

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, April 21, 2025

**Council Chambers
City Hall – 317 4th Street NW
6:00 PM**



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PROCLAMATION

- 1) Take Back the Night

AMENDMENTS TO THE AGENDA

MINUTES

- 2) March 10, 2025 Work Session
March 17, 2025 Council Meeting
March 17, 2025 BEDA Meeting

CONSENT AGENDA

Items in the Consent Agenda are approved with one motion without discussion/debate. The Mayor will ask if any Councilmember 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.

- 3) Claims Submitted by Finance Officer in the Amount of \$1,313,370.00
- 4) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$51,589.21
- 5) Approve February Financials from ASM Global for the Sanford Center
- 6) Approve Special Event Permit for 2025 Mississippi Music Summer Concert Series
- 7) Approve Temporary 1 Day Consumption and Display Permit (Bemidji Girls Basketball)
- 8) Approve Appointment of Sandra Henson to the Public Arts Commission
- 9) Approve 2023 Edward Byrne Memorial Justice Assistance Grant Program (JAG) MOU
- 10) Approve Services to Seal Coat Trails to Ness Seal Coat (\$25,000)
- 11) Approve Change Order #1 for the Cameron Park Restroom Project for \$6,396.53
- 12) Resolution Restricting Parking (Hannah Ave NW, Norton Ave NW, 14th ST NW)
- 13) Resolution Accepting the Responsibility as the Sponsoring Agency (5th St Trail)

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. Each person will have 3 minutes to speak. The Mayor reserves the right to limit an individual's presentation if it becomes redundant, repetitive 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.

PUBLIC HEARING

- 14) Public Hearing for Three Less One, Inc (dba Bar 209) for the Seasonal Expansion of Liquor License Regarding Outdoor Dining

ORDINANCES

- 15) Ordinance Amending the Zoning Map Adopted in Chapter 28 of the Bemidji City Code Entitled "Development Code"

NEW BUSINESS

- 16) Consider Request for Reduction of Fees and Issuance of 1-4 Day Temporary Liquor Permits for 2025 Mississippi Music Summer Concert Series
 - Resolution Approving the Site and Alcohol for the 2025 Mississippi Music Summer Concert Series
- 17) Consider First Amendment to Sanford Center Naming Rights Agreement
- 18) Consider Resolution Awarding Bid - 2025 Park Avenue NW Reconstruction - City Project 25-02

COUNCIL COMMITTEE REPORTS

CLOSED MEETING

Consider Closed Meeting Pursuant to Minnesota Statutes Section 13D.05, Subd. 3(b) regarding pending or threatened litigation concerning the incorporation of Northern Township and/or possible responsive City boundary adjustment petitions.

REOPEN MEETING

Reopen meeting if closed and consider possible action therefrom

UPCOMING MEETINGS

- 19) Tuesday, April 22 - 5:00 p.m. - Board of Review
Monday, April 28 - 5:30 p.m. - Work Session (Lead & Copper Update/Open Forum Policy)
Monday, May 5 - 6:00 p.m. - Council Meeting
Monday, May 12 - 5:30 p.m. - Planning Board
Monday, May 19 - 6:00 p.m. - Council Meeting

ADJOURN