

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, July 20, 2021

**COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
5:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 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. TRF Zehlian's Art & Wine Walk - Cheryl Lee
- 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 July 6, 2021 Council Proceedings
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems
 - 7.3. Approval of Temporary On Sale Intoxicating Liquor License to VFW Post 2793 - 7/30/21
 - 7.4. Approval of Temporary On Sale Intoxicating Liquor License to VFW Post 2793 - 8/12/21
 - 7.5. Approval of Temporary On Sale Intoxicating Liquor License to VFW Post 2793 - 8/20/21

- 7.6. Approval of Temporary On Sale Intoxicating Liquor License & Street Dance - Ecklund-Holstrom American Legion Post 117 - 7/16 & 7/17/21
- 7.7. Approval of On Sale Intoxicating Liquor License - Rivers and Rails Brewing Company LLC
- 7.8. Approve the purchase of a video/audio redaction app by the police department
- 7.9. Approval of Satisfaction of Mortgage Deed Drew and Danae Torkelson
- 7.10. Approve for the City of Thief River Falls Archive Social New Economy Software for up to 12 social media accounts for one year.

8. NEW BUSINESS

- 8.1. Summary of Performance Appraisal of Police Chief Marissa Adam
- 8.2. Approve a \$7.00/month flat rate credit, no sub meter or meter charge, controlled with ripple for EV Home Charging Stations.
- 8.3. Oxbow Restoration and Storm Water Treatment Project
- 8.4. RFP for Strategic Plan
- 8.5. Independent Service contract with Mark Borseth
- 8.6. MIF Loan Agreement - Northern Pride
- 8.7. Sanford Redevelopment TIF
- 8.8. Resolution of Agreement with City of Thief River Falls Cooperative Construction and the State of Minnesota Department of Transportation
- 8.9. Resolution Establishing Ban on Non-Essential Water Use

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 - August 3rd at 4:30 p.m. at Pioneer Village
- 10.2. Night to Unite - August 3rd at 5:00 p.m.
- 10.3. Utilities Committee - August 9th at 7:00 a.m.
- 10.4. Public Safety/Liquor Committee - August 9th at 4:30 p.m.
- 10.5. Administrative Services Committee - August 10th at 3:00 p.m.
- 10.6. Public Works Committee - August 11th at 4:30 p.m.
- 10.7. City Council Meeting - August 17th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. Investment Schedule Dated 06/30/2021

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.