

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, September 15, 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) August 18, 2025 BEDA Meeting
August 18, 2025 Council Meeting

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 \$2,352,759.07
- 3) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$45,483.91
- 4) 2025 Business License Approvals
- 5) Approve Special Event Permit for Bemidji Fall Classic (September 28)
- 6) Approve Special Event Permit for BSU Homecoming Street Dance (October 4)
- 7) Approve Special Event Permit for Fire Department Open House (October 11)
- 8) Resolution Approving Temporary Off Premises Liquor Permits for the 2025 BSU Homecoming Street Dance
- 9) Resolution Authorizing Grant Agreement with MN Dept of Public Safety for Traffic Safety Enforcement Projects
- 10) Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessment Rolls, and Establishing a Date for Public Hearing for City Project 25-01
- 11) Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessment Rolls, and Establishing a Date for Public Hearing for City Project 25-02
- 12) Resolution Establishing Charge(s) for Connection to Sanitary Sewer and Water Utility Facilities for Proposed North Lake Bemidji Utility Extension Project
- 13) Approve Submission to MN DNR ReLeaf Community Forestry Grants
- 14) Approve Quote for Tree Trimming/Pruning to Wood Chucks Tree Service (\$56,000)
- 15) Approve Quote for Tree Trimming/Pruning to Jake's Stump Grinding (\$50,000)
- 16) Approve Suite Upgrades from Sanford Center CIP

- 17) Approve MOU with Beltrami County for Tactical Medical Support
- 18) Approve Professional Services Amendment for Loucks Engineering - Bemidji Rail Corridor Project - City Project 25-05
- 19) Approve Lease Agreement with Bemidji Indoor Sports Commission
- 20) Approve Council Travel Authorization-2025 CGMC Fall Conference (Grand Rapids), November 12-14-Prince, Thayer, Eaton

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.

REPORT

- 21) HRDC - Housing Study

NEW BUSINESS

- 22) Consider Resolution Approving Agreement Between the City and UFCW 1189, Liquor Store for 2025-2027
- 23) Consider Resolution Approving Agreement Between the City and Uniformed Firefighters, Local 2302 for 2025-2027

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

- 24) September 22 (5:30 pm) - Work Session (MN DOT TH 197 Update)
September 29 (5:30 pm) - Work Session (if necessary)
October 6 (6:00 pm) - Council Meeting

ADJOURN

MEMBER ATTENDING REMOTELY

MAYOR PRINCE WILL BE ATTENDING VIA WEBEX UNDER THE AUTHORITY OF MINNESOTA STATUTES SECTION 13D.02 MEMBERS OF THE PUBLIC MAY MONITOR THE MEETING BY ACCESSING THE REMOTE MEETING LINK ON THE CITY WEBSITE
<https://bemidjimn.portal.civicclerk.com/>