

# **BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA**

Monday, July 7, 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) May 5, 2025 Board of Review  
May 5, 2025 Council Meeting  
May 5, 2025 BEDA Meeting  
May 12, 2025 Special 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 \$1,938,042.73
- 3) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$42,992.63
- 4) Approve May Financials from ASM Global for the Sanford Center
- 5) 2025 Business License Approvals
- 6) Approve Quote for City Street Striping to Sir Lines-A Lot (\$33,174.40)
- 7) Resolution Approving Depositories for City Funds in 2025
- 8) Resolution Accepting Donation from Books and More/Union Station Thrift Shop (\$2,386.19)
- 9) Approve Special Event Permit for Bemidji Dragon Boat Festival
- 10) Resolution Approving the Site and Alcohol for the Dragon Boat Festival
- 11) Approve Temporary 1-4 Day Liquor License for Bemidji Dragon Boat
- 12) Approve Temporary 1-4 Day Liquor License for United Way
- 13) Approve Settlement and Release Agreement Between City and William Batchelder
- 14) Approve Council Travel Authorization-MRCTI Annual Conference (Twin Cities), September 16-17-Prince

## **CONSENT AGENDA #2**

- 15) Claims Submitted by Finance Officer to Visit Bemidji in the Amount of \$42,118.24

## **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.

## **NEW BUSINESS**

- 16) City Storm Response Update
- 17) Resolution Extending Local Emergency Declaration

## **COUNCIL COMMITTEE REPORTS**

### **CLOSED MEETING**

Consider Potential Closed Session Pursuant to Minnesota Statutes Section 13D.05, Subd. 3(b) to discuss 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, if necessary.

## **UPCOMING MEETINGS**

- 18) July 14 - Planning Board
- July 21 - Council Meeting
- July 28 - Work Sesion (HRA/Storm Relief Update)

## **ADJOURN**