

# **THIEF RIVER FALLS CITY COUNCIL AGENDA**

**Tuesday, September 6, 2022**

**COUNCIL CHAMBERS  
CITY HALL – 405 3<sup>RD</sup> STREET EAST  
5:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 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 August 16, 2022 Council Proceedings (page 3-9)
  - 7.2. City of Thief River Falls Bills and Disbursements (page 10-58)
  - 7.3. ACH Origination Agreement with Northern State Bank (page 59-74)
- 8. NEW BUSINESS**
  - 8.1. Approve Comprehensive Plan Amendment (page 75-77)
  - 8.2. Replacement of beveled roof portion of the Carnegie Library (page 78)
  - 8.3. Call for a public hearing vacation of State Avenue North adjacent to Lots 5 – 10, Block 1, Wonderland Addition (page 79-80)

- 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. Committee of Whole Meeting - September 6th Immediately Following Regular City Council Meeting
- 10.2. Utilities Committee - September 12th at 7:00 A.M.
- 10.3. Public Safety/Liquor Committee - September 12th at 4:30 P.M.
- 10.4. Administrative Services Committee - September 13th at 4:30 P.M. Room 201 City Hall
- 10.5. Public Works Committee - September 14th at 4:30 P.M.
- 10.6. City Council Meeting - September 20th at 5:30 P.M.

**11. INFORMATIONAL ITEMS**

**12. CLOSE MEETING TO CONDUCT WAGE STUDY**

- 12.1. The meeting will be closed as permitted by section 13D.03 to discuss the City's labor negotiation strategy related to the City's commissioned wage study related to future negotiations with employees of the City and applicable employee unions.

**13. ADJOURNMENT**

- 13.1. Committee of Whole Meeting - Immediately following tonight's City Council Meeting

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.