

COUNCIL PROCEEDINGS

Tuesday, January 2, 2024

CALL TO ORDER

This meeting is officially called to order at 5:30 PM on January 2, 2024. This meeting is being presided over by Mayor Brian Holmer.

PLEDGE OF ALEGIANCE

ROLL CALL

The following Councilmembers were present: Holmer, McCraw, Narverud, Pream, Arlt, Lorensen, Aarestad and Bolduc. Mayor Holmer chaired the meeting.

PUBLIC FORUM

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS

APPROVE AGENDA

Councilmember Scott Pream motioned, being seconded by Councilmember Michele McCraw, to approve the agenda.

On vote being taken, the resolution was unanimously passed.

CONSENT AGENDA

RESOLUTION NO. 01.1.24: Approval of December 19, 2023 Council Proceedings

Presented as part of the Consent Agenda, Councilmember Mike Lorensen introduced Resolution No. 01.01.24, being seconded by Councilmember Scott Pream, that:

THEREFORE, BE IT RESOLVED By the City Council, to approve the December 19, 2023 Council Proceedings.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 01.2.24: City of Thief River Falls Bills and Disbursements and Council Per Diems

Presented as part of the Consent Agenda, Councilmember Mike Lorensen introduced Resolution No. 01.02.24, being seconded by Councilmember Scott Pream, that:

THEREFORE, BE IT RESOLVED By the City Council, to authorize payment of bills and disbursements in the total amount of \$4,593,630.92 and council per diem in the amount of \$455.00. A printout of the approved payments, disbursements are attached hereto and made a part hereof.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 01.3.24: Approval of "Schedule of Council Member Meetings" Authorized to Charge a Per Diem

Presented as part of the Consent Agenda, Councilmember Mike Lorensen introduced Resolution No. 01.03.24, being seconded by Councilmember Scott Pream, that:

THEREFORE, BE IT RESOLVED by the City Council, to approve the following

“Schedule of Council Member Meetings” list as meetings authorized to charge a per diem of attending on behalf of the City of Thief River Falls:

Schedule of Council Member Meetings

Administrative Services Committee
Airport Zoning Board
Airport Authority Commission
Budget/Finance Ad Hoc Committee
Building Workgroup
Coalition of Greater Minnesota Cities
Employee Safety Committee
Community Development Advisory Board
Community Education Advisory Board
Convention and Visitors Bureau Board
Jobs, Inc.
Joint City/County Meeting
Joint City/School District Meeting
League of Minnesota Cities
Legislative Lobbying Meetings
Long Range Planning/Annexation Ad Hoc Committee
MEC Joint Powers Board
Northwest Regional Development Commission
Northwest Regional Library Board
Pennington County Historical Society
Pennington County Solid Waste Committee
Personnel/Labor Ad Hoc Committee
Planning Commission
Public Safety/Liquor Committee
Public Utilities Committee
Public Works Committee
Red Lake River Corridor Joint Board
Red River Basin Joint Powers Board
Strategic Planning Workgroup
TRF Area Community Fund Advisory Committee
TRF Chamber of Commerce
TRF Day at the Capitol
TRF Library Board
Tri-Cities Joint Meeting

Also, any of Committees that are established by the City Council or appointments made or meetings attended while representing the City of Thief River Falls.

Per diem shall be paid retroactively upon submission of documentation approved by City Administrator.

On vote being taken, the resolution was unanimously passed.

NEW BUSINESS

RESOLUTION NO. 01.4.24: Approval to Designate the Times Newspaper as the Official Newspaper

Following discussion, Councilmember Mike Lorenson introduced Resolution No. 01.04.24, being seconded by Councilmember Anthony Bolduc, that:

THEREFORE, BE IT RESOLVED By the City Council, to designate The Times as the official newspaper of the City of Thief River Falls.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 01.5.24: Approval of Official Depositories for City Funds

Following discussion, Councilmember Mike Lorenson introduced Resolution No. 01.05.24, being seconded by Councilmember Anthony Bolduc, that:

THEREFORE, BE IT RESOLVED By the City Council, to appoint the following institutions as official depositories for City funds for calendar year 2024:

Minnesota Municipal Money Market Fund c/o PMA Financial Network, Inc. 2135 City Gate Lane 7th Floor Naperville, IL 60563	Wells Fargo Bank West, NA 208 Main Avenue North Thief River Falls, MN 56701
---	---

Wells Fargo Advisors LLC 222 West Superior Street Duluth, MN 55802	Northern State Bank 201 Third Street East Thief River Falls, MN 56701
--	---

