

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, May 21, 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. Thank You to Kids in the Community Day
- 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 May 7, 2024 Council Proceedings (Page 3-7)
 - 7.2. City of Thief River Falls Bills and Disbursements (Page 8-36)
- 8. NEW BUSINESS**
 - 8.1. To approve the grading and job description of an Apprentice Lineworker position (Page 37)
 - 8.2. Approval to fill an Apprentice Line Worker position. (Page 38)
 - 8.3. Approval to adjust current steps of existing Electric lineman due to the apprentice lineworker position addition (page 39)

- 8.4. Approve Water Treatment Plant High Service Pump House (page 40-41)
- 8.5. Approval for a 2-week extension on the Venuworks Management Contract termination date. (page 42)
- 8.6. Approve 2024 LOCAL - Street Improvements Project (Kendall Ave from 1st ST. to 3rd St.& Crocker Ave. from 1st St. to Mussey St.) (page 43-44)
- 8.7. Wetland Conservation Act- Notice of Decision (page 45-48)
- 8.8. Resolution Approving Master Partnership Contract with the MN Department of Transportation contract # 1050280 to re-apply center & fog line striping for selected existing striped travel ways within the City of Thief River Falls, MN for year 2024. (page 49-56)
- 8.9. Approve 2025 Sanitation Truck Purchase (page 57-85)
- 8.10. Approve Feulner Family Beer in the Park Permit (page 86)
- 8.11. Approve Peterson Family Beer in the Park Permit (page 87)
- 8.12. Approve VFW Post 2793 Temporary Intoxicating Liquor License with Addendum - June 7 (page 88)
- 8.13. Approve VFW Post 2793 Temporary Intoxicating Liquor License with Addendum - July 12 (page 89)
- 8.14. Approve VFW Post 2793 Temporary Intoxicating Liquor License with Addendum - August 2 (page 90)

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 - June 10th at 7:00 a.m.
- 10.2. Public Safety/Liquor Committee - June 10th at 4:30 p.m.
- 10.3. Administrative Services Committee - June 11th at 4:30 p.m. Room 201 City Hall
- 10.4. Public Works Committee - June 12th at 4:30 p.m.
- 10.5. City Council Meeting - June 18th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. April 2024 Investment Summary (page 91-92)

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.