

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, January 2, 2024

**COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
5:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM - *Individuals may address the City Council about any item not included on the regular agenda. A maximum of 5 minutes is allotted for the public forum. The City Council will not take official action on items discussed at this time, with the exception of referral to staff or a committee, board or commission for a future report.***
- 5. PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS**
- 6. APPROVE AGENDA - *Council members may add items to the agenda for discussion purposes or staff direction. The Council will not normally take official action on items added to the agenda.***
- 7. CONSENT AGENDA - *These items are considered routine in nature and are approved with one motion without discussion/debate. The Mayor will ask if any Council member wishes to remove an item and place it on the regular agenda for discussion and consideration. If no items are to be removed, the Mayor will then ask for a motion to approve the Consent Agenda.***
 - 7.1. Approval of December 19, 2023 Council Proceedings (page 3-17)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 18-46)
 - 7.3. Approval of "Schedule of Council Member Meetings" Authorized to Charge a Per Diem (page 47-48)
- 8. NEW BUSINESS**
 - 8.1. Approval to Designate the Times Newspaper as the Official Newspaper (page 49)
 - 8.2. Approval of Official Depositories for City Funds (page 50)
 - 8.3. Approval of Northern State Bank Collateral in Excess of FDIC Insurance for

2024 (page 51)

- 8.4. Approval of Appointment of Councilmember Steve Narverud as Acting Mayor in Absence of Mayor Holmer for Calendar Year 2024 (page 52)
- 8.5. Reaffirming City's Decision not to Waive the Monetary Limit of Municipal Tort Liability Established by MN Statute (page 53-54)
- 8.6. Approval of City Council Committee Assignments for Calendar Year 2024 (page 55-56)

9. COUNCIL BOARDS AND COMMISSIONS REPORTS - *Not all boards or commissions will have met prior to the Council meeting. These reports are intended to keep the other council members informed of actions or proposed actions taken by these boards and commissions. Only those with something to report would be on the agenda.*

10. UPCOMING MEETINGS

- 10.1. Public Utilities Committee - January 8th at 7:00 a.m.
- 10.2. Public Safety/Liquor Committee - January 8th at 4:30 p.m.
- 10.3. Administrative Services Committee - January 9th at 4:30 p.m. Room 201 City Hall
- 10.4. Public Works Committee - January 10th at 4:30 p.m.
- 10.5. City Council Meeting - January 16th at 5:30 p.m.

11. INFORMATIONAL ITEMS

12. ADJOURNMENT

City of Thief River Falls complies with the ADA. Individuals with disabilities requiring special aids should contact the City Administrator, 405 Third Street East, Thief River Falls, MN 56701, 218-681-2943, 48 hours prior to the scheduled meeting.