

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, May 2, 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. National Travel and Tourism Week 2023 (page 3)
- 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 April 18, 2023 Council Proceedings (page 4-9)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 10-47)
- 8. NEW BUSINESS**
 - 8.1. Authorize City Administrator to Sign the Music in the Floyd B. Olson Gazebo Park Contracts as they are received for the Summer 2023. (page 48-50)
 - 8.2. Approve Independent Service Contract with Brian Benitt (page 51-54)
 - 8.3. Amend Resolution 07.168.22 Approve Public Works Recommendation to contract

services quoted (95 degrees West) for spring 2023, in the amount of \$28,000.00. (page 55)

8.4. Summary of City of Administrator Performance Review

8.5. Performance Appraisal of City Administrator Position (page 56)

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 Meeting - May 2nd Immediately following City Council

10.2. Pennington County clean-up day is Saturday, May 6th, from 8 a.m. to 12p.m.

10.3. Utilities Committee Meeting - May 8th at 7:00 a.m.

10.4. Public Safety Liquor Committee Meeting - May 8th at 4:30 p.m.

10.5. Administrative Services Committee Meeting - May 9th at 4:30 p.m. (Rm 201)

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

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.