

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, May 4, 2021

**COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
5:30 PM**

**City of Thief River Falls Mayor Brian Holmer Determination Regarding
Conducting Meetings by Telephone or Other Electronic Means – per
Directive 2020-6. Some councilmembers may participate by electronic means.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALEGIANCE**
- 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. Speakers are requested to dial: 1-415-655-0001 and then enter access code: 146 802 3795 (If you are having issues connecting call 218-689-3612), state their name and address for the record, and limit their remarks to five minutes. 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. Leonard Furuseth Day (page 4)
 - 5.2. Bike Month Proclamation (page 5)
 - 5.3. National Police Week (page 6)
- 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 April 20, 2021 Council Proceedings (page 7-16)

- 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 17-43)
- 7.3. Approval of Beer in the Park Permit (page 44-45)
- 7.4. Approval of 2021 City License Northern Gun & Pawn LLC (page 46)
- 7.5. Security Awareness Training and Testing (page 47)
- 7.6. Law Enforcement Lease & Dispatch Records Agreement (page 48-53)
- 7.7. Approval of the Power Plant Operator/Construction Worker Banding and Grading (page 54)

8. NEW BUSINESS

- 8.1. Approval of TRF Police Department Body Camera Policy (page 55-64)
- 8.2. Approval of Employment of Keaton Huot and Turner Sawatzke as Public Maintenance Employees (page 65)
- 8.3. Second Reading for City of Thief River Falls - Amend City Codes 152.031 & 152.032 (page 66-68)
Approval for City of Thief River Falls - Amend City Codes 152.031 & 152.032
- 8.4. Second Reading Rezoning - Grandbois Property (page 69)
Approval for Rezoning - Grandbois Property
- 8.5. Second Reading Rezoning - William Ness Property (page 70-73)
Approval for Rezoning - William Ness Property
- 8.6. Comprehensive Plan Amendment (page 74-76)
- 8.7. Employment of Steve Zavoral as Journey Electrician/Electronic Technician (page 77)
- 8.8. First Reading Meter Socket Disconnect Ordinance (page 78-79)
Approval Meter Socket Disconnect Ordinance
- 8.9. Market Rate Study RFP (page 80-89)
- 8.10. Customization to our Council Meeting Software (page 90)

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 - May 10th at 7:00 a.m.
- 10.2. Public Safety/Liquor Committee - May 10th at 4:30 p.m.
- 10.3. Administrative Services Committee - May 11th at 3:00 p.m.
- 10.4. Public Works Committee - May 12th at 4:30 p.m.
- 10.5. City Council Meeting - May 18th at 5:30 p.m.
- 10.6. Joint City, County and School in the Imperial Room - May 24th at 5:30 p.m.
- 10.7. Committee of Whole - May 25th at 5:30 p.m.

11. INFORMATIONAL ITEMS

12. CLOSE MEETING TO CONDUCT PERFORMANCE APPRAISAL

12.1. Performance Evaluation of Fire Co-Chiefs

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.