

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, October 15, 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 October 1, 2024 Council Proceedings (2-29)
 - 7.2. City of Thief River Falls Bills and Disbursements (30-56)
- 8. NEW BUSINESS**
 - 8.1. Approve the Internal Transfer of Nick Olson to Cemetery Technician (57)
 - 8.2. Approve the Employment of Marea Gryskiewicz as GIS Mapping Technician (58)
 - 8.3. Approve Task Order 17 for the plans and specifications and bid process for the replacement of the CO2 tank at the Water Treatment Plant (59-65)
 - 8.4. Replacement of Depot Front Doors (66-67)
 - 8.5. Approve a Commercial Energy Renovation Loan to the Legends Building (68)
 - 8.6. Interim Use Permit Request – Lisa Robson Properties, LLC (69-75)
 - 8.7. Second Reading Amendment to City Code Chapter 152.02 Buildings Permits

Required (76-77)

- 8.8. Approval to amend City Code Chapter 152.02 Building permits required (78-79)
- 8.9. Approval of Internal Transfer of Ben Tureson to Investigator and Brady Meunier to Patrol Officer (80)
- 8.10. Approval for the City of Thief River Falls to purchase a new server and software upgrade (81)
- 8.11. Approve Utility Connection Permit Replacement Costs (82)
- 8.12. Approve One-Year Storm Water Utility Rate Increase (for 2025 calendar year) (83-84)
- 8.13. Approve 6th street land conveyance, C.S.5701(01=033) 001 parcel 1, Pennington County (85-90)

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 - **November 5th at 4:30 p.m. NOTE TIME CHANGE**
- 10.2. Public Utilities Committee - November 7th at 7:00 a.m.
- 10.3. Public Safety/Liquor Committee - November 7th at 4:30 p.m.
- 10.4. Administrative Services Committee - November 12th at 4:30 p.m. Room 201 City Hall
- 10.5. Public Works Committee - November 6th at 4:30 p.m.
- 10.6. City Council Meeting - November 19th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. September 2024 Investment Summary (91-92)
- 11.2. Reminder: November 5th is election night and Council Meeting will end by 6pm.

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.