

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, September 3, 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 20, 2024 Council Proceedings (3-18)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (19-56)
- 8. NEW BUSINESS**
 - 8.1. Approve Ecklund-Holmstrom American Legion Post 117 Temporary Intoxicating Liquor License (57-58)
 - 8.2. Approve the Employment of Jim Nelson as Power Plant Operator (59)
 - 8.3. Approve agreement between MNDOT and the City of Thief River Falls to allow MNDOT to act as the City of Thief River Falls' agent in accepting federal aid in connection projects S.P. 170-105-014, S.P. 170-111-023 & S.P. 170-111-025. (60-

74)

- 8.4. Second Reading for Valley Assisted Living Rezoning Request (75-80)
- 8.5. Approve the Rezoning Request – Valley Assisted Living (81-82)
- 8.6. Second Reading of Amendment to Ordinance 152.069 Off-Street Parking Requirements. (83-89)
- 8.7. Approval of Amendment to Ordinance 152.069 Off-Street Parking Requirements. (90)
- 8.8. Second Reading of “Interim Use Ordinance.” (91-95)
- 8.9. Approval of “Interim Use Ordinance.” (96-97)
- 8.10. Adopt the City of Thief River Falls Preliminary 2025 Budget (98)
- 8.11. Approval of Proposed 2025 Tax Levy (99)
- 8.12. Approve the renewal for Civic Clerk including agenda and meeting management (100)
- 8.13. Approve an agreement with Bolton & Menk, Inc.(101-116)
- 8.14. Approval to rescind resolution no. 8.189.24 Approve Opening Investigator Position

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

11. INFORMATIONAL ITEMS

- 11.1. Summary of Performance Evaluation and Termination of City of Thief River Falls employee Tom Harbott (117)
- 11.2. Annual Meals on Wheels volunteer day is in October. Signup will be sent to department heads.
- 11.3. Committee of the Whole meeting after City Council 9/3/2024

12. ADJOURNMENT