

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, May 5, 2025

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO THE AGENDA

MINUTES

- 1) March 24, 2025 Work Session
April 7, 2025 Council Meeting

CONSENT AGENDA #1

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.

- 2) Claims Submitted by Finance Officer in the Amount Of \$758,956.57
- 3) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$54,989.31
- 4) Approve March Financials from ASM Global for the Sanford Center
- 5) 2025 Business License Approvals
- 6) Approve Special Event Permit for MMIW218 Awareness Walk (May 17)
- 7) Approve Special Event Permit for 2025 Bike Bemidji - Loop the Lake (June 21)
- 8) Recommendation from Charter Commission Regarding Charter Amendment
- 9) Award of Low Quote for Lift Station Refurbishment to Quality Flow Systems (\$42,860)
- 10) Award of Low Quote for 2025 Sanitary Sewer Slip Lining Project to Visu-Sewer (\$119,750)
- 11) Authorize Consultant Service Contract with Moore Engineering
- 12) Declare Surplus Equipment and Authorize Disposal (Parks)
- 13) Resolution Accepting Donation from North Country Snowmobile Club (\$2,000)
- 14) Resolution to Not Waive the Monetary Limits on Tort Liability

CONSENT AGENDA #2

- 15) Claims Submitted by Finance Officer to VisitBemidji in the Amount of \$31,376.93

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

- 16) Conduct Public Hearing Regarding MS4 Permit – Storm Water Pollution Prevention Program (SWPPP)
- 17) Public Hearing for Winkk Inc. (dba Keg N'Cork) for the Seasonal Expansion of Liquor License Regarding Outdoor Dining and Permit for Street/Sidwalk Café

ORDINANCES

- 18) Public Hearing and Second Reading of an Ordinance Amending the Zoning Map Adopted in Chapter 28 of the Bemidji City Code Entitled "Development Code"

REPORT

- 19) Analysis of 2023 Municipal Liquor Store Operations

COUNCIL COMMITTEE REPORTS

UPCOMING MEETINGS

- 20) Monday, May 12 - 5:30 p.m. - Planning Board
Monday, May 19 - 6:00 p.m. - Council Meeting
Monday, May 26 - Holiday

ADJOURN