

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, April 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**
- 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 April 2, 2024 Council Proceedings (page 3-13)
 - 7.2. City of Thief River Falls Bills and Disbursements (page 14-38)
- 8. NEW BUSINESS**
 - 8.1. Approve 2024 Street and Utilities Improvements (Non-Federal projects) (page 39)
 - 8.2. Approve Resolution Regarding The Administration Of The Minnesota Wetland Conservation Act (page 40-49)
 - 8.3. Approve commitment for \$800,000 towards the Chief's Coulee Project (page 50)
 - 8.4. Approval of TRF Police Department to purchase of 2 keyboards for the Microsoft Surface Pro Tablets for the Chief and Deputy Chief cars. (page 51)

- 8.5. Approval of Transfer of Real Property Back to TRF Veteran's Memorial. (page 52-54)
- 8.6. Call for First Reading to rezone – Edge Housing LLC (Former MAK Properties, LLC and Vacant Valley Home Property) (page 55-56)
- 8.7. Approval for Rezoning – Edge Housing LLC (Former MAK Properties, LLC and Vacant Valley Home Property) (page 57-70)
- 8.8. Request for Support for Funding Application for Proposed Edge Housing LLC (page 71-76)
- 8.9. Approve Parade Application for Pennington County Fair Association 07.17.24 (page 77)
- 8.10. Approve Fireworks Display Permit Application for Pennington County Fair Association (page 78)
- 8.11. Approval of Permit for a 1 Day to 4 Day Temporary On-Sale Liquor Application 07.17.24 through 07.20.24 (page 79)
- 8.12. Approval of Permit for a 1 Day to 4 Day Temporary On-Sale Liquor Application 07.21.24 (page 80)
- 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. City Council Meeting - May 7th at 5:30 p.m.
 - 10.2. Public Utilities Committee - May 13th at 7:00 a.m.
 - 10.3. Public Safety/Liquor Committee - May 13th at 4:30 p.m.
 - 10.4. Administrative Services Committee - May 14th at 4:30 p.m. Room 201 City Hall
 - 10.5. Public Works Committee - May 14th at 4:30 p.m.
 - 10.6. City Council Meeting - May 21st at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
 - 11.1. March 2024 Investment Summary (page 81-82)
 - 11.2. Pennington County clean-up day is Saturday, May 4th from 8:00 a.m. to 12:00 p.m.
ALL Pennington County & City.

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.