

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, May 16, 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. Bike Month Proclamation
 - 5.2. American Legion Family National Poppy Day Proclamation
- 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 May 2, 2023 Council Proceedings
 - 7.2. City of Thief River Falls Bills and Disbursements
 - 7.3. Approve Anne Cummings Beer in the Park Permit
 - 7.4. J&M Displays, Inc Fireworks Display Permit Application
- 8. NEW BUSINESS**
 - 8.1. Call for first reading to consider an amendment to City Code Chapter 151.42

EASEMENTS, amending easement requirements, and by adopting by reference City Code Chapter 10 and Section 152.998

- 8.2. Approve Summer Work Hours for City Hall
- 8.3. Authorize the purchase of a 2023 Squad Car
- 8.4. Approval of Employment of Liza Hams-Cardinal for the Inventory position.
- 8.5. Agreement for Federal Participation in Construction
- 8.6. Approve 2023 Street Improvements Project
- 8.7. Approve Bicycle and pedestrian advisory group
- 8.8. Approval of step change for Investigator Position
- 8.9. Bank reconstruction for handicap ramp fishing pier

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 - June 6th at 5:30 p.m.
- 10.2. Committee of Whole Meeting - June 6th Immediately following City Council
- 10.3. Utilities Committee Meeting - June 12th at 7:00 a.m.
- 10.4. Public Safety Liquor Committee Meeting - June 12th at 4:30 p.m.
- 10.5. Administrative Services Committee Meeting - June 13th at 4:30 p.m. (Rm 201)
- 10.6. Public Works Committee Meeting - June 14th at 4:30 p.m.
- 10.7. City Council Meeting - June 20th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. April 2023 Investment Summary

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.