RBC Capital Markets LLC 60 South Sixth Street Minneapolis, MN 55402	Piper Jaffray 800 Nicollet Mall, Suite 800 Minneapolis, MN 55402-7020
---	---

Border State Bank
1528 Highway 59 South
Thief River Falls, MN 56701

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 01.6.24: Approval of Northern State Bank Collateral in Excess of FDIC Insurance for 2024

Following discussion, Councilmember Michele McCraw introduced Resolution No. 01.06.24, being seconded by Councilmember Steve Narverud, that:

THEREFORE, BE IT RESOLVED By the City Council, to approve an agreement with Northern State Bank for collateral in excess of the FDIC Insurance of \$250,000 per account for 2024.

BE IT FURTHER RESOLVED, to authorize the City Administrator to execute any and all documents necessary relating to this agreement.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 01.7.24: Approval of Appointment of Councilmember Steve Narverud as Acting Mayor in Absence of Mayor Holmer for Calendar Year 2024

Following discussion, Councilmember Anthony Bolduc introduced Resolution No. 01.07.24, being seconded by Councilmember Scott Pream, that:

THEREFORE, BE IT RESOLVED By the City Council, to appoint Councilmember Steve Narverud as the Acting Mayor in the absence of Mayor Holmer for calendar year 2024.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 01.8.24: Reaffirming City's Decision not to Waive the Monetary Limit of Municipal Tort Liability Established by MN Statute

Following discussion, Councilmember Mike Lorenson introduced Resolution No. 01.08.24, being seconded by Councilmember Steve Narverud, that:

WHEREAS, Because the City of Thief River Falls obtains its liability coverage from the League of Minnesota Cities Insurance Trust, the City must decide whether or not to waive the statutory tort liability limits to the extent of the coverage purchased.

THEREFORE, BE IT RESOLVED by the City Council to reaffirm and inform the League of Minnesota Cities Insurance Trust that the City of Thief River Falls does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 and authorizes the City Administrator to execute any and all documents relating to the action.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 01.9.24: Approval of City Council Committee Assignments for Calendar Year 2024

Following discussion, Councilmember None introduced Resolution No. 01.09.24, being seconded by Councilmember None, that:

THEREFORE, BE IT RESOLVED By the City Council, to appoint the following City Council Committees and Committee Members for calendar year 2024:

Functional Standing Committees

Utilities

Holmer
Lorenson
McCraw
Pream

Public Works

Narverud
Pream
Lorenson
McCraw

Public Safety/Liquor

Narverud
Aarestad
Arlt
Bolduc

Administrative Services

Bolduc
Holmer
Arlt
Aarestad

Crosscutting Ad Hoc Committees

Budget/Finance (ad hoc)

Brian Holmer
Mike Lorenson
Michele McCraw

Long Range Planning/Annexation (ad hoc)

Brian Holmer
Michele McCraw
Steve Narverud

Personnel/Labor (ad hoc)

Steve Narverud
Mike Lorenson
Jason Aarestad

Strategic Planning Workgroup

Michele McCraw
Anthony Bolduc
Angela Philipp

Building Workgroup

Jason Aarestad
Steve Narverud
Mike Lorenson

On vote being taken, the resolution was unanimously passed.

COUNCIL BOARDS AND COMMISSIONS REPORTS

- Mayor Holmer reminded councilmembers to submit year-end committee summaries to Angela Philipp to compile for his State of the City Address.

UPCOMING MEETINGS

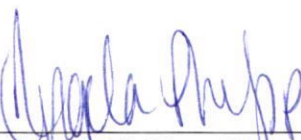
- Public Utilities Committee - January 8th at 7:00 a.m.
- Public Safety/Liquor Committee - January 8th at 4:30 p.m.
- Administrative Services Committee - January 9th at 4:30 p.m. Room 201 City Hall
- Public Works Committee - January 10th at 4:30 p.m.
- City Council Meeting - January 16th at 5:30 p.m.

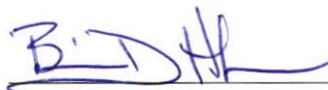
INFORMATIONAL ITEMS

ADJOURNMENT

There being no further discussion, Councilmember Mike Lorenson being seconded by Councilmember Scott Pream to adjourn at 5:35 p.m. On vote being taken, the Chair declared the motion unanimously carried.

Attest:


Angela Philipp, City Administrator



Brian D. Holmer, Mayor