

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, January 17, 2023

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

- 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. 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 January 3, 2023 Council Proceedings (page 3-10)
 - 7.2. Approval of January 9, 2023 Special Council Proceedings (page 11-12)
 - 7.3. City of Thief River Falls Year End Bills and Disbursements (page 13)
 - 7.4. City of Thief River Falls Bills and Disbursements and Per Diems (page 14-46)
 - 7.5. Approval to fill position of Public Works Forester (page 47)
 - 7.6. 2023 Mileage Reimbursement and Meal Reimbursement (page 48)
 - 7.7. Approve contract with K&K Towing (page 49)
 - 7.8. Approve Inventory position Job Description and Authorize to Advertise (page 50)
 - 7.9. Approve Administrative Assistant Job Description and Grading and appointment

8. NEW BUSINESS

- 8.1. Appointment of Richard Beier, Interim Fire Chief, as Fire Chief (page 52)
- 8.2. Approve employment of Derek Neisen as Firefighter (page 53)
- 8.3. Approval of Councilmember Appointments to Community and Statewide Boards, Commissions and Committees (page 54-55)
- 8.4. Approval of Community Board and Commission Appointments (page 56)
- 8.5. Resolution for the City of Thief River Falls, to Act as a Sponsoring Agency for the construction project, Barzen Multi-use Connection Trail (page 57-58)
- 8.6. Resolution to Agreeing to Maintain Facility - Barzen Multi-use Connection Trail (page 59)
- 8.7. H&H Properties, LLC – Conditional Use Permit Request (page 60-74)
- 8.8. Approval of Sanitation Rate Increase (page 75-76)
- 8.9. 2023 Street & Utilities Improvements Feasibility Report (page 77-85)
- 8.10. Approval of step change for Deputy Police Chief Position (page 86)

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 - February 7th at 5:30 p.m.
- 10.2. Utilities Committee - February 13th at 7:00 a.m.
- 10.3. Public Safety/Liquor Committee - February 13th at 4:30 p.m.
- 10.4. Administrative Services Committee - February 14th at 4:30 p.m. Room 201 City Hall
- 10.5. Public Works Committee - February 15th at 4:30 p.m.
- 10.6. City Council Meeting - February 21th at 5:30 p.m.

11. INFORMATIONAL ITEMS

12. ADJOURNMENT