Development Program for Economic Development District No. 1; Establishing Redevelopment Project Area No. 1 and Enlarging Economic Development District No. 1; Approving and Adopting the Redevelopment Plan for Redevelopment Project Area No. 1; Establishing the Mountain View Meadows Tax Increment Financing District Within Redevelopment Project Area No. 1 and Adopting the Tax Increment Financing Plan Therefor**
- 3. Adjourn**