

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, October 1, 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**
 - 5.1. Marty Seifert - Flaherty & Hood Presentation October 1, 2024 at 5:30 pm (handout)
- 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 17, 2024 Council Proceedings (3-8)
 - 7.2. City of Thief River Falls Bills and Disbursements (9-60)
- 8. NEW BUSINESS**
 - 8.1. Resolution Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing For The Payment of \$[Par] General Obligation Bonds, series 2024A (61-90)
 - 8.2. To Authorize the City Administrator to calculate a transaction fee for credit card and debit card payments on Utility Bills. (91)
 - 8.3. Public Safety Aid Purchase (92)
 - 8.4. Challenger Elementary School WCA Notice of Decision (93-137)

- 8.5. Approve the opening of Public Works Foreman position (138)
- 8.6. Approve the Job Description and Grading of the Lead Public Works Maintenance Worker position and to open the position. (139-142)

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

11. INFORMATIONAL ITEMS

- 11.1. Blair Gustafson's Retirement celebration - Thursday, Oct 3 from 1:30-2:30pm at Public Works Facility.

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.