

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, October 5, 2021

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

1. CALL TO ORDER

2. PLEDGE OF ALEGIANCE

3. ROLL CALL

4. PUBLIC HEARING

4.1. Sanford Hospital – Redevelopment Tax Increment Financing *(Page 3)*

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 September 21, 2021 Council Proceedings *(Page 4 - 10)*

8.2. City of Thief River Falls Bills and Disbursements *(Page 11 - 39)*

8.3. Approve Employment of Devin Spears as Firefighter *(Page 40)*

9. NEW BUSINESS

9.1. RESOLUTION AUTHORIZING AN INTERFUND LOAN FOR ADVANCE OF

CERTAIN COSTS IN CONNECTION WITH TAX INCREMENT FINANCING DISTRICT NO. 12: SANFORD REDEVELOPMENT WITHIN DEVELOPMENT DISTRICT NO. 1. (Page 41 - 46)

- 9.2. RESOLUTION ADOPTING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 1; AND ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 12: SANFORD REDEVELOPMENT THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR. (Page 47 - 50)

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

- 11.1. Utilities Committee - October 11th at 7:00 a.m.
- 11.2. Public Safety/Liquor Committee - October 11th at 4:30 p.m.
- 11.3. Administrative Services Committee - October 12th at 4:30 p.m. *Room 201 City Hall*
- 11.4. Public Works Committee - October 13th at 4:30 p.m.
- 11.5. City Council Meeting - October 19th at 5:30 p.m.
- 11.6. 2021 Assessment Hearing - October 19th at 7:00 p.m.

12. INFORMATIONAL ITEMS

13. 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.