

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, April 18, 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. Merit Award for Outstanding Performance - City of Thief River Falls, Travis Giffen
- Public Works Director
- 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 30, 2023 Special Council Proceedings (page 3-4)
 - 7.2. Approval of April 4, 2023 Council Proceedings (page 5-7)
 - 7.3. City of Thief River Falls Bills and Disbursements (page 8-25)
- 8. NEW BUSINESS**
 - 8.1. Water System Modeling and Operations Support (page 26-32)
 - 8.2. Approve the Thief River Falls Municipal Utilities Cogeneration and Small Power Production Rate Schedule by Star Energy (page 33)

- 8.3. Authorize the purchase of a 2023 Squad Car (page 34)
- 8.4. Replace Oil Separators and install Relief Piping at the Ralph Engelstad Arena (page 35)
- 8.5. New Thief River Falls Municipal Liquor Store hours starting May 15th, 2023 (page 36)
- 8.6. Approval of Employment of Louis Brown as Forester (page 37)
- 8.7. Approval of 2023 City Hall Remodel Project (page 38)
- 8.8. Approval of 2023 Street and Utilities Improvements (page 39)
- 8.9. AMEND RESOLUTION NO. 09.191.22: Replacement of the beveled roof portion of the Carnegie Library (page 40)
- 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 - May 2nd at 5:30 p.m.
 - 10.2. Committee of Whole Meeting - May 2nd Immediately following City Council
 - 10.3. Utilities Committee Meeting - May 8th at 7:00 a.m.
 - 10.4. Public Safety Committee Meeting - May 8th at 4:30 p.m.
 - 10.5. Administrative Services Committee Meeting - May 9th at 4:30 p.m.
 - 10.6. Public Works Committee Meeting - May 10th at 4:30 p.m.
 - 10.7. City Council Meeting - May 16th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
 - 11.1. March 2023 Investment Summary (page 41-42)
- 12. CLOSE MEETING PURSUANT TO MINNESOTA STATUTES, SECTION 13D.05, SUBDIVISION 3 (A)**
 - 12.1. The City Council may close the council meeting to evaluate the performance of City Administrator, Angela Philipp, as it relates to implementation of the Wage Study pay rate adjustments and expense billing issues.
- 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.