

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, April 7, 2025

**Council Chambers
City Hall – 317 4th Street NW
6:00 PM**



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PROCLAMATION

- 1) Week of the Young Child

AMENDMENTS TO THE AGENDA

MINUTES

- 2) February 24, 2025 Work Session
- 3) March 3, 2025 Council Meeting
- 4) March 3, 2025 Special Meeting (Closed)

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.

- 5) Claims Submitted by Finance Officer in the Amount of \$1,075,295.62
- 6) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$147,110.14
- 7) 2025 Business License Approvals
- 8) Approve Special Event Permit for Voyageurs Banana Walk (May 15)
- 9) Approve Special Event Permit for Sunset Sounds
- 10) Approve Special Event Permit for Take A Kid Fishing (June 11)
- 11) Approve Special Event Permits for Annual Jaycees Water Carnival
- 12) Approve Temporary 1-4 Day Liquor License for Jaycees Water Carnival
- 13) Resolution Approving the Site and Related Requests for the 81st Annual Jaycees Water Carnival
- 14) Approve Services for Downtown Tree Replacement Project
- 15) Approve Purchase of Polycarbonate Replacement at the Diamond Building
- 16) Approve Professional Services Amendment #2 for Middle School Drive NW & Hannah Avenue NW Project - City Project 23-05
- 17) Approve Award of Quote for 2025 Alley and Lot 7 Paving

- 18) Approve School Resource Officer Agreement with ISD #31
- 19) Approve Payment Processing Agreement with CSG Forte Payments, Inc
- 20) Approve Council Travel Authorization-LMC Annual Conference (Duluth), June 25-27-Thayer

CONSENT AGENDA #2

- 21) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$34,759.36

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

- 22) Consider Engagement Letter with Baker Tilly Advisory Group for Compensation Study
- 23) Consider Design & Bidding of TH 197 Light Pole Replacement Project and Authorize Professional Services Agreement - City Project 25-06

COUNCIL COMMITTEE REPORTS

UPCOMING MEETINGS

- 24) Monday, April 14 - 5:30 p.m. - Planning Board
Monday, April 21 - 6:00 p.m. - Council Meeting
Monday, April 28 - 5:30 p.m. - Work Session (Lead & Copper Update)

ADJOURN