

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, March 19, 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. Bleeding Disorders Awareness March 2024
- 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 March 5, 2024 Council Proceedings (page 4-11)
 - 7.2. City of Thief River Falls Bills and Disbursements (page 12-53)
- 8. NEW BUSINESS**
 - 8.1. Approve Permanent summer work hours for City Hall (page 54)
 - 8.2. Authorize purchase of GrayKey through Magnet Forensics with the Pennington County Sheriff's Office (page 55)
 - 8.3. Approve Amendment to City Code Chapter 152.087.2 Excluded Signs of a governmental body. (page 56-59)

- 8.4. Approve Amendment to C-2 Yard Setback Requirements. City Code 152.095.4C (page 60-62)
- 8.5. Approve 2024 Library Bathroom Project (page 63)
- 8.6. Approve Hazardous Building: 1209 Main Avenue North – Lindsey J. Bernard (page 64-65)
- 8.7. Create Rental Inspection Workgroup
- 8.8. Approve Animal Control Service Agreement with Pennington County Humane Society (page 66-69)
- 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 Meeting - March 15th at 5:00 p.m.
 - 10.2. City Council Meeting - April 2th at 5:30 p.m.
 - 10.3. Public Utilities Committee - April 8th at 7:00 a.m.
 - 10.4. Public Safety/Liquor Committee - April 8th at 4:30 p.m.
 - 10.5. Administrative Services Committee - April 9th at 4:30 p.m. Room 201 City Hall
 - 10.6. Public Works Committee - April 10th at 4:30 p.m.
 - 10.7. City Council Meeting - April 16th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
 - 11.1. February 2024 Investment Summary (page 70-71)
- 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.