

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, October 4, 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. Gracewin Senior Housing Cooperative – Housing District Tax Increment Financing
 - 4.2. State Avenue North Street Vacation
- 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 September 20, 2022 Council Proceedings (page 4-11)
 - 8.2. City of Thief River Falls Bills and Disbursements (page 12-40)
 - 8.3. Oxbow Restoration and Stormwater Treatment Project close out with the Red Lake Watershed (page 41)

9. NEW BUSINESS

- 9.1. Gracewin Senior Housing Cooperative – Housing District Tax Increment Financing (page 42-77)
- 9.2. State Avenue North Street Vacation (page 78-83)
- 9.3. Call for Second Reading Camping Ordinance
- 9.4. Approval to Amend Camping Ordinance - City Code Chapter 130 (page 85)
- 9.5. Towards Zero Death (TZD) Proposal for 2022/2023 (page 86)
- 9.6. ADA compliant ramp to access fishing landing at Power Plant Dam
- 9.7. Permission to hold the Fire Fighter applications already received

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. Committee of Whole - Immediately following City Council October 4th - Re: Water Intake Discussion
- 11.2. Utilities Committee - October 10th at 7:00 A.M.
- 11.3. Public Safety/Liquor Committee - October 10th at 4:30 P.M.
- 11.4. Administrative Services Committee - October 11th at 4:30 P.M. Room 201 City Hall
- 11.5. Public Works Committee - October 12th at 4:30 P.M.
- 11.6. City Council Meeting - October 18th at 5:30 P.M.
- 11.7. Public Hearing - Proposed assessments on the 2022 Street & Utilities Improvements Project - October 18th at 7:00 P.M.
- 11.8. 2022 Thief River Falls Chamber/TRF Radio Candidate Debate - October 19th at the Eagles Club starting at 6:00 P.M.

12. INFORMATIONAL ITEMS

13. CLOSE MEETING PURSUANT TO MN STATUTE §13D.05

- 13.1. To discuss allegations or charges against a City employee, Scott Beito, and whether the allegations or charges may lead to discipline against said employee.

14. RECOVENE MEETING

15. CLOSE MEETING PURSUANT TO MN STATUTE §13D.03

- 15.1. To discuss the City's labor negotiation strategy related to the City's compensation structure, funding and consideration of new general manager of utilities MAPS position as it relates to future negotiations with employees and applicable employee unions.

16. RECOVENE MEETING

17. ADJOURNMENT

17.1. 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.