THIEF RIVER FALLS CITY COUNCIL
AGENDA
Tuesday, November 16, 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**

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 NOVEMBER 2, 2021 COUNCIL PROCEEDINGS (page 3-5)
   - 7.2. CITY OF THIEF RIVER FALLS BILLS AND DISBURSEMENTS AND COUNCIL PER DIEMS (page 6-37)
   - 7.3. APPROVAL TO DESIGNATE THE RALPH ENGELSTAD ARENA AS THE CITY OF THIEF RIVER FALLS POLLING PLACE FOR ALL PRECINCTS FOR 2022 ELECTIONS (page 38)
   - 7.4. APPROVAL OF PROGRESSION RAISE FOR STEVE ZAVORAL, JOURNEY ELECTRICIAN/ELECTRONIC TECHNICIAN (page 39)
   - 7.5. APPROVAL OF PROGRESSION RAISE FOR RICK SWANSON, PUBLIC WORKS MAINTENANCE (page 40)

7.6. APPROVAL OF PROGRESSION RAISE FOR KEATON HUOT, PUBLIC WORKS MAINTENANCE (page 41)

7.7. APPROVAL OF WESTSIDE FLOOD DAMAGE REDUCTION PROJECT – CHANGE ORDER NO. 8 (page 42-47)

7.8. APPROVAL OF PROGRESSION RAISE FOR JADEN HANSON, PATROL OFFICER (page 48)

7.9. APPROVAL OF PROGRESSION RAISE FOR TRENTYN GROSLIE, WATER SYSTEMS OPERATOR (page 49)

7.10. APPROVAL TO PURCHASE 10 IPADS FOR COUNCIL (page 50-52)

8. NEW BUSINESS

8.1. RESIDENTIAL TAX ABATEMENT (page 53-56)

8.2. APPROVAL OF RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR FEDERAL ASSISTANCE TO THE ECONOMIC DEVELOPMENT ADMINISTRATION AND AUTHORIZING EXECUTION OF THE APPLICATION (page 57-58)

8.3. APPROVAL OF ELECTRIC RATE INCREASE (page 59-71)

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 - DECEMBER 7TH AT 5:30 P.M.

10.2. TRUTH IN TAXATION HEARING – DECEMBER 7TH AT 6:00 P.M.

10.3. UTILITIES COMMITTEE - DECEMBER 13TH AT 7:00 A.M.

10.4. PUBLIC SAFETY/LIQUOR COMMITTEE - DECEMBER 13TH AT 4:30 P.M.

10.5. ADMINISTRATIVE SERVICES COMMITTEE - DECEMBER 14TH AT 4:30 P.M. ROOM 201 CITY HALL

10.6. PUBLIC WORKS COMMITTEE - DECEMBER 15TH AT 4:30 P.M.

11. INFORMATIONAL ITEMS

11.1. INVESTMENT SUMMARY 10/2021 (page 72-73)

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.