

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, December 17, 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. PUBLIC HEARING**
 - 5.1. Street & Utility Improvement - Assessment Hearing December 17th at 5:30 in Council Chambers
- 6. PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS**
 - 6.1. Presentation: Honoring Mayor Holmer for 10 years of dedicated service to the City of Thief River Falls and Anthony Bolduc for his commitment to City Council.
- 7. 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.***
- 8. 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.***
 - 8.1. Approval of December 3, 2024 Council Proceedings (4-18)
 - 8.2. City of Thief River Falls Bills and Disbursements (19-67)
- 9. NEW BUSINESS**

- 9.1. Adopt the City of Thief River Falls Final 2025 Budget (68)
- 9.2. Approval of 2025 Tax Levy (69)
- 9.3. Approval To Process Year-End Accounts Payable Through December 31, 2024 (70)
- 9.4. Approve Uncollectible Utility Account Write-offs (71-74)
- 9.5. Approval to Write Off Falls Liquor Store NSF Checks (75-76)
- 9.6. Water Treatment Plant CO2 Tank Replacement Project (77-86)
- 9.7. 2025 Water Treatment Plant Chemical Bids (87-89)
- 9.8. Approval of the MN State Joint Powers Agreement with the MN Internet Crimes Against Children Task Force (ICAC task force) (90)
- 9.9. Approve Retail Market Study (91-100)
- 9.10. Approval of Single Family Residential Tax Abatements (101-102)
- 9.11. Approval to appoint William Puppe as Public Works Team Lead (103)
- 9.12. Approve the Employment of Arne Rantanen as Public Works Maintenance Worker (104)
- 9.13. Approve the Employment of Jeffrey Schneider as Public Works Maintenance Worker (105)
- 9.14. Resolution for the City of Thief River Falls, to Act as a Sponsoring Agency for the construction project, 1st St. Lincoln High School multi-use trail connection (106-108)
- 9.15. Approve Agreement to Maintain Facility- 1st St. Lincoln High School multi-use trail connection (109)
- 9.16. 2024 Street and Utilities Improvements – Assessment Roll (110)
- 9.17. Approval of certification of unpaid grass mowing/weed trimming/tree removal charges to property owners' 2025 property tax (111-112)
- 9.18. Approve Engineering Services (113)
- 9.19. Approve the Artificial Intelligence Policy For the City of Thief River Falls (114-117)
- 9.20. Approve Scanner PC purchase (118-121)
- 9.21. Approve the Additional Sanitation bag levels (122)
- 9.22. Approve re-appointment of John Syvertson to the Housing & Redevelopment Authority Board (123)
- 9.23. Approve re-appointment of Merle Lorenson, LeeAnn Nelson and Rick Reiersen to the Planning Commissions Board (124)
- 9.24. Approval to Designate the Ralph Engelstad Arena as The City of Thief River Falls Polling Place for All Precincts for 2025 Elections (125)

10. 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.*

11. UPCOMING MEETINGS

- 11.1. City Council Meeting - January 7th at 5:30 p.m.
- 11.2. Special Meeting: Ward 3 Candidate Interviews - January 9th at 5:30 pm

11.3. Public Utilities Committee - January 13th at 7:00 a.m.

11.4. Public Safety/Liquor Committee - January 13th at 4:30 p.m.

11.5. Administrative Services Committee - January 14th at 4:30 p.m. Room 201 City Hall

11.6. Public Works Committee - January 15th at 4:30 p.m.

11.7. City Council Meeting - January 21st at 5:30 p.m.

12. INFORMATIONAL ITEMS

12.1. November 2024 Investment Summary (126-127)

13. 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.