

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, May 3, 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 April 19, 2022 Council Proceedings (page 3-9)
 - 7.2. City of Thief River Falls Bills and Disbursements (page 10-37)
 - 7.3. Approval to appoint Dale Narlock as Director and Brian Jacobson as Advisor to the NMPA Board of Directors (page 38)
 - 7.4. Progression Raise for Steve Zavoral, Journey Electrician/Electronic Technician (page 39)
- 8. NEW BUSINESS**
 - 8.1. Water Meter Replacement Project (page 40-42)

- 8.2. Streambank Stabilization Project (page 43-44)
- 8.3. Approve employment of Holly Crandall as Human Resource Coordinator (page 45)
- 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. Spring Clean Up – May 7th at 8:00 a.m. to Noon
 - 10.2. Utilities Committee - May 9th at 7:00 A.M.
 - 10.3. Public Safety/Liquor Committee - May 9th at 4:30 P.M.
 - 10.4. Administrative Services Committee - May 10th at 4:30 P.M. Room 201 City Hall
 - 10.5. Public Works Committee - May 11th at 4:30 P.M.
 - 10.6. City Council Meeting - May 17th at 5:30 P.M.
- 11. INFORMATIONAL ITEMS**
 - 11.1. Advance Thief River Activity Report (page 46-47)
- 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.