

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, December 20, 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 - RESIDENTIAL TAX ABATEMENT**
- 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. Bike Friendly Community Award - Bronze Level - Glen Kajewski
 - 6.2. Proclamation of Appreciation to Rachel Prudhomme
 - 6.3. Proclamation of Appreciation to Curt Howe
 - 6.4. Cody Niess - Farmers Grain Elevator - Kevin Sanders & Greg Dyrdaahl
- 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 December 6, 2022 Council Proceedings
 - 8.2. City of Thief River Falls Bills and Disbursements and Council Per Diems

- 8.3. Approval to Write Off Falls Liquor Store NSF Checks
- 8.4. Approval To Process Year-End Accounts Payable Through December 30, 2022
- 8.5. Approval of Appointment of Brady Meunier as Investigator
- 8.6. Accepting a Donation(S) To The City Of Thief River Falls, MN Employee Appreciation Program
- 8.7. Additional Uncollectible Utility Account Write-offs
- 8.8. Frosty Tines NDA Gambling Premises Permit
- 8.9. Rocky Mountain Elk Foundation Gambling Premises Permit
- 8.10. TRF Chamber of Commerce Temporary Intoxicating Liquor License
- 8.11. Approval of Additional 2023 City License Sunday On-Sale Intoxicating Liquor License - Eagles
- 8.12. Authorize to Move Forward to Hire a Vacant Fire Fighter Position
- 8.13. Approval of Certification of Unpaid Grass/Weed Mowing Charges to Property Owners' 2023 Property Tax
- 8.14. Committed Fund Balance Reserve for I.T. Equipment

9. NEW BUSINESS

- 9.1. Approve Mayor Appointment of Mike Lorenson to go to the Airport Authority Commission Meetings.
- 9.2. Approval of Tax Abatements
- 9.3. Approval of 2023 Budget
- 9.4. Approval of 2023 Tax Levy
- 9.5. 2023 Public Improvements Feasibility Report
- 9.6. Approval of Engineering Services
- 9.7. Approval of 2023 Memorandum of Understanding for MAPS (Management, Administrative, Professional and Supervisory Employees) for implementation of Market Study performed by David Drown Associates
- 9.8. Authorize City Administrator to send the proposed Administrative Assistant and Inventory job descriptions to DDA - David Drown Associates, for creating and grading these positions.
- 9.9. Approval of 2023 Scrap Metal Bids
- 9.10. Approve back payment of Vacation Hours lost in 2020 and 2021 by Steve Olson, Liquor Store Manager
- 9.11. State Avenue North -Proposed Vacation Resolution

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 - January 3rd at 5:30 P.M.
- 11.2. Utilities Committee - January 9th at 7:00 A.M.
- 11.3. Public Safety/Liquor Committee - January 9th at 4:30 P.M.
- 11.4. Administrative Services Committee - January 10th at 4:30 P.M. Room 201 City Hall
- 11.5. Public Works Committee - January 11th at 4:30 P.M.
- 11.6. Year End Bill Pay Meeting - December 30th

12. INFORMATIONAL ITEMS

- 12.1. Investment Summary 11/2022

13. CLOSE MEETING Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3 (b)

- 13.1. The agenda item is Pending/Threatened Litigation – 20’’ Wastewater Force Main Project.

14. RECOVENE MEETING

15. 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.