

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, April 6, 2021

**COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
5:30 PM**

**City of Thief River Falls Mayor Brian Holmer Determination Regarding
Conducting Meetings by Telephone or Other Electronic Means – per
Directive 2020-6. Some councilmembers may participate by electronic means.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 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. Speakers are requested to dial: 1-415-655-0001 and then enter access code: 146 802 3795 (If you are having issues connecting call 218-689-3612), state their name and address for the record, and limit their remarks to five minutes. 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 March 16, 2021 Council Proceedings**
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (see attachments)**
 - 7.3. Approve the promotion of Mark Bruggeman to sergeant.**

- 7.4. Extending the State of Emergency For COVID-19 Pandemic Through April 15, 2021
- 7.5. Approve completion of work to the Huck Olson Memorial Civic Center ice plant.
- 8. NEW BUSINESS**
 - 8.1. Approving Plans and Specifications and Calling for Bids on the 2021 Street and Utilities Improvement.
 - 8.2. Approve the City of Thief River Falls Virus Protection.
 - 8.3. Approval to Consider Selling 2 Sherwood Avenue Lots.
- 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 Meeting – April 12th at 7:00 a.m.
 - 10.2. Public Safety/Liquor Committee Meeting – April 12th at 4:30 p.m.
 - 10.3. Administrative Services Committee Meeting – April 13th at 3:00 p.m.
 - 10.4. Public Works Committee Meeting – April 14th at 4:30 p.m.
 - 10.5. City Council Meeting – April 20th at 5:30 p.m.
 - 10.6. Committee of Whole – April 27th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
- 12. CLOSE MEETING TO CONDUCT PERFORMANCE APPRAISAL OF WATER SYSTEMS SUPERINTENDENT**
 - 12.1. Performance evaluation of Water Systems Superintendent
 - 12.2. RECOVENE MEETING
- 13. 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.