

THIEF RIVER FALLS CITY COUNCIL
AGENDA
Tuesday, May 20, 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 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. Proclamation - Bike Month 2025 (3)
- 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 May 6, 2025 City Council Proceedings (4-11)
 - 7.2. City of Thief River Falls Bills and Disbursements (12-46)
 - 7.3. Approve On-Sale Intoxicating Liquor License App for VFW Post 2793 August 16-16, 2025 (47-49)
- 8. NEW BUSINESS**
 - 8.1. Approve Online Utility Exchange (50-66)
 - 8.2. To approve Councilmember Per Diem (67)
 - 8.3. To approve HDR On-Call Service Contract (68-76)
 - 8.4. Social Media Policy for Employees (77-83)

- 8.5. Social Media Policy for Elected Officials (84-90)
- 8.6. Creation of Assistant Fire Chief position (91-93)
- 8.7. Public Safety Aid Purchase (94)
- 8.8. Purchase & Installation of new Fire Alarm System (95-98)
- 8.9. Community Voice Mobile App (99-101)
- 8.10. Second Reading for Amendment to the Comprehensive Plan (102-108)
- 8.11. Approve Amendment to the Comprehensive Plan (109-111)
- 8.12. Second Reading to Rezone Edge Parcel from AG to R-4 (112-119)
- 8.13. Rezoning of Edge Parcel from AG to R-4 (120-121)
- 8.14. Approve Temporary Intoxicating Liquor License for the Fair Board August 2-3, 2025 (122-124)
- 8.15. Cultural Resource Study (125-133)
- 8.16. Lafave Beach Bash (134)
- 8.17. Email Security (135-138)
- 8.18. Surplus Property (139)
- 8.19. Memorandum of Understanding agreement with Pennington County (140-142)
- 8.20. Remove and replace sidewalk at the Ralph Englestad Arena (143)
- 8.21. Approval Rivers & Rails On Sale Intoxicating License Application (144-146)
- 8.22. Approve Appointment of Jim Retka (147)
- 8.23. Pennington County Fair Association's Temp Intoxicating Liquor License App (148-150)

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

11. INFORMATIONAL ITEMS

- Investment Summary (151-153)
- City Offices are closed Monday, May 26 for Memorial Day. No Garbage pickup. Utility bills can be dropped off in the blue mailbox in the City Hall parking lot.
- Reminder City Hall Summer Hours begin May 27th.
M-TH 7 am – 4:30 pm. F 7 am - Noon
- Mayor Update (153)

12. ADJOURNMENT