

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, April 2, 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**
- 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 19, 2024 Council Proceedings (page 3-12)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 13-46)
- 8. NEW BUSINESS**
 - 8.1. Approval of TRF Police Department to purchase of 2 Microsoft Surface Pro Tablets for the Chief and Deputy Chief cars. (page 47)
 - 8.2. Approval of TRF Police Department to purchase new office desks for the TRF Police Dept to include 2 additional workstations in the PD Squad room. (page 48)
 - 8.3. Approve Public Safety Aid Purchase for the purchase of car fire blankets, cordless

extrication tool, cordless positive pressure fan, and class B foam. (page 49)

- 8.4. To Accept the awarded grant from the 2024 James Metzen Mighty Ducks Grant Program (page 50-51)
- 8.5. Call for the Second Reading to Amend City Code Chapter 152.087.2 Excluded Signs of a governmental body. (page 52-55)
- 8.6. Approve to Amend City Code Chapter 152.087.2 Excluded Signs of a governmental body. (page 56-57)
- 8.7. Call for the Second Reading to consider Amendment to C-2 Yard Setback Requirements. City Code 152.095.4C (page 58-68)
- 8.8. Approve Amendment to C-2 Yard Setback Requirements. City Code 152.095.4C (page 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. Public Utilities Committee - April 8th at 7:00 a.m.
- 10.2. Public Safety/Liquor Committee - April 8th at 4:30 p.m.
- 10.3. Administrative Services Committee - April 9th at 4:30 p.m. Room 201 City Hall
- 10.4. Public Works Committee - April 10th at 4:30 p.m.
- 10.5. City Council Meeting - April 16th 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.