

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, January 16, 2024

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 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**
 - 5.1. Winter Walk to School Day - February 7, 2024 - Susan Johnson
- 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 January 2, 2024 Council Proceedings (page 4-8)
 - 7.2. City of Thief River Falls Bills and Disbursements (page 9-41)
- 8. NEW BUSINESS**
 - 8.1. Approve Final Plat for First Addition To South Greenwood Cemetery (page 42-44)
 - 8.2. Approve 2024 mileage reimbursement and meal reimbursement (page 45)
 - 8.3. Approve Elected Officials Mobile Device Policy (page 46-49)
 - 8.4. Approval of Community Board and Commission Appointments (page 50)

- 8.5. Approval of Councilmember Appointments to Community and Statewide Boards, Commissions and Committees (page 51-52)
- 8.6. Approval of TRF Police Department to make payment of \$13,000 to Marshall County for purchase of 2013 Ford Pickup. (page 53)
- 8.7. Authorize the City Administrator to purchase 10 Executive chairs for the Council room (page 54-56)
- 8.8. Approve animal capture services agreement with Dana Klos.(page 57-59)
- 8.9. Approve 2024 Street and Utilities Improvements Feasibility Report (page 61-65)
- 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 - February 12th at 7:00 a.m.
 - 10.2. Public Safety/Liquor Committee - February 12th at 4:30 p.m.
 - 10.3. Administrative Services Committee - February 13th at 4:30 p.m. Room 201 City Hall
 - 10.4. Public Works Committee - February 14th at 4:30 p.m.
 - 10.5. City Council Meeting - February 20th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
 - 11.1. December 2023 Investment Summary (page 66-67)
- 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.