

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, October 19, 2021

**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. VISIT THIEF RIVER FALLS BUDGET PRESENTATION - LAURA STENGRIM**
(Page 3-12)
- 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 OCTOBER 5, 2021 COUNCIL PROCEEDINGS** *(Page 13-19)*
 - 7.2. CITY OF THIEF RIVER FALLS BILLS AND DISBURSEMENTS AND COUNCIL PER DIEMS** *(Page 20-55)*
 - 7.3. APPROVE PROGRESSION RAISE FOR JARRIN GUNDERSON, PATROL OFFICER** *(Page 56)*
 - 7.4. APPROVAL OF PROGRESSION RAISE FOR MARAH FROILAND, PART-TIME OFF-SALE CLERK** *(Page 57)*

- 7.5. APPROVAL OF PROGRESSION RAISE FOR SCOTT FOGARTY, PART-TIME OFF-SALE CLERK (Page 58)

8. NEW BUSINESS

- 8.1. APPROVAL OF VISIT THIEF RIVER FALLS 2022 BUDGET (Page 59)
- 8.2. BRIAN ANDERSON FARM LEASE AGREEMENT (Page 60-64)
- 8.3. APPROVAL OF STRATEGIC PLAN PROPOSAL FOR G CARIVEAU & ASSOCIATES (Page 65-78)
- 8.4. APPROVE 2021/2022 TZD GRANT TO THE THIEF RIVER FALLS POLICE DEPARTMENT TO SHARE WITH THE PENNINGTON COUNTY SHERIFF'S OFFICE. THIS WILL INCLUDE A 50% EQUIPMENT MATCH OF \$1,500.00 FOR A NEW RADAR. (Page 79)
- 8.5. RESOLUTION TO CALL FOR PUBLIC HEARING FOR 2021 SAFE ROUTES TO SCHOOL TRAIL – BELLEVILLE COURT CONNECTION (Page 80-81)

- 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 - NOVEMBER 2ND AT 5:30 P.M. (*Has to be done by 6:00 p.m. due to School Election*)
- 10.2. UTILITIES COMMITTEE - NOVEMBER 8TH AT 7:00 A.M.
- 10.3. PUBLIC SAFETY/LIQUOR COMMITTEE - NOVEMBER 8TH AT 4:30 P.M.
- 10.4. ADMINISTRATIVE SERVICES COMMITTEE - NOVEMBER 9TH AT 4:30 P.M.
(Room 201 City Hall)
- 10.5. PUBLIC WORKS COMMITTEE - NOVEMBER 10TH AT 4:30 P.M.

11. INFORMATIONAL ITEMS

- 11.1. INVESTMENT SUMMARY 9/2021 (Page 83)

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.