

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, October 17, 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 HEARING**
- 5. 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.***
- 6. PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS**
- 7. 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.***
- 8. 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.***
 - 8.1. Approval of October 3, 2023 Council Proceedings (page 3-6)
 - 8.2. City of Thief River Falls Bills and Disbursements (page 7-41)
 - 8.3. Appoint Councilmember Scott Pream to all Thief River Falls Bike meetings. (page 42)
- 9. NEW BUSINESS**
 - 9.1. United Parcel Service (UPS) – Conditional Use Permit Request (page 43-49)
 - 9.2. RISE Adult Daycare – Conditional Use Permit Request (page 50-55)

- 9.3. Call for a First Reading Rezoning - Fricke Properties, LLC (ODC) Property (page 56-63)
- 9.4. Approve 2022 Street and Utilities Easement Final Estimate #3 (page 64-67)
- 9.5. Approve Consultation Contract Agreement for Norman Betland (page 68-71)
- 9.6. 2023 Street and Utilities Improvements – Assessment Roll (page 72-74)
- 9.7. Approve 2023 Street and Utilities Improvement Final Estimate #2 (page 75-77)
- 9.8. Approval of the Harris Smartworks Statement of Work to revise the maintenance and hosting agreements. (page 78-84)
- 9.9. Call for Second 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 85-86)
- 9.10. Approval 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.
- 9.11. Informational discussion on removal 91.7 Leaf Burning and revising 91.62 Permitting (page 87-92)

10. 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.*

11. UPCOMING MEETINGS

- 11.1. LMC Training Session in the Imperial Room - October 25th from 2 - 6:00 p.m.
- 11.2. Joint City, County and School in the Imperial Room - October 30th at 5:30 p.m.
- 11.3. City Council Meeting - November 7th at 5:30 p.m.
- 11.4. Utilities Committee Meeting - November 13th at 7:00 a.m.
- 11.5. Public Safety Liquor Committee Meeting - November 13th at 4:30 p.m.
- 11.6. Administrative Services Committee Meeting - November 14th at 4:30 p.m.
- 11.7. Public Works Committee Meeting - November 15th at 4:30 p.m.
- 11.8. City Council Meeting - November 21st at 5:30 p.m.

12. INFORMATIONAL ITEMS

- 12.1. September 2023 Investment Summary (page 93-94)

13. ADJOURNMENT