

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, May 19, 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) April 21, 2025 Council Meeting
April 22, 2025 Board of Review
April 28, 2025 Work Session

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.

- 2) Claims Submitted by Finance Officer in the Amount Of \$1,367,162.16
- 3) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$66,916.66
- 4) 2025 Business License Approvals
- 5) Approve Special Event Permit for Ride for the Troops (June 1)
- 6) Approve Special Event Permit for Downtown Dash 5k (July 5)
- 7) Approve Special Event Permit for Watermark Art Festival (July 19-20)
- 8) Approve Claim Release Agreement for WWTP Final Clarifier Project
- 9) Approve Change Order No. 4 - Wastewater Treatment Facility - Final Clarifier Project - City Project 23-03
- 10) Approve MOU with Beltrami County Regarding Fern Street Recycling Site
- 11) Resolution Approving Petition to Transfer Beltrami County Judicial Ditch #2 to City of Bemidji

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.

ORDINANCES

- 12) Ordinance Amending the Zoning Map Adopted in Chapter 28 of the Bemidji City Code

Entitled "Development Code"

NEW BUSINESS

- 13) Middle School Drive & Hannah Avenue NW Reconstruction Project - Consider Award of Bid - City Project 23-05
- 14) Consider Special Event for All School Reunion
- 15) Summary of Conclusions of Evaluation of Performance of City Manager
- 16) Actions with City Manager Related to Evaluation Performance

COUNCIL COMMITTEE REPORTS

CLOSED MEETING

Consider Closed Session 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

- 17) Monday, May 26 - HOLIDAY
Monday, June 2 - Council Meeting
Monday, June 9 - Planning Board
Monday, June 16 - Council Meeting

ADJOURN