

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, September 17, 2024

**COUNCIL CHAMBERS
CITY HALL – 405 3RD ST. 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 September 3, 2024 Council Proceedings (3-14)
 - 7.2. City of Thief River Falls Bills and Disbursements (15-45)
- 8. NEW BUSINESS**
 - 8.1. Approval to fill position of Cemetery Technician (46)
 - 8.2. Approve opening of Investigator position (47)
 - 8.3. Approve Towards Zero Death (TZD) Proposal for 2024/2025 (48)
 - 8.4. Approve the Modernization Proposal for the Depot Elevator (49-61)
 - 8.5. Approve the Repair Work on the Carnegie Elevator (62-68)
 - 8.6. First Reading of Amendment to City Code Chapter 152.02 Building permits required (69-70)
 - 8.7. Approve the Repair Work on the foundation and front steps of the Carnegie (71-72)
 - 8.8. Approve the Repair Work on the Public Library Garage/Loading Dock Wall (73-74)

- 8.9. Approve the Municipal Advisory Service Agreement between the City of Thief River Falls and Northland Securities.(75-80)

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. Committee of the Whole - September 17, 2024 following City Council Meeting
- 10.2. City Council Meeting - October 1st at 5:30 p.m.
- 10.3. City/County/School meeting October 2, 2024 at 6 p.m. at Lincoln High School Training Center.
- 10.4. Public Utilities Committee - October 7th at 7:00 a.m.
- 10.5. Public Safety/Liquor Committee - October 7th at 4:30 p.m.
- 10.6. Administrative Services Committee - October 8th at 4:30 p.m. Room 201 City Hall
- 10.7. Public Works Committee - October 9th at 4:30 p.m.
- 10.8. City Council Meeting - October 15th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. August 2024 Investment Summary (81-82)
- 11.2. Reminder: November 5, 2024 City Council must be adjourned by 6 p.m. for election night

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.