

COUNCIL PROCEEDINGS

Tuesday, August 6, 2024

CALL TO ORDER

This meeting is officially called to order at 4:30pm on August 6, 2024. This meeting is being presided over by Mayor Brian Holmer.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following Councilmembers were present: Holmer, McCraw, Narverud, Pream, Arlt, Lorenson and Aarestad. Bolduc was absent. Mayor Holmer chaired the meeting.

PUBLIC FORUM

Individuals may address the City Council about any item not included on the regular agenda. A maximum of five (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.

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS

APPROVE AGENDA

Councilmember Jason Aarestad motioned, being seconded by Councilmember Scott Pream, to approve the agenda with the addition of 8.3.

On vote being taken, the resolution was unanimously passed.

CONSENT AGENDA

RESOLUTION NO. 08.171.24: Approval of July 16, 2024 and July 22, 2024 Council Proceedings

Presented as part of the Consent Agenda, Councilmember Lorenson introduced Resolution No.07.144.24, being seconded by Councilmember McCraw, that:

THEREFORE, BE IT RESOLVED By the City Council, to approve the July 16, 2024 and July 22, 2024 Council Proceedings.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 08.172.24: City of Thief River Falls Bills and Disbursements and Council Per Diems

Presented as part of the Consent Agenda, Councilmember Lorenson introduced

RESOLUTION 07.145.24, being seconded by Councilmember McCraw, that:

THEREFORE, BE IT RESOLVED By the City Council, to authorize payment of bills and disbursements in the total amount of \$1,469,083.36. A printout of the approved payments, disbursements are attached hereto and made a part hereof.

On vote being taken, the resolution was unanimously passed.

NEW BUSINESS

RESOLUTION NO. 08.173.24: VFW Post 2793 Temporary Intoxicating Liquor License with Addendum

Following discussion, Councilmember Jason Aarestad introduced Resolution, being seconded by Councilmember Scott Pream, that:

WHEREAS, The VFW has applied for a temporary intoxicating liquor license with addendum to include outdoor area for the parking lot protest.

WHEREAS, Applicants shall comply with all restrictions, limitations, and regulations for the sale of liquor under the City Code and State Statutes.

Applicant hereby agrees to obtain a resolution of its governing board wherein applicant agrees to indemnify and hold harmless the City of Thief River Falls and its elected officials, employees, and agents, from and against any and all liabilities, judgments, settlements, losses, costs, or charges, including attorneys' fees, incurred by the City of Thief River Falls, and/or any of its elected officials, employees, and agents. As a result of any claim, demand, action, or suit relating to any bodily injury (including death). Loss of property, and/or property damage caused arising out of, or relating to or associated with the granting of a temporary intoxicating liquor license to applicant.

Applicant also understands that all information contained on this application is public data according to Chapter 13 of the Minnesota State Statute. Failure to provide the requested information may result in the application being denied.

THEREFORE, BE IT RESOLVED To Approve an Intoxicating Liquor License to the VFW Post 2793 with Addendum effective September 13-14, 2024. from 8 pm to 12:30 am.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 08.174.24: Rural Fire Contract 2024-2029

Following discussion, Councilmember Jason Aarestad introduced Resolution, being seconded by Councilmember Megan Arlt, that:

WHEREAS, The City agrees to furnish fire service and fire protection to all property within the Towns' area for the compensation and on the conditions hereinafter set forth, and the City further agrees that its firefighters will make a reasonable effort to attend all fires within the Towns' area whenever it is notified of such fires, subject to conditions listed in the contract.

WHEREAS,

THEREFORE, BE IT RESOLVED Approve the 2024-2029 Rural Fire Contract between the City of Thief River Falls and the Townships of North, Rocksbury, Smiley, Norden, and Silverton in Pennington County and the Township of Excel in Marshall County.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 08.175.24: Appoint Councilmember Anthony Buldoc to all Public Works Committee meetings and Mike Lorenson to all Administrative Services Committee meetings.

Following discussion, Councilmember Jason Aarestad introduced Resolution, being seconded by Councilmember Scott Pream, that:

THEREFORE, BE IT RESOLVED Appoint Councilmember Anthony Bolduc to all Public Works committee meetings and Mike Lorenson to all Administrative Services Committee meetings. Starting with the August Committee meetings. The attendance of these meetings would qualify for a per diem submission.

On vote being taken, the resolution was unanimously passed.

COUNCIL BOARDS AND COMMISSIONS REPORTS

UPCOMING MEETINGS

RESOLUTION NO. : Public Utilities Committee - August 12th at 7:00 a.m.

RESOLUTION NO. : Public Safety/Liquor Committee - August 12th at 4:30 p.m.

RESOLUTION NO. : Administrative Services Committee - August 13th at 4:00 p.m. Room 201 City Hall

RESOLUTION NO. : Public Works Committee - August 14th at 4:30 p.m.

RESOLUTION NO. : City Council Meeting - August 20th at 5:30 p.m.

INFORMATIONAL ITEMS

ADJOURNMENT

There being no further discussion, Councilmember Scott Pream motioned it being seconded by Councilmember Mike Lorenson to adjourn at 4:34 p.m. On a vote being taken, the Chair declared the motion unanimously carried.