

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, May 2, 2022

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO AGENDA

MINUTES

Council Meeting: March 7, 2022
Work Session: March 14, 2022

CONSENT AGENDA #1

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.

- 1) Claims Submitted by Finance Officer in the Amount of \$762,345.40
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$47,361.75
- 3) General Business License Approvals (2022)
- 4) Approve Special Event Permit for Sanford Health (June 23, 2022)
- 5) Approve Award of Quote for 2022 Alley Paving to Northern Paving (\$38,000)
- 6) Approve Appointment of Patricia Heart to Library Board
- 7) Approve Use of ASM Promotional Funds
- 8) Resolution to Elect the Standard Allowance Available under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act
- 9) Resolution Supporting Local Government Aid Payment Appropriation in 2022 Legislative Session
- 10) Resolution to Not Waive the Monetary Limits on Tort Liability
- 11) Resolution Accepting Donation from North Country Snowmobile Club (\$2,000) – Library and DARE
- 12) Approve Council Travel Authorization – CGMC Summer Conference (Red Wing) July 27-29, 2022 – Prince, Johnson, Thayer

CONSENT AGENDA #2

- 13) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$26,168.40

CITIZENS WITH BUSINESS BEFORE THIS COUNCIL – NOT ON AGENDA

Public Comment – Please give your name, address and state your concern/comment. Visitors may share their concerns with City Council on any issue, which is **not** already on the agenda. Individuals participating via Webex will also have an opportunity to speak during this time. Each person will have **3 minutes** to speak. The Mayor reserves the right to limit an individual's presentation if it becomes redundant, repetitive, irrelevant, or overly argumentative. The Mayor may also limit the number of individual presentations on any issue to accommodate the scheduled agenda items. **COMMENTS WILL BE TAKEN UNDER ADVISEMENT BY THE COUNCIL.**

NEW BUSINESS

- 14) Consider Resolution Supporting a Temporary Exception to Sections 14-32 and 20-4 (No Mow May)
- 15) Consider Quotes for Tourist Information Remodel Project
- 16) Consider Installation of Solar Panels for Phase 2 Water Treatment Plant
- 17) Consider Professional Services Agreement for Sanford Health Master Planning Traffic Study
- 18) Consider Award of Bid for 2022 Industrial Park Drive Reconstruction Project – City Project 22-05
- 19) Consider Joint Resolution Authorizing Revision of the Joint Airport Zoning Board
- 20) Consider City Hall Remodel and Planning

MEETING OF CITY COUNCIL BY TELEPHONE OR OTHER ELECTRONIC MEANS
LINK AVAILABLE ON CITY WEBSITE

www.ci.bemidji.mn.us/government/councilmeetinginformation

ORDINANCES

- 21) First Reading of an Ordinance Authorizing the Sale of Real Property (Ettesvold)
- 22) Public Hearing of an Ordinance Amending Chapter 2, Article V, of the Bemidji City Code Relating to Boards, Commissions and Committees, by Adding Division 12, Entitled Sustainability Commission
 - Second Reading of Said Ordinance

UPCOMING MEETINGS

- Monday, May 9 5:30 p.m. Work Session (Rental Committee/Rental Ordinance)
- Monday, May 16 4:30 p.m. Public Affairs Committee (VisitBemidji)
- Monday, May 16 6:00 p.m. Council Meeting
- Tuesday, May 17 5:30 p.m. Special Council Meeting (Railroad Corridor)
- Monday, May 23 5:30 p.m. Work Session (2023 FMP)

ADJOURN