

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, September 19, 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. Thief River Falls ISD #564 Referendum Review - Chris Mills
- 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 September 5, 2023 Council Proceedings (page 3-8)
 - 7.2. Approval of September 12, 2023 Special Council Proceedings (page 9-11)
 - 7.3. City of Thief River Falls Bills and Disbursements (page 12-44)
- 8. NEW BUSINESS**
 - 8.1. Approve the engagement of Northland Securities as Underwriter (page 45-48)
 - 8.2. Approve the Northland Securities resolution establishing procedures relating to compliance with reimbursement bond regulations under the Internal Revenue Code including certification and declaration of official intent. (page 49-54)

- 8.3. Approve resolution requesting Governor Tim Walz to declare a special session (page 55-56)
- 8.4. Adopt the City of Thief River Falls Preliminary 2024 Budget (page 57)
- 8.5. Approval of Proposed 2024 Tax Levy (page 58)
- 8.6. Appoint Councilmember Jason Aarestad to all TRF Business Development Association meetings the City of Thief River Falls is invited to. (page 59)
- 8.7. Renewal of Law Enforcement Lease Agreement and Dispatch/Records Agreement (page 60-65)
- 8.8. Approve Pete Carlson - City Land Lease (page 66-72)
- 8.9. Resolution declaring cost to be assessed and ordering preparation of assessment roll for the 2023 Street & Utilities Improvements Project (page 73)
- 8.10. Resolution establishing a public hearing with regard to proposed assessments on the 2023 Street & Utilities Improvements Project (page 74-75)
- 8.11. Approve One-Year Storm Water Utility Rate Increase (for 2024 calendar year) (page 76-77)
- 8.12. Approve MNDOT Contract Agreement (page 78-104)
- 8.13. Approve HDR Contract Agreement (page 105)
- 8.14. Approve Public Works Purchase - Snow Wolf 33-100-PD 100" snowblower (page 106-107)
- 8.15. State Ave Vacation Discussion
- 8.16. Approve to fill Public Works Maintenance position (page 108)
- 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 - October 3rd at 5:30 p.m.
 - 10.2. Utilities Committee Meeting - October 9th at 7:00 a.m.
 - 10.3. Public Safety Liquor Committee Meeting - October 9th at 4:30 p.m.
 - 10.4. Administrative Services Committee Meeting - October 10th at 4:30 p.m.
 - 10.5. Public Works Committee Meeting - October 11th at 4:30 p.m.
 - 10.6. City Council Meeting - October 17th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
 - 11.1. August 2023 Investment Summary (page 109-110)
- 12. ADJOURNMENT**