

THIEF RIVER FALLS CITY COUNCIL AGENDA

Wednesday, July 5, 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. Zehlian's Art & Wine Walk Presentation - Carol Ihle
- 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 June 20, 2023 Council Proceedings (page 3-13)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 14-50)
 - 7.3. American Legion Post 117 Temporary Intoxicating Liquor License with Addendum July 15, 2023 (page 51-59)
 - 7.4. American Legion Post 117 Temporary Intoxicating Liquor License with Addendum July 14, 2023 (page 60)
 - 7.5. Eagles Temporary Intoxicating Liquor License with Addendum August 17 & 18, 2022 (page 61-63)

8. NEW BUSINESS

- 8.1. Approve Municode Codification by Civic Plus Republication and Online Code Hosting Service (page 64-81)
- 8.2. Approve Replacing Outside Huck Letters (Sign) at the Huck Olson Memorial Civic Center. (page 82)
- 8.3. Approve to Replace Water Softener in Compressor Room at the Ralph Engelstad Arena. (page 83)
- 8.4. Summary of City of Administrator Performance Review (page 84)
- 8.5. Approval of Concourse Paint for Ralph Engelstad Arena in Thief River Falls (page 85)

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. Utilities Committee Meeting - July 10th at 7:00 a.m.
- 10.2. Public Safety Liquor Committee Meeting - July 10th at 4:30 p.m.
- 10.3. Administrative Services Committee Meeting - July 11th at 4:30 p.m.
- 10.4. Public Works Committee Meeting - July 12th at 4:30 p.m.
- 10.5. City Council Meeting - July 18th 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.