

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, April 20, 2021

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

**City of Thief River Falls Mayor Brian Holmer Determination Regarding
Conducting Meetings by Telephone or Other Electronic Means – per
Directive 2020-6. Some councilmembers may participate by electronic means.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 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. Speakers are requested to dial: 1-415-655-0001 and then enter access code: 146 802 3795 (If you are having issues connecting call 218-689-3612), state their name and address for the record, and limit their remarks to five minutes. 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. Sexual Assault Awareness Month (page 4)
 - 5.2. Oncology Nursing Month (page 5)
- 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 6, 2021 Council Proceedings (page 6-11)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 12-40)

- 7.3. Former County Ditch 70 Grading (page 41)
- 7.4. Declare Surplus Property (page 42)
- 7.5. Extend the State of Emergency for COVID-19 (page 43)

8. NEW BUSINESS

- 8.1. Summary of Performance of Water Systems Superintendent (page 44)
- 8.2. City of Thief River Falls - Conditional Use Permit Request (page 45)
- 8.3. Approval of Transfer of Gregory Hufnagle to the Building Official Position (page 46)
- 8.4. First Reading for City of Thief River Falls - Amend City Codes 152.031 & 152.032 (page 47-49)
- 8.5. Terry Benson, Water Treatment Plant Operator progression raise (page 50)
- 8.6. Variance Request - MAK Properties, LLC (page 51)
- 8.7. Small Cities Development Grant – Contract for Services (page 52)
- 8.8. First Reading Rezoning - William Ness Property (page 53-56)
- 8.9. First Reading Rezoning - Grandbois Property (page 57-58)
- 8.10. Approval to fill vacant Public Works Maintenance position (page 59)
- 8.11. Summer Work Hours for City Hall (page 60)
- 8.12. Trenching and Plowing Service Charge for the 2021 Construction Season (page 61-62)
- 8.13. Pricing for 2021 Equipment and Labor (page 63-65)

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 - April 27th at 5:30 p.m.
- 10.2. Spring Clean Up - May 1st at 8 a.m. to Noon
- 10.3. City Council Meeting - May 4th at 5:30 p.m.
- 10.4. Utilities Committee - May 10th at 7:00 a.m.
- 10.5. Public Safety/Liquor Committee - May 10th at 4:30 p.m.
- 10.6. Administrative Services Committee - May 11th at 3:00 p.m.
- 10.7. City Council Meeting - May 18th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. Investment Summary - Ending March 31, 2021 (page 66-67)

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.