

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, August 4, 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) June 2, 2025 Council Meeting
June 9, 2025 Special Meeting
June 16, 2025 BEDA Meeting
June 16, 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 \$3,103,409.84
- 3) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$165,019.80
- 4) Approve June Financials from ASM Global for the Sanford Center
- 5) 2025 Business License Approvals
- 6) Approve Special Event Permit for Bemidji Downtown Alliance
- 7) Approve Special Event Permit for Headwaters Alliance for Suicide Prevention
- 8) Approve Special Event Permit for Bemidji State University Alumni
- 9) Declare Surplus Equipment and Authorize Disposal (Fire)
- 10) Approve Professional Services Agreement for Airport Fence Realignment
- 11) Approve Bid to Naylor Heating for History Center HVAC Improvement (\$255,454)
- 12) Resolution Accepting Donation from Bemidji Noon Rotary Club and Shield 616
- 13) Resolution Accepting Donation from Confidence Learning Center of East Gull Lake

CONSENT AGENDA #2

- 14) Claims Submitted by Finance Officer to VisitBemidji in the Amount of \$54,429.63

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.

PUBLIC HEARING

- 15) Conduct Public Hearing for 2025-2029 Capital Improvement Plans for City of Bemidji
 - a. Consider Resolution Adopting the 2025-2029 Capital Improvement Plan for City of Bemidji

COUNCIL COMMITTEE REPORTS

UPCOMING MEETINGS

- 16) August 11 - Planning Board
August 18 - Council Meeting
August 25 - Work Session
September 1 - Holiday
September 2 - Council Meeting

ADJOURN