

# **THIEF RIVER FALLS CITY COUNCIL AGENDA**

**Tuesday, December 3, 2024**

**COUNCIL CHAMBERS  
CITY HALL – 405 3<sup>RD</sup> 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. Retirement Plaque Presentation - Trevor Swanson, Volunteer Fire Fighter
  - 5.2. 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 19, 2024 Council Proceedings
  - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems
- 8. NEW BUSINESS**
  - 8.1. Step Reclassifications in Water Department
  - 8.2. Second Reading of Ordinance 114.02 - Cannabis and Lower Potency Hemp Edibles
  - 8.3. Approval of Ordinance 114.02 - Cannabis and Lower Potency Hemp Edibles.

8.4. Authorize City Administrator to advertise for Council Member Ward 3 January 2025 vacancy

**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 Utilities Committee - December 9th at 7:00 a.m.

10.2. Public Safety/Liquor Committee - December 9th at 4:30 p.m.

10.3. Administrative Services Committee - December 10th at 4:30 p.m. Room 201 City Hall

10.4. Public Works Committee - December 11th at 4:30 p.m.

10.5. City Council Meeting - December 17th at 5:30 p.m.

**11. INFORMATIONAL ITEMS**

11.1. Canadian Pacific Holiday Train 12/15/2024 - Cookies and Hot Chocolate will be at the Heritage Center. Port-a-Potties will be available in the City Hall gravel parking lot due to construction. The event is free to the public with CP encouraging attendees to make a monetary or heart-healthy food donation to benefit the local food shelf. Estimated time of arrival is 7:45 pm (time will vary). Dress warm and be mindful of street closures and pedestrians.

**12. ADJOURNMENT TO TRUTH IN TAXATION HEARING AT 6 P.M. TONIGHT**

**13. TRUTH IN TAXATION**

**14. 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.