

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 2, 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) July 28, 2025 Work Session
August 4, 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 \$2,102,239.60
- 3) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$44,540.01
- 4) Approve July Financials from ASM Global for the Sanford Center
- 5) 2025 Business License Approvals
- 6) Approve Special Event Permit for Blue Ox Marathon
- 7) Approve Temporary 1-4 Day Liquor License for Bemidji State University (September 13, 20, October 4)
- 8) Approve Temporary 1-4 Day Liquor License for Bemidji Jaycees (October 11)
- 9) Approve Change Order #3 for the Cameron Park Building Project
- 10) Authorize Grant Application to Region 2 Arts Council (Recreation Department)
- 11) Approve Purchase of Refuse Containers
- 12) Approve Professional Services Amendment #2 for WWTF Final Clarifier Project - City Project 23-03
- 13) Approve Amendment to the Lease Agreement and Purchase Agreement with BNSF for Rail Corridor Parcel
- 14) Approve Amended Bylaws for the Sustainability Commission
- 15) Resolution Amending Taxicab Fares for First City Taxi

CONSENT AGENDA #2

- 16) Claims Submitted by Finance Officer to VisitBemidji in the Amount of \$75,686.99

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

- 17) Consider Sanford Center Storm Restoration Bids and Quotes

COUNCIL COMMITTEE REPORTS

CLOSED MEETING

Consider Potential Closed Session Pursuant to Minnesota Statutes Section 13D.05, Subd. 3(b) to discuss pending litigation with Northern Township concerning consolidated boundary adjustment petitions, 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) September 8 (5:30 pm) - Work Session
September 15 (6:00 pm) - Council Meeting
September 22 (5:30 pm) - Work Session

ADJOURN