

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, February 18, 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**
 - 4.1. Amendment to Tower Height Ordinance
- 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 February 4, 2025 Council Proceedings (3-4)
 - 8.2. City of Thief River Falls Bills and Disbursements (5-39)
 - 8.3. Approval of Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License (40-42)
 - 8.4. J & M Displays Fireworks Display Permit Application (43-47)
 - 8.5. Approval of Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License (48-50)
 - 8.6. Parade Application to Pennington County Fair Association during the Pennington County Fair (51-53)
- 9. NEW BUSINESS**

- 9.1. Amend City Ordinance 150.06 – Regulating and Controlling Towers (54-57)
- 9.2. Adopt Cannabis & Lower-Potency Hemp retail Registration Form and Fees (59-61)
- 9.3. TIF Agreement with Sanford Health Network North (62-101)
- 9.4. Approve an agreement with Remloh & Associates LLC (102-105)
- 9.5. Plastic Refuse Bags (106-107)
- 9.6. Approval Public Safety Aid Purchase - Turnout Gear (108)
- 9.7. Creation of Assistant Fire Chief job description and grading through DDA (109)
- 9.8. Fill Position of Fire Fighter (110)
- 9.9. MMUA Apprenticeship Lineman Program (111-138)
- 9.10. Approval of TRF Police Department Squad Car Purchase (139)
- 9.11. Approval of the TRF Police Department to enter into a MOU with Pennington County and Marshall County as it pertains to the membership of the NorthStar Special Response Team. (140)
- 9.12. Statement of Work for Civic Optimize (141-143)
- 9.13. Approval of Thief River Falls Amateur Hockey Association (TRFAHA) Premises Permit Application for Gambling License at the Ralph Engelstad Arena (144-146)

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

- **City Council Meeting** March 4 at 5:30 pm in Council Chambers - City Hall
- **Committee of the Whole** March 4 following City Council Meeting in Council Chambers- City Hall
- **Public Utilities Committee Meeting** March 10 at 7 am in Council Chambers - City Hall
- **Public Safety Committee Meeting** March 10 at 4:30 pm in Council Chambers - City Hall
- **Administrative Services Committee Meeting** March 11 at 4:30 pm in Room 201 - City Hall
- **Public Works Committee Meeting** March 12 at 4:30 pm in Council Chambers - City Hall
- **City Council Meeting** March 18 at 5:30 pm in Council Chambers – City Hall

12. INFORMATIONAL ITEMS

- 12.1. Investment Summary (147-148)
- 12.2. **Day at the Capital** - March 6, 2025

13. ADJOURNMENT