

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, June 18, 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 June 4, 2024 Council Proceedings (page 3-7)
 - 7.2. City of Thief River Falls Bills and Disbursements (page 8-49)
- 8. NEW BUSINESS**
 - 8.1. Call for Second Reading to consider Amending City Code Chapter 130 Entitled "General Offenses" By Adding Section 130.30, An Ordinance Prohibiting Loitering, And By Adopting By Reference City Code Chapter 10 And Section 152.998, Which, Among Other Things, Contain Penalty Provisions. (page 50-52)
 - 8.2. Approve to Amend City Code Chapter 130 Entitled "General Offenses" By Adding Section 130.30, An Ordinance Prohibiting Loitering, And By Adopting By Reference

City Code Chapter 10 And Section 152.998, Which, Among Other Things, Contain Penalty Provisions.

- 8.3. Approve Automated Meter Reading/Meter Data Management Consultant (page 53)
- 8.4. Approve American Legion Post 117 Temporary Intoxicating Liquor License with Addendum July 19, 2024 (page 54)
- 8.5. Approve American Legion Post 117 Temporary Intoxicating Liquor License with Addendum July 20, 2024 (page 55)
- 8.6. Approval of the Reclassification of Deputy Police Chief (page 56)
- 8.7. Approve Fire Station roof replacement (page 57-59)
- 8.8. Approve Contribution Agreement with North Star Neighbors. (page 60-71)
- 8.9. Approval of Transfer of Real Property to North Star Neighbors, a nonprofit land trust. (page 72-75)
- 8.10. Approval of a moratorium on the commercial cultivation and retail sales of cannabis. (page 76-80)
- 8.11. Authorize City Administrator to create and send proposed Building Official – Limited and Building Official Inspector job descriptions to DDA - David Drown Associates (page 81)

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 - July 2nd at 5:30 p.m.
- 10.2. Public Utilities Committee - July 8th at 7:00 a.m.
- 10.3. Public Safety/Liquor Committee - July 8th at 4:30 p.m.
- 10.4. Administrative Services Committee - July 9th at 4:30 p.m. Room 201 City Hall
- 10.5. Public Works Committee - July 10th at 4:30 p.m.
- 10.6. City Council Meeting - July 16th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. May 2024 Investment Summary (page 83)

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.