

# **THIEF RIVER FALLS CITY COUNCIL AGENDA**

**Tuesday, March 15, 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**
  - 5.1. Enbridge Update - Julie Uber
  - 5.2. Bleeding Disorders Awareness Month - Miranda Solem
- 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 March 1, 2022 Council Proceedings
  - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems
  - 7.3. Approval of Progression Raise for Renee Olson, Deputy City Clerk
  - 7.4. Approval of Progression Raise for Jeremy Kasprzak, Apprentice Lineworker
  - 7.5. Approval of Progression Raise for Ian Lund, Apprentice Lineworker
  - 7.6. Approval of Progression Raise for Norman Betland, GIS/Mapping Technician

- 7.7. Approval of Appointment of Ryan Richardson to the Northwest Regional Library Board
- 7.8. Approval of Animal Control Service Agreement with Pennington County Humane Society
- 7.9. Approval of Amendments to HR Coordinator (former HR Specialist) Job Description and Opening the Position for Filing
- 7.10. Approval of Housing & Local Decision-Making Authority Resolution
- 7.11. Approve Quote from Revolution Company for the Purchase of Plastic Refuse Bags
- 7.12. Approval to Designate the Ralph Engelstad Arena as the City of Thief River Falls Polling Place for all Precincts for 2022 Elections
- 8. NEW BUSINESS**
  - 8.1. Approval of TRF Police Department Order of a Ford Explorer Police Vehicle for Purchase in 2022
  - 8.2. Approval for the City of Thief River Falls a New Server
  - 8.3. First Reading of an Ordinance to Amend Chapter 11 of City Code: "City Standards (Ward Boundaries)"
  - 8.4. Approval of an Ordinance of the City of Thief River Falls, Minnesota, Amending City Code Chapter 11 Entitled "City Standards (Ward Boundaries)" By Amending Ward Boundaries
- 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 - April 5th at 5:30 P.M.
  - 10.2. Utilities Committee - April 11th at 7:00 A.M.
  - 10.3. Public Safety/Liquor Committee - April 11th at 4:30 P.M.
  - 10.4. Administrative Services Committee - April 12th at 4:30 P.M. Room 201 City Hall
  - 10.5. Public Works Committee - April 13th at 4:30 P.M.
- 11. INFORMATIONAL ITEMS**
  - 11.1. Investment Summary 2/2022
- 12. ADJOURNMENT**