

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, June 6, 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**
- 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 16, 2023 Council Proceedings (page 3-10)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 11-53)
 - 7.3. Approval VFW Post 2793 Temporary Intoxicating Liquor License with Addendum June 9, 2023 (page 54-59)
 - 7.4. Approval VFW Post 2793 Temporary Intoxicating Liquor License with Addendum July 7, 2023 (page 60-65)
 - 7.5. Approval VFW Post 2793 Temporary Intoxicating Liquor License with Addendum August 18, 2023 (page 66-71)

8. NEW BUSINESS

- 8.1. Approve Northwest Minnesota Foundation Grant Application (page 72)
- 8.2. Call for second reading and consider an amendment to City Code Chapter 151.42 EASEMENTS (page 73-75)
- 8.3. Approval of an Ordinance Of The City Of Thief River Falls, Minnesota, Amending City Code Chapter 151 Entitled "Zoning Code" By Adding Section 151.42, "Easements", And Adopting By Reference City Code Chapter 10, Which, Among Other Things, Contain Penalty Provisions.
- 8.4. Approval of Appointment of Brian Jacobson as Electric Superintendent (page 76)
- 8.5. Juneteenth, June 19th Passed Legislation as a State Holiday

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

11. INFORMATIONAL ITEMS

12. CLOSE MEETING PURSUANT TO MN STATUTE §13D.05 TO DEVELOP OR CONSIDER OFFERS OR COUNTEROFFERS FOR THE SALE OF REAL PROPERTY

- 12.1. Sale of 301 Sherwood Property
- 12.2. Community Land Trust Property

13. RECOVENE MEETING

14. 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.