

BEMIDJI CITY COUNCIL CITY OF BEMIDJI

NOTICE OF REGULAR MEETING PURSUANT TO MINNESOTA STATUTES SECTIONS 13D.04 AND 13D.021

NOTICE OF REGULAR COUNCIL MEETING BY TELEPHONE OR OTHER ELECTRONIC MEANS

NOTICE IS HEREBY GIVEN that the City Council of the City of Bemidji will hold its Council Meeting on Monday, June 1, 2020 at 6:00 p.m. at Bemidji City Hall.

In accordance with the requirements of Minn. Stat. Sections 13D.04 and 13D.021, Mayor Rita C. Albrecht, has determined that an in person meeting is not practical or prudent because of a health pandemic and Peace Time State of Emergency, declared under Chapter 12 of the Minnesota Statutes.

Because of the health pandemic and Peace Time State of Emergency, it has been determined that attendance at the regular meeting location by members of the public is not feasible.

Because of the health pandemic and Peace Time State of Emergency, it has been determined that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is not feasible.

Therefore, some or all of the City Council members may be participating by telephone or other electronic means.

To join by video conference, go to Cisco Webex website, click on join in the upper right corner and enter information below (access will open at 5:30 p.m.):

Meeting number (access code): 126 470 8409

**Meeting password: Bemidji56601 (23643545 from phones & video systems)
Click Join Meeting**

To join by phone, dial: +1-408-418-9388. Follow the prompts and use the following access codes (access will open at 5:30 p.m.):

Meeting number (access code): 126 470 8409

Meeting password: Bemidji56601 (23643545# from phone & video systems)

BEMIDJI CITY COUNCIL AGENDA

Monday, June 1, 2020

Council Chambers
City Hall – 317 4th Street NW
6:00 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO AGENDA

MINUTES

- 1) Council Meeting: May 18, 2020

CONSENT AGENDA

Items in the Consent Agenda are approved with one motion without discussion/debate. The Mayor will ask if any Council member 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 \$1,015,698.49
- 3) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$7,294.67
- 4) Approve 2020 General Business License(s)
- 5) Approve Appointment to Public Arts Commission (Jean Parkin)
- 6) Consider Change Order No. 1 with Calgon Carbon Corp. – City Project 20-03

CITIZENS WITH BUSINESS BEFORE THIS COUNCIL – NOT ON AGENDA

Public Comment – Anyone seeking to address the council on an item not on the agenda, please provide your written comments to the City Clerk by 3:00 p.m. on Monday, June 1. Comments can be submitted by email at cityclerk@ci.bemidji.mn.us. Please give your name, address and state your concern/comment. **COMMENTS WILL BE TAKEN UNDER ADVISEMENT BY THE COUNCIL.**

PUBLIC HEARING

- 7) Hold Public Hearing Regarding the MS4 Permit – Storm Water Pollution Prevention Program (SWPPP)

NEW BUSINESS

- 8) Consider BDA Parking Rates Proposal
- 9) Consider Crosswalk Artwork at the Intersections of 4th and 5th Streets and Beltrami Ave NW
- 10) Discuss Covid-10 Parks and Outdoor Facilities Operations Plan (Re-Opening Playgrounds, Skatepark and Beaches)
- 11) Consider Declaring a Council Vacancy and Ordering Special Election (At Large Council Seat)

UPCOMING MEETINGS

- Monday, June 8 5:30 p.m. Special Meeting of Council
- Monday, June 15 6:00 p.m. Council Meeting

ADJOURN

Bemidji—Regional Center Amenities with Small Town Character