

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, August 20, 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 August 6, 2024 Council Proceedings (4-6)
 - 7.2. City of Thief River Falls Bills and Disbursements (7-46)
 - 7.3. Approval of certification of unpaid sidewalk snow removal charges to property owners' 2025 Property Tax (47-49)
- 8. NEW BUSINESS**
 - 8.1. Resolution relating to \$6,225,000 General Obligation Bonds, Series 2024a; Authorizing The Issuance, Awarding The Sale, Prescribing The Form And Details, Providing For The Payment Thereof. (50-56)
 - 8.2. Approve a contract with Robert Thomas CPA for the professional services relating to

General Obligation Bonds, Series 2018 B. (57-59)

- 8.3. Approve Full-time Off Sale Clerk Position in Liquor Department (61)
- 8.4. Approve Building Official, Building Official – Limited Certification, and Building Inspector Job descriptions and posting. (62-68)
- 8.5. Approve Z930M Zero Turn Lawn Mower Purchase (69-77)
- 8.6. Approve Grizzly Aerosol Generator(Fogger) Purchase (78-81)
- 8.7. Approve First Reading of “Interim Use Ordinance.” (82-86)
- 8.8. Approve First Reading of Amendment to Ordinance 152.069 Off-Street Parking Requirements. (87-93)
- 8.9. Approve Conditional Use Permit Request – Discovery Place Early Learning Center (94-100)
- 8.10. Approve First Reading of Rezoning Request – Valley Assisted Living (101-106)
- 8.11. Placement of Jefferson Highway Memorial Sign at Ralph Englestad Arena parking lot. (107-112)
- 8.12. 2024 Federal Funded Street Improvements Project (113)
- 8.13. Approval of 2024 – 2026 Law Enforcement Labor Services (LELS) Union Contract (114-118)
Approval of 2024 – 2026 Non-Union Nonconfidential Employee Benefit Package (114-118)
Approval of 2024 – 2026 Non-Union Confidential Employee Benefit Packages (114-118)

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 - September 9th at 5:30 p.m.
- 10.2. Public Utilities Committee - September 9th at 7:00 a.m.
- 10.3. Public Safety/Liquor Committee - September 9th at 4:30 p.m.
- 10.4. Administrative Services Committee - September 10th at 4:30 p.m. Room 201 City Hall
- 10.5. Public Works Committee - September 11th at 4:30 p.m.
- 10.6. City Council Meeting - September 17th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. July 2024 Investment Summary (116-118)
- 11.2. Tourist Park Welcome Sign (119)

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.