

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, October 18, 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. 420 Davis Avenue - Nuisance Declaration
- 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. Visit TRF 2023 Budget - Amanda Hughes and Dave Carlson
- 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 October 4, 2022 Council Proceedings (page 4-11)
 - 8.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 12-55)
 - 8.3. Wade Wallace, Water Treatment Plant Operator, Progression Raise (page 56)
 - 8.4. Approval to Begin Process to Fill Position of Patrol Officer (page 57)

- 8.5. Approve Secretary/Data Analyst Job Description (page 58-60)
- 8.6. Approval of Appointment of Michael Roff as Deputy Chief of Police (page 61)
- 8.7. Utility Connection Permit replacement costs (page 62)
- 8.8. St Bernard Church Gambling Premises Permit (page 63-65)

9. NEW BUSINESS

- 9.1. Call for first reading to consider an amendment to City Code Chapter 152.020 FLOOD PLAIN DISTRICT (page 66-77)
- 9.2. TIF 1-14 Discussion with MAK Construction (page 78-81)
- 9.3. Vacation of Street Right-of-Way (page 82-88)
- 9.4. Approval Of Visit Thief River Falls 2023 Budget
- 9.5. Downtown snow load removal rates 2022-2023 Snow Season (page 89)
- 9.6. Fire Discussion

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. City Council Meeting - November 1st at 5:30 P.M.
- 11.2. Utilities Committee – November 7th at 7:00 A.M.
- 11.3. Public Safety Committee – November 7th at 4:30 P.M.
- 11.4. Administrative Services Committee - November 8th at 4:30 P.M. Room 201 City Hall
- 11.5. Public Works Committee - November 9th at 4:30 P.M.

12. INFORMATIONAL ITEMS

- 12.1. Investment Summary 9/2022 (page 90-91)

13. CLOSE MEETING PURSUANT TO MN STATUTE §13D.05, SUBDIVISION 3 (b)

- 13.1. Pending/Threatened Litigation – 20’’ Wastewater Force Main Project

14. RECOVENE MEETING

15. ADJOURNMENT TO ASSESSMENT HEARING AT 7:00 P.M.

- 15.1. 2022 Street & Utilities Improvement Assessments

16. 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.