

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, August 17, 2021

**COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
5:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING**
 - 4.1. Vacation of Street Right-of-Way
- 5. 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.***
- 6. PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS**
- 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 August 3, 2021 Council Proceedings
 - 8.2. City of Thief River Falls Bills and Disbursements and Council Per Diems
 - 8.3. Approve to Fill Position Fire Fighter
 - 8.4. Approval to extend our participation in the 2021 TZD Grant in the Speed and Aggressive Driving Special Project with the MN Department of Public Safety (DPS).

- 8.5. Progression Raise for Jeremy Kasprzak, Apprentice Lineworker
- 8.6. Approval of Temporary On Sale Intoxicating Liquor License to Falls Under 40
- 8.7. Approval to Purchase Greenwood Cemetary Markers
- 8.8. Approval to Purchase and Repair Roof at LaFave Park Bathhouse.
- 8.9. Approval to fill position of Public Works Mechanic
- 8.10. Approval of Employment of Jeremy Treitline as Billing Clerk II
- 8.11. Approve Mayor Appointment of Mike Lorenson to go to the Market Rate Study Committee Meetings.

9. NEW BUSINESS

- 9.1. Approval of Banding & Grading JET System
- 9.2. Vacation of Street Right-of-Way
- 9.3. Chief's Coulee Storm Drainage System
- 9.4. Water Treatment Plant Unit Heaters

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. Committee of Whole - August 31st at 5:30 p.m.
- 11.2. City Council Meeting - September 7th at 5:30 p.m.
- 11.3. Utilities Committee - September 13th at 7:00 a.m.
- 11.4. Public Safety/Liquor Committee - September 13th at 4:30 p.m.
- 11.5. Administrative Services Committee - September 14th at 4:30 p.m. *Room 201 City Hall*
- 11.6. Public Works Committee - September 15th at 4:30 p.m.

12. INFORMATIONAL ITEMS

- 12.1. Investment Schedule Dated 07/31/2021

13. ADJOURNMENT