

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, May 18, 2021

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

**City of Thief River Falls Mayor Brian Holmer Determination Regarding
Conducting Meetings by Telephone or Other Electronic Means – per
Directive 2020-6. Some councilmembers may participate by electronic means.**

1. CALL TO ORDER

2. PLEDGE OF ALEGIANCE

3. ROLL CALL

4. PUBLIC HEARING

4.1. Extension to the completion date to Grant #CDAP-17-0008-H-FY18 with the Minnesota Department of Employment and Economic Development for a grant with Digi-Key Corporation under the Minnesota Investment Fund (MIF) program.

5. 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. Speakers are requested to dial: 1-415-655-0001 and then enter access code: 146 802 3795 (If you are having issues connecting call 218-689-3612), state their name and address for the record, and limit their remarks to five minutes. 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.*

**6. PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION
ANNOUNCEMENTS**

7. 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.*

8. 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.*

- 8.1. Approval of May 4, 2021 Council Proceedings (page 4-16)
- 8.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 17-44)
- 8.3. Approval to appoint Dale Narlock as Director and Brian Jacobson as Advisor to the NMPA Board of Directors (page 45)
- 8.4. Rescinding COVID 19 Resolution Number 03-55-20 (page 46)
- 8.5. Tractor Mowing (page 47)
- 8.6. Greenwood Cemetery Rules and Regulations (page 48-55)
- 8.7. Trentyn Groslie, Water Systems Operator Progression Raise (page 56)
- 8.8. Approval of Progression Raise for Kathy Dalquist, Part-time Off-Sale Clerk (page 57)

9. NEW BUSINESS

- 9.1. RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT CONTRACT DATED OCTOBER 20, 2017 BETWEEN THE CITY OF THIEF RIVER FALLS AND THE STATE OF MINNESOTA ACTING THROUGH THE DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE PROJECT ENTITLED DIGI-KEY CORPORATION. (page 58)
- 9.2. Fishing Pier (page 60)
- 9.3. DNR Dam Safety Program - Grant Agreement Resolution (page 61-62)
- 9.4. Approval to grant Pete Patel owner of Quality Inn a Commercial Energy Improvement Loan (page 63)
- 9.5. Summary of Performance Evaluation of Marty Semanko and Rick Beier Co-Fire Chiefs (page 64)

10. 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.*

11. UPCOMING MEETINGS

- 11.1. Joint City, County and School Meeting in the Imperial Room - May 24th at 5:30 p.m.
- 11.2. Committee of Whole - May 25th at 5:30 p.m. at Digi-Key
- 11.3. City Council Meeting - June 1st at 5:30 p.m.
- 11.4. Administrative Services Committee - June 8th at 3:00 p.m.
- 11.5. Public Works Committee - June 9th at 4:30 p.m.
- 11.6. Utilities Committee - June 7th at 7:00 a.m.
- 11.7. Public Safety/Liquor Committee - June 7th at 4:30 p.m.
- 11.8. City Council Meeting - June 15th at 5:30 p.m.

12. INFORMATIONAL ITEMS

13. 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.