

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, February 6, 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. Acknowledgement of the 50th Anniversary of a Tragic Accident
- 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 16, 2024 Council Proceedings (page 4-11)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 12-59)
- 8. NEW BUSINESS**
 - 8.1. Approval for agreement for a copier for the Electric Department (page 60)
 - 8.2. Authorize City Administrator to sign and approve the Joint Powers Agreement for the Multi-Events Center in Thief River Falls. (page 61-74)

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. Committee of Whole Immediately following Council - February 6, 2024

10.2. Public Utilities Committee - February 12th at 7:00 a.m.

10.3. Public Safety/Liquor Committee - February 12th at 4:30 p.m.

10.4. Administrative Services Committee - February 13th at 4:30 p.m. Room 201 City Hall

10.5. Public Works Committee - February 14th at 4:30 p.m.

10.6. City Council Meeting - February 20th 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.