

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, September 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**
- 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 August 15, 2023 Council Proceedings (page 3-9)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 10-39)
- 8. NEW BUSINESS**
 - 8.1. Approve the purchase of a used DS75 3 station folder / inserter with OMR reader (page 40)
 - 8.2. Call for First Reading of An Ordinance Creating Chapter 114 “Cannabis” And Section 114.01 “Use Of Cannabis In Public”, In The City Code, And Adopting By Reference City Code Chapter 10, Which, Among Other Things, Contain Penalty

Provisions. (page 41-42)

- 8.3. Replace the R-22 Ice Plant with Co2 Ice Plant to service both the Ralph Engelstad Arena and the Huck Olson Memorial Civic Center. (page 43-64)
- 8.4. Approve Metcalf Archaeology Study (page 65)
- 8.5. Approve Hiring of Richard Baker as Economic/Community Development Director (page 66)
- 8.6. Approve Tobacco License for Licensee Name: TH Specialty Store Inc., Trade Name: King Tobacco Thief River 2 (page 67-72)

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 - Immediately following City Council
- 10.2. Utilities Committee Meeting - September 11th at 7:00 a.m.
- 10.3. Public Safety Liquor Committee Meeting - September 11th at 4:30 p.m.
- 10.4. Administrative Services Committee Meeting - September 12th at 4:30 p.m.
- 10.5. Public Works Committee Meeting - September 13th at 4:30 p.m.
- 10.6. City Council Meeting - September 19th 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.