

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, January 18, 2022

**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 January 4, 2022 Council Proceedings *(Page 3-10)*
 - 7.2. City of Thief River Falls Bills and Disbursements and Council *(Page 11-37)*
 - 7.3. Approve Open Position of Billing Clerk Filling *(Page 38)*
 - 7.4. Adopting 2022 Mileage and Meal Reimbursements *(Page 39)*
 - 7.5. Approval of Temporary Intoxicating Liquor License to Chamber of Commerce During Riverfest *(Page 40-42)*
 - 7.6. To Approve a Beer in the Park Permit Effective July 23, 2022 for a Wedding at Oakland Park (East and West) from 12:00 p.m. to 6:00 p.m. *(Page 43-44)*

8. NEW BUSINESS

- 8.1. Approval of Environmental Scanning Option 4 for our Strategic Plan from gCarveau & Associates (Page 45-46)
- 8.2. Call for Public Hearing on February 15, 2022 at 5:30 PM to discuss a Citizen's Participation Plan as part of the DEED Small Cities Development Program. (Page 47-48)
- 8.3. 2022 Street & Utilities Improvements Feasibility Report (Page 49-57)
- 8.4. West Water Tower Reconditioning (Page 58-70)
- 8.5. Call for First Reading of Ordinance No. 114 to Consider Amending the City Code to Adopt the State Fire Code Appendix O Relating to Fires and Barbeques on Balconies. (Page 71-73)

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. Committee of Whole - January 26th at 5:30 p.m.
- 10.2. City Council Meeting - February 1st at 5:30 p.m.
- 10.3. Public Utilities Committee - February 7th at 7:00 a.m.
- 10.4. Public Safety/Liquor Committee - February 7th at 4:30 p.m.
- 10.5. Administrative Services Committee - February 8th at 4:30 p.m. Room 201 City Hall
- 10.6. Public Works Committee - February 9th at 4:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. Investment Summary 12/2021 (Page 74-75)

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.