

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, February 7, 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 17, 2023 Council Proceedings (page 3-12)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 13-64)
- 8. NEW BUSINESS**
 - 8.1. Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (page 65-68)
 - 8.2. Approve Analog Voice And Data Lines (page 69-71)
 - 8.3. Approve Restricted Fund Balance Reserve (page 75)
 - 8.4. Approval to have step increases approved by department heads for employees or

committee chair for department heads (page 76)

- 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. Committee of Whole - February 7th Immediately following Council Meeting.
- 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 21st at 5:30 p.m.

11. INFORMATIONAL ITEMS

12. 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.