

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, January 21, 2025

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING**
- 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**
 - 6.1. Kevin Bigalka - Corp. Of Engineers
- 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 January 7, 2025 Council Proceedings (3-9)
 - 8.2. Approval of January 9, 2025 Adjourned Council Proceedings (10-11)
 - 8.3. City of Thief River Falls Bills and Disbursements (12-42)
- 9. NEW BUSINESS**
 - 9.1. 2025 Boards and Commissions Committee Assignments (43-46)
 - 9.1. To be filled: Community Development Advisory Board (Anthony Bolduc previous) – 3 year term

- 9.2. Schedule Public Hearing to Amend City Ordinance 150.06 – Regulating and Controlling Towers (47-49)
- 9.3. Approve the Progression Step Raise for McLain Stennes (Apprentice Lineman) (50-54)
- 9.4. 2025 Scrap Metal Bids (55-60)
- 9.5. 2025 MMUA (Minnesota Municipal Utilities Association) Service Agreement (61-75)
- 9.6. Designate CSAH #11 as a State Aid Route (76-78)
- 9.7. Bobcat UW56 Powerlease Agreement (79-84)
- 9.8. MTI Equipment Lease Agreement (85-89)
- 9.9. Approval for CIS Server at the Depot (90-91)
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- 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.***
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- 11. UPCOMING MEETINGS**
 - 11.1.
 - City Council - February 4, 2025 at 5:30 pm
 - Public Utilities Committee - February 10, 2025 at 7:00 am
 - Public Safety Committee - February 10, 2025 at 4:30 pm
 - Administrative Services Committee - February 11, 2025 at 4:30 pm
 - Public Works Committee - February 12, 2025 at 4:30 pm
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- 12. INFORMATIONAL ITEMS**
 - 12.1. December 2024 Investment Summary (92-93)
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- 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.