

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, February 21, 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 HEARING**
 - 4.1. 2023 Street and Utilities Improvements
- 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**
- 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 February 7, 2023 Council Proceedings (page 4-9)
 - 8.2. City of Thief River Falls Bills and Disbursements (page 10-47)
 - 8.3. Pennington County Fair Association Gambling Premises Permit (page 48)
 - 8.4. Parade Application to Pennington County Fair Association during the Pennington County Fair (page 49)
 - 8.5. Approval of Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License (page 50)

8.6. Approval of Purchase of Plastic Sanitation Bags (page 51-52)

9. NEW BUSINESS

- 9.1. Call for First Reading of Ordinance No 147, 3rd Series, Amendment to City Code Chapter 152.036 Performance Standards For Commercial And Industrial Zoning Districts (page 53-54)
- 9.2. Call for First Reading of Ordinance No 146, 3rd Series, of The City of Thief River Falls, Minnesota, Amending City Code Chapter 30, By Amending Section 30.02 And Adopting By Reference City Code Chapter 10, Which, Among Other Things, Contain Penalty Provisions. (page 55)
- 9.3. Approval of Ordinance No 146, 3rd Series, of The City of Thief River Falls, Minnesota, Amending City Code Chapter 30, By Amending Section 30.02 And Adopting By Reference City Code Chapter 10, Which, Among Other Things, Contain Penalty Provisions.
- 9.4. Call for First Reading of Ordinance No 148, 3rd Series, of The City of Thief River Falls, Minnesota, Amending City Code Chapter 111, By Amending Section 111.034 And Adopting By Reference City Code Chapter 10, Which, Among Other Things, Contain Penalty Provisions. (page 56-57)
- 9.5. Approval of Ordinance No 148, 3rd Series, of The City of Thief River Falls, Minnesota, Amending City Code Chapter 111, By Amending Section 111.034 And Adopting By Reference City Code Chapter 10, Which, Among Other Things, Contain Penalty Provisions.
- 9.6. Approval of Rivers & Rails Brewery Application For Small Brewer Off Sale (page 58)
- 9.7. Approval of Employment and Wage of Daniel Chase, Electric Superintendent (page 59)
- 9.8. Approval of Notice of Right of First Refusal - Stoked, LLC (page 60)
- 9.9. Approval of One-Year Storm Water Utility Rate Increase (page 61)
- 9.10. Approval of 2023 Street & Utilities Improvement Project Call for Plans and Specifications (page 62)
- 9.11. Approval of Resolution Accepting a Donation(S) To The City Of Thief River Falls, MN (page 63)
- 9.12. Approval to Authorize the City Administrator to purchase voting booths (page 64)
- 9.13. Approval of Councilmember Per Diem (page 65)
- 9.14. Discussion on Department Head Performance Evaluations vs Department Update at Committee of Whole Meeting
- 9.15. Approve employment of Erik Jax as Patrol Officer (page 66)
- 9.16. Approval to Authorize the advertising of filling an additional position for Police Officer (page 67)
- 9.17. Approve for the City of Thief River Falls to change our domain name to trfmn.gov (page 68-69)
- 9.18. Approve for the City of Thief River Falls Mobile Device Management (MDM) (page 70-71)
- 9.19. Approval to migrate to Government tenant and purchasing Office 365 Government licensing (page 72-73)

9.20. Approve for the City of Thief River Falls licensing to back up our Office 365 (page 74-75)

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 - March 7th at 5:30 p.m.

11.2. Utilities Committee - March 13th at 7:00 a.m.

11.3. Public Safety/Liquor Committee - March 13th at 4:30 p.m.

11.4. Administrative Services Committee - March 14th at 4:30 p.m. Room 201 City Hall

11.5. Public Works Committee - March 15th at 4:30 p.m.

11.6. City Council Meeting - March 21st at 5:30 p.m.

12. INFORMATIONAL ITEMS

12.1. January 2023 Investment Summary (page 76-77)

12.2. Music in the Park - Cultural Grant Collaboration/Pioneer 90.1

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.