

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, August 15, 2023

**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. 2024 Advance Thief River Budget Request - Michelle Landsverk, Executive Director
- 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 August 1, 2023 Council Proceedings
 - 7.2. City of Thief River Falls Bills and Disbursements
 - 7.3. Authorize Mayor Brian Holmer to sign a letter of support to MNDEED for Advance Thief River
- 8. NEW BUSINESS**
 - 8.1. Dayna and Kraig Melvie – Conditional Use Permit Request
 - 8.2. Approve MAK Properties, LLC. – Deed Restriction

- 8.3. Roof Repair at the Power Plant
- 8.4. Accept Repair West Wall of Turbine Head Race
- 8.5. Approve Purchase of 2022 Three Quarter Ton Pickup
- 8.6. Authorize Mayor and City Administrator to sign a letter of support to St. Bernard's Catholic School proposed project
- 8.7. Approval of City Hall hours of operation
- 8.8. Approval of the Tyler Technologies software and services contract
- 8.9. Approval of Financial Audit Agreement (page 55)
- 8.10. Approve services from Flaherty & Hood PA for labor union contract negotiations
- 8.11. Allow Food Trucks to be Present and Parked in a pre-approved location in the municipal parking lot at the Floyd B. Olson Park During the combined Farmers/Everybody's Market on September 13 from 9:00 am-3 pm.
- 8.12. Allow Food Trucks to be Present and Parked in a pre-approved location the municipal lot that is adjacent to the Floyd B. Olson Park During open Farmers Market hours on Saturdays from 9:00 am-noon.
- 8.13. Approve Wetland Conservation Act- Notice of Decision
- 8.14. Approve the appointment of Trentyn Groslic as Water Treatment Plant Operator
- 8.15. Request for Mayor and City Administrator to sign ISD 564 Contract for use of Ralph Engelstad Arena Complex and MEC

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. Northland President Welcome Lunch for the Students - August 18th at Noon to 1 p.m.
- 10.2. City Council Meeting - September 5th at 5:30 p.m.
- 10.3. Committee of Whole Meeting - September 5th Immediately following City Council
- 10.4. Utilities Committee Meeting - September 11th at 7:00 a.m.
- 10.5. Public Safety Liquor Committee Meeting - September 11th at 4:30 p.m.
- 10.6. Administrative Services Committee Meeting - September 12th at 4:30 p.m.
- 10.7. Public Works Committee Meeting - September 13th at 4:30 p.m.
- 10.8. City Council Meeting - September 19th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. July 2023 Investment Summary

12. CLOSE MEETING PURSUANT TO MINNESOTA STATUTES, SECTION 13D.05, SUBDIVISION 3 (A)

- 12.1. The City Council may close the council meeting to evaluate the performance of City Administrator, Angela Philipp

13. 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.