

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, March 1, 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 February 15, 2022 Council Proceedings (Page 3-8)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (Page 9-36)
- 8. NEW BUSINESS**
 - 8.1. MAK Properties, LLC. – Economic Development Tax Increment Financing (Page 37-51)
 - 8.2. Water Meter Replacement (Page 52-57)

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 - MARCH 7TH AT 7:00 A.M.
 - 10.2. PUBLIC SAFETY/LIQUOR COMMITTEE - MARCH 7TH AT 4:30 P.M.
 - 10.3. ADMINISTRATIVE SERVICES COMMITTEE - MARCH 8TH AT 4:30 P.M. *CITY HALL CHAMBERS*
 - 10.4. PUBLIC WORKS COMMITTEE - MARCH 9TH AT 4:30 P.M.
 - 10.5. CITY COUNCIL MEETING - MARCH 15TH at 5:30 p.m.
11. **INFORMATIONAL ITEMS**
 - 11.1. Advance Thief River Report - February (Page 58-67)
12. **CLOSE MEETING PURSUANT TO MN STATUTE §13D.05 TO DISCUSS PURCHASE OF REAL PROPERTY**
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.