

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, September 20, 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 September 6, 2022 Council Proceedings (page 3-5)
 - 7.2. City of Thief River Falls Bills and Disbursements And Council Per Diems (page 6-36)
 - 7.3. Approval to Begin Process to Fill Position of Deputy Chief (page 37)
 - 7.4. Fill Part-time Off Sale Clerk Position in Liquor Department (page 38)
- 8. NEW BUSINESS**
 - 8.1. Approve 2021 Street and Utilities Improvement-Estimate #3 (page 39-42)
 - 8.2. Approve 2022 Street Improvements Project (page 43-45)

- 8.3. First Reading Camping Ordinance (page 46)
- 8.4. Adopt the City of Thief River Falls Preliminary 2023 Budget (page 47)
- 8.5. Approval of Proposed 2023 Tax Levy (page 49)
- 8.6. Resolution declaring cost to be assessed and ordering preparation of assessment roll for the 2022 Street & Utilities Improvements Project (page 50-51)
- 8.7. Resolution establishing a public hearing with regard to proposed assessments on the 2022 Street & Utilities Improvements Project (page 52-53)
- 8.8. Approve Front End Loader Lease (644 John Deere) (page 54-57)
- 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 - October 4th at 5:30 P.M.
 - 10.2. Committee of Whole - Immediately following City Council October 4th - Re: Strategic Plan
 - 10.3. Utilities Committee - October 10th at 7:00 A.M.
 - 10.4. Public Safety/Liquor Committee - October 10th at 4:30 P.M.
 - 10.5. Administrative Services Committee - October 11th at 4:30 P.M. Room 201 City Hall
 - 10.6. Public Works Committee - October 12th at 4:30 P.M.
- 11. INFORMATIONAL ITEMS**
 - 11.1. Investment Summary 8/2022 (page 58-59)
- 12. CLOSE MEETING**
 - 12.1. The meeting will be closed as permitted by section 13D.03 to discuss the City's labor negotiation.
- 13. RECOVENE MEETING**
- 14. 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.