

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, July 18, 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. 2022 Audit – Hoffman, Philipp & Martell Plc – Crystelle Philipp
- 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 July 5, 2023 Council Proceedings (page 3-8)
 - 7.2. City of Thief River Falls Bills and Disbursements (page 9-40)
- 8. NEW BUSINESS**
 - 8.1. Resolution Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment Of \$[Par] General Obligation Bonds, Series 2023a (page 41-67)
 - 8.2. Debt Chart and Outstanding Debt Discussion (page 68-69)
 - 8.3. Approval of the Full Disclosure General Obligation Bond Issues Dissemination

Agent Agreement with Northland Securities. (page 70-75)

- 8.4. Approval of the Full Disclosure Electric Revenue Bond Issues Dissemination Agent Agreement with Northland Securities. (page 76-81)
- 8.5. Approval of the Harris Smartworks Statement of Work to provide a 2nd AMI Meter Reading for the Water Meter Project through Sensus. (page 82-88)
- 8.6. Approval Of Certification Of Unpaid Sidewalk Snow Removal Charges To Property Owners' 2024 Property Tax (page 89-90)
- 8.7. Approve the Opening of a Patrol Officer Position. (page 91)
- 8.8. Brady Martz Audit Findings of Wage Study Implementation Overpayment (page 92-94)
- 8.9. Rusty Nail Temporary Intoxicating Liquor License with Addendum
- 8.10. VFW Post 2793 Membership/Family Beer in the Park Permit

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 - August 1st at 4:30 P.M. (**at Asphult Church Pioneer Village**) Nite to Unite Following
- 10.2. Utilities Committee Meeting - August 7th at 7:00 a.m.
- 10.3. Public Safety Liquor Committee Meeting - August 7th at 4:30 p.m.
- 10.4. Administrative Services Committee Meeting - August 8th at 4:30 p.m.
- 10.5. Public Works Committee Meeting - August 9th at 4:30 p.m.
- 10.6. City Council Meeting - August 15th at 5:30 p.m.

11. INFORMATIONAL ITEMS

- 11.1. June 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.