

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, February 15, 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 HEARING**
 - 4.1. Small Cities Development Grant (Page 3)
 - 4.2. Feasibility Report for the 2022 Street and Utilities Improvements
- 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 February 1, 2021 Council Proceedings (Page 4-10)
 - 8.2. City of Thief River Falls Bills and Disbursements (Page 11-49)
 - 8.3. Appointment of Casey Engelstad as Billing Clerk through Internal Transfer Process (Page 50)
 - 8.4. Fill Part-time Off Sale Clerk Position in Liquor Department (Page 51)

9. NEW BUSINESS

- 9.1. Approval of Small Cities Development Grant *(Page 52-61)*
- 9.2. MAK Properties, LLC. – Redevelopment Tax Increment Financing -Call for Public Hearing *(Page 62-69)*
- 9.3. Accept the Quote from Ditch Witch for the purchase price of \$45,795 for the 2020 Hx30 Vac. Excavator *(Page 70-71)*
- 9.4. Approval of Motor Grader Rental *(Page 72-73)*
- 9.5. Order Improvements and Call for Plans and Specifications for the 2022 Street & Utilities Improvements Project *(Page 74-77)*

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. City Council Meeting - March 1st at 5:30 p.m.
- 11.2. Utilities Committee - March 7th at 7:00 a.m.
- 11.3. Public Safety/Liquor Committee - March 7th at 4:30 p.m.
- 11.4. Administrative Services Committee - March 8th at 4:30 p.m. Room 201 City Hall
- 11.5. Public Works Committee - March 9th at 4:30 p.m.

12. INFORMATIONAL ITEMS

- 12.1. Investment Summary 1/2022 *(Page 78-79)*
- 12.2. Thief River Falls Fire Department 2021 Annual Report *(Page 80-85)*

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.