

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, December 6, 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 November 15, 2022 Council Proceedings
 - 7.2. City of Thief River Falls Bills and Disbursements
 - 7.3. Approval of 2023 City License Renewals
 - 7.4. 2023 Water Treatment Plant Chemical Bids
 - 7.5. Approval to Designate the Ralph Engelstad Arena as The City of Thief River Falls Polling Place for All Precincts for 2023 Elections
 - 7.6. Approve employment of Elliot Dahlen as Public Works Maintenance worker
 - 7.7. Approval of Employment of Brenda Osborne Donarski as Part-Time Off Sale Clerk

7.8. Approval of Employment of Tara Weigel as Part-Time Off Sale Clerk

7.9. On-Sale Intoxicating Liquor License Sunday to Line on 59

8. NEW BUSINESS

8.1. Approve the City of Thief River Falls, MN, Request for Proposals for Tow Company Services

8.2. Small Cities Development Grant Program Administrative Contract #CDAP-21-0037-O-FY23

8.3. Approval of Volunteer Fire Relief Association Pension Increase and Amendment to the Fireman's Relief Association Bylaws

8.4. Approval of 2023 Memorandum of Understandings for Teamster #320 Public and Fire Unions, LELS, MAPS, and memorandums for Non-Union, City Administrator, Human Resources Coordinator for implementation of Market Study performed by David Drown Associates

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

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

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

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

10.5. Holiday Train – December 15th at 7:30 P.M.

10.6. City Council Meeting - December 20th at 5:30 P.M.

11. INFORMATIONAL ITEMS

12. ADJOURNMENT TO TRUTH IN TAXATION HEARING AT 6:00 P.M. TONIGHT

13. TRUTH IN TAXATION

14. ADJOURNMENT