

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, November 15, 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**
 - 5.1. Presentation 2022 City Election Results
- 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 November 1, 2022 Council Proceedings (page 3-8)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 9-53)
 - 7.3. Approve employment of Amanda Nelson as Billing Clerk II (page 54)
 - 7.4. Approval of Lisa Hinrichs Beer in the Park Permit (page 55-56)
 - 7.5. Approval of Uncollectible Utility Account Write-offs (page 57-59)
 - 7.6. Approve that the Resolution No. 7-165-22 Approval of General Manager Job Description and Authorization to post to fill the General Manager position is hereby

rescinded effective November 16, 2022 (page 60)

7.7. Open position of Electric Superintendent for filling (page 61)

7.8. Approval to Advertise the Scrap Metal RFP (page 62)

8. NEW BUSINESS

8.1. Call For Second Reading Of An Ordinance Of The City Of Thief River Falls, Minnesota, Amending City Code Chapter 94 Entitled "Animals" By Adding Sections 94.17 Through 94.30, "Chickens", And Adopting By Reference City Code Chapter 10, Which, Among Other Things, Contain Penalty Provisions.

8.2. Approval of An Ordinance Of The City Of Thief River Falls, Minnesota, Amending City Code Chapter 94 Entitled "Animals" By Adding Sections 94.17 Through 94.30, "Chickens", And Adopting By Reference City Code Chapter 10, Which, Among Other Things, Contain Penalty Provisions. (page 63-71)

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 - December 6th at 5:30 P.M.

10.2. Truth-in-Taxation December 6th at 6:00 P.M.

10.3. Utilities Committee - December 12th at 7:00 A.M.

10.4. Public Safety/Liquor Committee - December 12th at 4:30 P.M.

10.5. Administrative Services Committee - December 13th at 4:30 P.M. Room 201 City Hall

10.6. Public Works Committee - December 14th at 4:30 P.M.

11. INFORMATIONAL ITEMS

11.1. Investment Summary 10/2022 (page 72-73)

12. ADJOURNMENT

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