

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, April 19, 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. MAK Properties, LLC. – Economic Development Tax Increment Financing
- 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 April 5, 2022 Council Proceedings (page 3-6)
 - 8.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 7-40)
 - 8.3. Approve Progression Raise for Gregory Hufnagle, Building Official (page 41)
 - 8.4. Approval of Employment of Cassandra Olson as Part-Time Off Sale Clerk (page 42)
 - 8.5. Approve Purchase REA Raingarden Plants from the Cider Mill (page 43-46)

9. NEW BUSINESS

- 9.1. Approve to Enter into Acceptance of Corridor Study with HDR Engineering for Area from 1st St. East to the Southeastern City Limits. (page 47-50)
- 9.2. Approval of N.W. Roofing to Fix City Hall Flat Roof Leaks (page 51)
- 9.3. MAK Properties, LLC. – Economic Development Tax Increment Financing (page 52-88)
- 9.4. Approve Summer Work Hours for City Hall (page 89)
- 9.5. Water Meter Replacement RFP (page 90-105)
- 9.6. Water Distribution System Modeling (page 106-121)
- 9.7. Approve to Elect the Standard Allowance Available Under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act (page 122-124)

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 - May 3rd at 5:30 P.M.
- 11.2. Spring Clean Up – May 7th at 8:00 a.m. to Noon
- 11.3. Utilities Committee - May 9th at 7:00 A.M.
- 11.4. Public Safety/Liquor Committee - May 9th at 4:30 P.M.
- 11.5. Administrative Services Committee - May 10th at 4:30 P.M. Room 201 City Hall
- 11.6. Public Works Committee - May 11th at 4:30 P.M.

12. INFORMATIONAL ITEMS

- 12.1. Investment Summary 3/2022 (page 125-126)
- 12.2. Lafave Park Playground Equipment (page 127-129)
- 12.3. Update on Hwy #32 Roundabout Maintenance

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.