

AGENDA
ANNUAL JOINT LGU MEETING
317 4th Street NW

Tuesday, May 7, 2019 REGULAR MEETING – 6:00 p.m.

- **Roll Call** **Chair**
- **Pledge of Allegiance**
- **Approval of the Agenda**

A. MINUTES **Chair**
Approval of January 8, 2019 Minutes

B. NEW BUSINESS **Chair**

- Review draft of 2020 Joint Powers Agreement

C. OTHER BUSINESS

D. VISITORS **Chair**

E. UPCOMING MEETINGS **Chair**

- Set Fall LGU Meeting Date (November 26?)
- Annual Mobile Tour (Fall 2019 or Spring 2020?)

F. ADJOURN **Chair**

**MINUTES
GREATER BEMIDJI AREA
JOINT LGU MEETING**

May 7, 2019
6:00 p.m.

City Hall

CALL TO ORDER: Northern Township Chair, Micheal Kelly, called the regular meeting of the Joint LGU to order at 6:00 p.m. Roll call was taken, the pledge of allegiance was performed.

MEMBERS PRESENT: Rita Albrecht, Nancy Erickson, Michael Meehlhause, Jim Thompson, Michael Beard, Emelie Rivera, Jess Frenzel, Mike Kelly, Curt Blumhagen, Tim Faver, Judy David, Don Heinonen, Nicki Lemmer, Kristi Miller, Allen Steffen, Chris Lahn, Bill Smith

MEMBERS ABSENT: Ron Johnson, Clark Chambers, Doug Kranich, Paul Wiese, Jeremy Berg

STAFF PRESENT: Nate Mathews, Craig Gray, Sam Anderson, Al Felix, Casey Mai, Terri Ball

OTHERS:

APPROVAL OF AGENDA:

Motion by Albrecht, second by Steffen, to approve agenda as written.

Motion carried unanimously.

APPROVAL OF MINUTES:

Motion by Heinonen, second by Frenzel to approve minutes from January 8, 2019 Joint LGU meeting.

Motion carried unanimously.

NEW BUSINESS:

JOINT POWERS AGREEMENT: Mai presented the draft version of the renewed Joint Powers Agreement as reviewed by the JPB attorney. The agreement term is ten (10) years with the ability for either party to terminate. Membership structure will remain the same. Contributions will be made up with the City of Bemidji providing 52% of the annual budget, Northern Township 18%, Airport Authority 2%, and permit fees to

provide 28% of the total annual budget. It was agreed by consensus to present the final document to the Joint Planning Commission and the resolution to the Joint Planning Board for immediate implementation.

OTHER BUSINESS:

COMPLIANCE/ENFORCEMENT: A staff position was discussed at length. No consensus or actions were determined.

VISITORS: None present.

FUTURE JOINT LGU MEETING DATE: November 26th was decided. Location and time will be announced.

FUTURE MOBILE TOUR DATE: July or October were suggested. Staff will conduct a Doodle Poll for preferences.

ADJOURNMENT: There being no further business, Motion by Albrecht, second by Steffen to adjourn the regular Joint Planning Board Local Government Unit meeting at 7:13 p.m.

Motion carried unanimously.

Respectfully submitted,

Terri Ball
Planning Administrative Assistant

Approved and attended by:



Joint Planning Board Representative