

# **THIEF RIVER FALLS CITY COUNCIL AGENDA**

**Tuesday, February 1, 2022**

**COUNCIL CHAMBERS  
CITY HALL – 405 3<sup>RD</sup> 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 18, 2022 Council Proceedings (page 3-10)
  - 7.2. City of Thief River Falls Bills and Disbursements (page 11-23)
  - 7.3. Correction - Approval of Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License (page 24-25)
  - 7.4. Approval of Parade Application to Pennington County Fair Association during the Pennington County Fair (page 26-28)
- 8. NEW BUSINESS**
  - 8.1. Approval of the City of Thief River Falls 5-Year Financial Management Plan From

Northland Securities (page 29-143)

- 8.2. Call for Second Reading of Ordinance No. 114, 3rd Series of the City of Thief River Falls, Minnesota, to Amending the City Code to Adopt the State Fire Code Appendix O Relating to Fires and Barbeques on Balconies. (page 144-146)
- 8.3. Approval of Ordinance No. 114, 3rd Series of the City of Thief River Falls, Minnesota, to Amending the City Code to Adopt the State Fire Code Appendix O Relating to Fires and Barbeques on Balconies. (page 147)
- 8.4. Approve the Purchase of CivicOptimize for the City of Thief River Falls (page 148-165)
- 8.5. Approve City of Thief River Falls Fuel Supply and Oil Bids (page 166-167)
- 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. Utilities Committee - February 7th at 7:00 a.m.
  - 10.2. Public Safety/Liquor Committee - February 7th at 4:30 p.m.
  - 10.3. Administrative Services Committee - February 8th at 4:30 p.m. Room 201 City Hall
  - 10.4. Public Works Committee - February 9th at 4:30 p.m.
  - 10.5. City Council Meeting - February 15th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
- 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.