



ANNUAL JOINT LGU MEETING

Location: Sanford Center-Lakeview - 4
Date: Wednesday, June 16th, 2021
5:30 PM – 7:30 PM

Meeting called by

Chair

Please Reference

Small community wastewater system landing page

<https://septic.umn.edu/wastewater-issues>

Previous handout summarizing options for small communities

https://septic.umn.edu/sites/septic.umn.edu/files/introduction_to_wastewater_treatment_options_for_small_communities.pdf

MN DEED Pubic Facilities Authority Funding

<https://mn.gov/deed/pfa/funds-programs/smallcommunitywastewatertreatmentprogram.jsp>

Please bring:

Change for soft drink machine.

5:30 PM – 6:00 PM

Dinner/Introduction

Lakeview – 4

6:00 PM – 6:10 PM

Start of Meeting

Lakeview - 4

Roll Call | Chair

Pledge of Allegiance

Approval of the Agenda

Approval of November 24, 2020 LGU Minutes

6:10 PM – 6:20 PM

New Business

Lakeview - 4

Update: Elliot Rd NE Paving Project | Public Works

General Topics of Interest by the JPB | Chair

6:20 PM – 7:20 PM

New Business Continued

Lakeview - 4

Discussion Services for North Side Lake Bemidji (Ruttger's) |
Staff/Chair

- 1) Letter from Ruttger's Requesting City Services
- 2) Centralized sanitary district(s) | (5) five phases
- 3) Funding opportunities
- 4) Potential for additional orderly annexation phase(s)?
- 5) Next steps

7:20 PM – 7:30 PM

Upcoming Meeting

Set Next Meeting Midwinter 2022

7:30 PM Adjourn



ANNUAL JOINT LGU MEETING

Location: Sanford Center-Lakeview - 4
Date: Wednesday, June 16th, 2021
5:30 PM – 7:30 PM

Meeting called by

Chair

Please Reference

Small community wastewater system landing page

<https://septic.umn.edu/wastewater-issues>

Previous handout summarizing options for small communities

https://septic.umn.edu/sites/septic.umn.edu/files/introduction_to_wastewater_treatment_options_for_small_communities.pdf

MN DEED Pubic Facilities Authority Funding

<https://mn.gov/deed/pfa/funds-programs/smallcommunitywastewatertreatmentprogram.jsp>

Please bring:

Change for soft drink machine.

5:30 PM – 6:00 PM

Dinner/Introduction

Lakeview – 4

6:00 PM – 6:10 PM

Start of Meeting

Lakeview - 4

Roll Call | Chair

Pledge of Allegiance

Approval of the Agenda

Approval of November 24, 2020 LGU Minutes

6:10 PM – 6:20 PM

New Business

Lakeview - 4

Update: Elliot Rd NE Paving Project | Public Works

General Topics of Interest by the JPB | Chair

6:20 PM – 7:20 PM

New Business Continued

Lakeview - 4

Discussion Services for North Side Lake Bemidji (Ruttger's) |
Staff/Chair

- 1) Letter from Ruttger's Requesting City Services
- 2) Centralized sanitary district(s) | (5) five phases
- 3) Funding opportunities
- 4) Potential for additional orderly annexation phase(s)?
- 5) Next steps

7:20 PM – 7:30 PM

Upcoming Meeting

Set Next Meeting Midwinter 2022

7:30 PM Adjourn

**MINUTES
GREATER BEMIDJI AREA
JOINT LGU MEETING**

June 16, 2021
6:00 p.m.

Sanford Center

CALL TO ORDER: Joint Planning Board Chair, Jess Frenzel, 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: Jess Frenzel, Judy David, Joe Gould, Jeremy Berg, Tim Faver, Curt Blumhagen, Mike Kelly, Chris Lahn, Don Heinonen, Bill Smith, Jorge Prince, Josh Peterson, Nancy Erickson, Nikki Lemmer.

MEMBERS ABSENT: Emelie Rivera, Ron Johnson, Audrey Thayer, Daniel Jourdain, Clark Chambers, Allen Steffen, Mike Granlund.

STAFF PRESENT: Craig Gray, Katie Nolting, Sam Anderson, Al Felix, Jamin Carlson, Nick Phillips, Melissa Fahrenbruch.

OTHERS:

APPROVAL OF AGENDA:

Motion by Prince, second by Peterson, to approve the agenda as written.

Motion carried unanimously.

APPROVAL OF MINUTES:

Motion by Kelly, second by Smith, to approve minutes from November 24, 2020 Joint LGU meeting.

Motion carried unanimously.

NEW BUSINESS:

Elliot Rd NE Paving Project:

Anderson provided an update on the Elliot Road paving project. Staff and board members discussed the project.

General Topics of Interest by the JPB:

Board members discussed the Joint Planning Board sub-committee. Erickson addressed that there is a need for an additional member of the sub-committee. Frenzel and Erickson concurred that this would be addressed at the next Joint Planning Board meeting.

Discussion on Services for North Side Lake Bemidji (Ruttger's):

Staff addressed the letter from Ruttger's requesting city services. Attendees discussed the potential for city water and sewer services on the North side of Lake Bemidji and alternative solutions. Attendees decided to schedule a Joint LGU meeting in September 2021 to discuss this topic only.

OTHER BUSINESS:

- No other business.

FUTURE JOINT LGU MEETING DATE:

It was agreed to set the next Joint LGU meeting in midwinter 2022.

ADJOURNMENT: There being no further business, motion by Peterson, second by Heinonen to adjourn the regular Joint Local Government Unit meeting at 7:26 p.m.

Motion carried unanimously.

Respectfully submitted,

Ainslee Knudson
Planning Administrative Assistant

Approved and attested by:



Joint Planning Board Representative