

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, November 5, 2024

**COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
4:30 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. Thief River Falls Surface Water Intake Protection Plan - Dan Disrud, NW District Principal Planner MN Dept of Health
- 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 15, 2024 Council Proceedings (3-12)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (13-53)
- 8. NEW BUSINESS**
 - 8.1. Drinking Water Protection Policy and Approval of Plan (55-56)
 - 8.2. Appoint Beth Nelson to TRF Library and Northwest Regional Library Boards (57)
 - 8.3. Approve Alan Johnson, Phyllis Johnson and Gena Wambsganss to the TRF Library Board (58)
 - 8.4. Approve the Employment of Robert Hout as Public Works Foreman (59)

- 8.5. Approval of 2024-2026 M.A.P.S. Labor Agreement and Approval of 2024-2026 M.A.P.S. MOU (60)
- 8.6. Approve the Employment of Mark Beedy as Off Sale Clerk Liquor Store (61)
- 8.7. Approve the Employment of Brandon Kasproicz as Off Sale Clerk Liquor Store (62)
- 8.8. Approval to fill a Public Works Maintenance Position (63)
- 8.9. Approval to fill a Public Works Maintenance Position (64)
- 8.10. Approve TRF Professional Building Commercial Energy Renovation Loan Request (65)

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 Works Committee - November 6th at 4:30 p.m.
- 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. City Council Meeting - November 19th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. Holiday Train 12/15/24
- 11.2. Reminder: Election voting closes at 8 pm at the REA. Kids voting is taking place in the REA entry.

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.