

# ***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 15, 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): 126 543 0388**

**Meeting password: CeEJ5VqPt73 (23355877 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): 126 543 0388**

**Meeting password: CeEJ5VqPt73 (23355877# from phone & video systems)**

# BEMIDJI CITY COUNCIL AGENDA

Monday, June 15, 2020

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



## ROLL CALL

## PLEDGE OF ALLEGIANCE TO THE FLAG

## AMENDMENTS TO AGENDA

## MINUTES

- 1) Council Meeting: May 29, 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 \$1,035,781.84
- 3) Claims Submitted by VenuWorks for the Sanford Center in the amount of \$25,361.70
- 4) Approve 2020 General Business License(s)
- 5) Approve Resolution for a Minnesota Gambling Premises Permit for lawful Gambling to Bemidji Wrestling Club located at Bemidji Armory – Minnesota National Guard

## 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 15. Comments can be submitted by email at [cityclerk@ci.bemidji.mn.us](mailto:cityclerk@ci.bemidji.mn.us). Please give your name, address and state your concern/comment. **COMMENTS WILL BE TAKEN UNDER ADVISEMENT BY THE COUNCIL.**

## NEW BUSINESS

- 6) Consider Award of Quote for 2020 Sanitary Sewer Slip Lining Project
- 7) Consider Resolution Declaring a Council Vacancy in At-Large Seat and Direct City Clerk to call for Special Election
- 8) Discussion on Rifle Hunting in City Limits
- 9) Consider allowing league play for the Bemidji Area Softball Association – Softball Leagues

## ORDINANCES

- 10) First Reading of an Ordinance Amending an Uncoded Section of Bemidji City Code Pertaining to Alley Vacations (Block 6, Finseth Addition to Nymore) (Block 14, Finseth's 2<sup>nd</sup> Addition to Nymore)

## UPCOMING MEETINGS

- Monday, June 22 5:00 p.m. Public Affairs Committee
- Monday, July 6 6:00 p.m. Council Meeting

## ADJOURN

*Bemidji—Regional Center Amenities with Small Town Character*