

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, November 19, 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. Megan Maloney, Executive Director, Visit TRF - 2025 Budget Presentation
- 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 November 5, 2024 Council Proceedings (4-9)
 - 7.2. City of Thief River Falls Bills and Disbursements (10-49)
- 8. NEW BUSINESS**
 - 8.1. Certify the results of Tuesday, November 5, 2024 Election (50-51)
 - 8.2. Authorize purchase of wall partitions, ceiling tile, and furniture for Public Works at City Hall (52-64)
 - 8.3. Approve UtilityConnect with Nuvei credit card processing for Utility Billing, Public

Works and Police (65-85)

- 8.4. Approval of TRF Police Department have garage door opener installed in ITS building Northwest garage (86)
- 8.5. Purchase 2025 Ford F350 Crew Cab Truck (87)
- 8.6. Fire Department flooring replacement (88)
- 8.7. ESRI Software Enterprise License Agreement (89-103)
- 8.8. Ralph Engelstad Arena Site Improvements (104-112)
- 8.9. Approval of 6th street land conveyance, C.S.5701(01=033) 001 parcel 1, Pennington County purchase (113)
- 8.10. Independent Contract Service - Melissa Benoit (114-119)
- 8.11. 2024 Street and Utilities Improvements (120)
- 8.12. 2024 Street and Utilities Improvements - Assessment Hearing (121)
- 8.13. Challenger Park Utility Easement (122-128)
- 8.14. Challenger Park Utility Easement Vacation (129-135)
- 8.15. First Reading of Ordinance 114.02 - Cannabis and Lower Potency Hemp Edibles (136-149)
- 8.16. Approval to Advertise the Scrap Metal RFP (150-151)
- 8.17. Approval of 2025 City License Renewals (152-153)

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 - December 3rd at 5:30 p.m.
- 10.1. Truth and Taxation at 6 p.m.
- 10.2. Public Utilities Committee - December 9th at 7:00 a.m.
- 10.3. Public Safety/Liquor Committee - December 9th at 4:30 p.m.
- 10.4. Administrative Services Committee - December 10th at 4:30 p.m. Room 201 City Hall
- 10.5. Public Works Committee - December 11th at 4:30 p.m.
- 10.6. City Council Meeting - December 17th at 5:30 p.m.

11. **INFORMATIONAL ITEMS**

- 11.1. October 2024 Investment Summary (154-155)
- 11.2. Christmas Kick-off at Floyd B. Olson Park on November 30 from 3-6 p.m.
- 11.3. City offices will be closed Thursday, November 28 and Friday, November 29 for Thanksgiving. There will be no garbage pickup.

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.