

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 16, 2025

Council Chambers

City Hall – 317 4th Street NW

**COUNCIL MEETING WILL BEGIN AS
SOON THEREAFTER FOLLOWING
BEDA MEETING**

6:00 PM

ROLL CALL



PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO THE AGENDA

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.

- 1) Claims Submitted by Finance Officer in the Amount Of \$2,563,135.40
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$36,101.89
- 3) Resolution Authorizing Grant Agreement with Minnesota Department of Transportation for State Funded Program for IIJA Discretionary Grant Assistance
- 4) Resolution Approving State of Minnesota JPA with the City of Bemidji on Behalf of its Police Department Regarding the Minnesota Internet Crimes Against Children Task Force (ICAC)
- 5) Resolution Approving the First Amendment to the Real Property Declaration for the Grant Agreement Between the City of Bemidji and the State of Minnesota for the Bemidji Regional Airport Development Park BDPI Project
- 6) Resolution Approving Gambling Premises Permit for Lawful Gambling to BYHA at the Corner Bar
- 7) Approve Opioid Grant Funding and Agreement with Beltrami County Opioid Steering Committee.
- 8) Approve Purchase of Tommy Gate Lift Gate (Parks)
- 9) Approve Grant Agreement for Office of Violence Against Women Analyst
- 10) Approve Change Order #2 for the Cameron Park Restroom Project for \$1,000
- 11) Approve Comparable Cities List for Grading and Compensation Study
- 12) Declare Surplus Equipment and Authorize Disposal
- 13) Declare Neilson Reise's Ice Plant and Associated Piping as Surplus Property

CONSENT AGENDA #2

- 14) Claims Submitted by Finance Officer to VisitBemidji in the Amount of \$1,185.25

CITIZENS WITH BUSINESS BEFORE THIS COUNCIL-NOT ON AN 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

- 15) Consider Ordinance Amending the City of Bemidji Council-Manager Charter Amending Chapter 12 Entitled "General Provisions", Adding Section 12.17 Charter Violations
 - a. Motion to Publish Summary of Said Ordinance

REPORT

- 16) HRDC Update on Comprehensive Plan

COUNCIL COMMITTEE REPORTS

CLOSED MEETING

Consider Potential Closed Session Pursuant to Minnesota Statutes Section 13D.05, Subd. 3(b). Consideration of pending litigation concerning the consolidated boundary adjustment proceedings involving Northern Township and the City of Bemidji, Minnesota Office of Administration File Numbers OAH 71-0330-40846 and OAH 71-0330-40869.

REOPEN MEETING

Reopen meeting if closed and consider possible action therefrom.

UPCOMING MEETINGS

- 17) Monday, June 23 - Work Session (Neilson Reise Facility Use/Grant Update and City Operations Discussion)
Monday, June 30 - Work Session (If Needed)
Monday, July 7 - Council Meeting
Monday, July 14 - Planning Board

ADJOURN