

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, September 21, 2021

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

City of Thief River Falls Mayor Brian Holmer Determination Regarding Conducting Meetings by Telephone or Other Electronic Means – per Directive 2020-6. Some councilmembers may participate by electronic means.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 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. PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS**
 - 5.1. SBCE Presentation - Christine Anderson
- 6. 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.***
- 7. 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.***
 - 7.1. Approval of September 7, 2021 Council Proceedings
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems
 - 7.3. Progression Raise for Ian Lund, Apprentice Lineworker
 - 7.4. Approval of Employment of Norman Betland as GIS/Mapping Technician

8. NEW BUSINESS

- 8.1. Approval of Certification of Unpaid Sidewalk Snow Removal Charges to Property Owners' 2022 Property Tax
- 8.2. Aaron Arlt – Conditional Use Permit Request
- 8.3. Kuepers Inc. – Conditional Use Permit Request
- 8.4. Resolution declaring cost to be assessed and ordering preparation of assessment roll for the 2021 Street & Utilities Improvements Project.
- 8.5. Resolution establishing a public hearing with regard to proposed assessments on the 2021 Street & Utilities Improvements Project.
- 8.6. Approval of proposed 2022 tax levy.
- 8.7. Approval of preliminary 2022 budget summary.
- 8.8. Discussion and Approval of Strategic Plan Proposal.

9. 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.*

10. UPCOMING MEETINGS

- 10.1. City Council Meeting - October 5th at 5:30 p.m.
- 10.2. Utilities Committee - October 11th at 7:00 a.m.
- 10.3. Public Safety/Liquor Committee - October 11th at 4:30 p.m.
- 10.4. Administrative Services Committee - October 12th at 4:30 p.m. *Room 201 City Hall*
- 10.5. Public Works Committee - October 13th at 4:30 p.m.
- 10.6. City Council Meeting - October 19th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. Investment Schedule Dated 09/21/2021. *(page 146 - 147)*

12. 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.