

COUNCIL PROCEEDINGS

Tuesday, February 4, 2025

CALL TO ORDER

This meeting is officially called to order at 5:30 pm on February 4, 2025. This meeting is being presided over by Mayor Mike Lorensen.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following Councilmembers were present: Lorensen, McCraw, Arlt, Narverud, Pream, Bolduc, Aarestad and Langness. Mayor Lorensen chaired the meeting.

PUBLIC FORUM

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS

APPROVE AGENDA

Councilmember Jason Aarestad motioned, being seconded by Councilmember Scott Pream, to approve the agenda.

On vote being taken, the resolution was unanimously passed.

CONSENT AGENDA

RESOLUTION NO. : Approval of January 21, 2025 Council Proceedings

Presented as part of the Consent Agenda, Councilmember Steve Narverud introduced RESOLUTION, being seconded by Councilmember Michele McCraw, that:

THEREFORE, BE IT RESOLVED By the City Council, to approve the January 21, 2025 Council Proceedings.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. : City of Thief River Falls Bills and Disbursements and Council Per Diems

Presented as part of the Consent Agenda, Councilmember Steve Narverud introduced RESOLUTION, being seconded by Councilmember Michele McCraw, that:

THEREFORE, BE IT RESOLVED By the City Council, to authorize payment of bills and disbursements in the total amount of \$2,286,847.32 and Council Per Diems in the total amount of \$650.00.

On vote being taken, the resolution was unanimously passed.

NEW BUSINESS

RESOLUTION NO. : Installation of Sump Pump in Depot Elevator Shaft

Following discussion, Councilmember Scott Pream introduced Resolution, being seconded by Councilmember Jason Aarestad, that:

WHEREAS, The elevator inspection report from August 28, 2023, indicated that several items were not in compliance. The last remaining item needing to be addressed from the report is item number five, ASME A17.18.6.4.7 Clean elevator pit / water and oil shall not accumulate on pit floor.

As this is a recurring issue, it was determined that the best course of action is to install a sump pump basin at the bottom of the elevator shaft. And since the elevator needs to be locked out by an elevator technician during this process, an opportune time to do this repair work will be during the time that the upgrade work is being conducted.

THEREFORE, BE IT RESOLVED Approve the installation of a sump basin in the elevator shaft of the elevator at City Hall and the piping to an existing sump basin by Bernier Plumbing in the amount of \$3,800.00.

On vote being taken, the resolution was unanimously passed.

COUNCIL BOARDS AND COMMISSIONS REPORTS

UPCOMING MEETINGS

RESOLUTION NO. : City Council Meeting - February 4 at 5:30 pm in Council Chambers

RESOLUTION NO. : Public Utilities Committee - February 10 at 7am in Council Chambers

RESOLUTION NO. : Public Safety Committee - February 10 at 4:30 pm in Council Chambers

RESOLUTION NO. : Administrative Services Committee - February 11 at 4:30 pm in Room 201

RESOLUTION NO. : Public Works Committee - February 12 at 4:30 pm in Council Chambers

RESOLUTION NO. : City Council Meeting - February 18 at 5:30 pm in Council Chambers

INFORMATIONAL ITEMS

RESOLUTION NO. :

- Lorenson noted the State *of the City Address* to be held in March with the School District, City and County. The Strategic Planning Committee will schedule and determine topics for the agenda.
- Day at the Capital will be discussed during the Administration Committee meeting on February 11, 2025.
- Lorenson noted that the *Committee of the Whole* may be scheduled for March 4, 2025, and asked during committee meetings next week to discuss items for discussion.

ADJOURNMENT

There being no further discussion, Councilmember Scott Pream being seconded by Councilmember Kelly Langness to adjourn at 5:38 pm. On vote being taken, the Chair declared the motion unanimously carried.

Mike Lorenson, Mayor

Angela Philipp, City Administrator