

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, March 21, 2023

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 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**
 - 5.1. Digi-Key Day - April 3rd in Thief River Falls
 - 5.2. Lifesaving Awards
- 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 7, 2023 Council Proceedings (page 12-15)
 - 7.2. City of Thief River Falls Bills and Disbursements (page 16-48)
 - 7.3. Approval Sidewalk Snow Removal Contract (page 49-)
 - 7.4. Approval of Grass Mowing Contract
 - 7.5. Approval of Stump Grinding
- 8. NEW BUSINESS**

- 8.1. Authorize the City Administrator to sign the US Dept of Energy Western Area Power Administration (WAPA) contract upon legal review.
- 8.2. To Amend Resolution 12.287.22 Approval of 2023 Memorandum of Understanding for MAPS
- 8.3. To Amend Resolution 12.263.22 Approval of the Memorandum of Understandings for Teamster #320 Public and Fire Unions, LELS, and memorandums for Non-Union, City Administrator, Human Resources Coordinator
- 8.4. Approval of Cellular Device Policy
- 8.5. Approval of Greenwood Street Bridge use request
- 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 - April 4th at 5:30 p.m.
 - 10.2. Utilities Committee - April 10th at 7:00 a.m.
 - 10.3. Public Safety/Liquor Committee - April 10th at 4:30 a.m.
 - 10.4. Administrative Services Committee - April 11th at 4:30 a.m.
 - 10.5. Public Works Committee - April 12th at 4:30 a.m.
 - 10.6. City Council Meeting - April 18th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
 - 11.1. February 2023 Investment Summary
 - 11.2. Spring Clean-up Day - May 6th from 8 am to noon (Les's Sanitation)
- 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.