

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, August 16, 2022

**COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
5:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING**
 - 4.1. Amending the City Code Chapter 94.04 Farm Animals to allow chickens
- 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**
 - 6.1. Certificate of Recognition Presented to Turner Swatzke
 - 6.2. Certificate of Recognition Presented to Brian Joppru
 - 6.3. Annual Report for the Small Business Development Center - Christine Anderson
- 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 August 2, 2022 Council Proceedings (page 5-9)
 - 8.2. City of Thief River Falls Bills and Disbursements And Council Per Diems (page 10-42)

- 8.3. Approval of Appointment of Mark Bieganek as Co-Fire Chief (page 43)
- 8.4. Approve to Fill Position of Fire Fighter (page 44)
- 8.5. Approve American Legion Post 117 Gambling Premises Permit on the Premises of Mulligans (page 45-47)

9. NEW BUSINESS

- 9.1. First Reading of Amending City Code Chapter 94 Entitled "Animals" By Adding Sections 94.17 Through 94.30, "Chickens", and Adopting By Reference City Code Chapter 10 (page 48-53)
- 9.2. 2023 HRA Levy Legislation (page 54-55)
- 9.3. F4 LLC – Conditional Use Permit Request (page 56-62)
- 9.4. Gracewin Senior Housing Cooperative – Housing District Tax Increment Financing (page 63-66)
- 9.5. Approve Resolution on Special Session to include an LGA Increase (page 67-68)
- 9.6. Approve Chief's Coulee Improvement Project (page 69)

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. Joint City, County and School in the Imperial Room - August 29th at 5:30 p.m.
- 11.2. City Council Meeting - September 6th at 5:30 P.M.
- 11.3. Committee of Whole - September 6th following City Council Meeting
- 11.4. Utilities Committee - September 12th at 7:00 A.M.
- 11.5. Public Safety/Liquor Committee - September 12th at 4:30 P.M.
- 11.6. Administrative Services Committee - September 13th at 4:30 P.M. Room 201 City Hall
- 11.7. Public Works Committee - September 14th at 4:30 P.M.
- 11.8. City Council Meeting - September 20th at 5:30 P.M.

12. INFORMATIONAL ITEMS

- 12.1. Investment Summary 7/2022 (page 70-71)

13. ADJOURNMENT