

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, November 7, 2023

COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST

5:30 PM

Must Be Done By 6 P.M. – Due to School Election

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 October 17, 2023 Council Proceedings (page 3-11)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 12-64)
 - 7.3. Approve Surplus Items/Forfeited Vehicles (page 65-66)
8. NEW BUSINESS
 - 8.1. Call for Second Reading Rezoning – Fricke Properties, LLC (ODC) Property (page 67-74)
 - 8.2. Approve Rezoning – Fricke Properties, LLC (ODC) Property (page 75)
 - 8.3. On-Sale 3.2% Liquor License to Moe's Burgers & Brew (page 76)

- 8.4. Approve 2023 Budget Adjustments (page 77)
- 8.5. Approve Agreement between City of Thief River Falls and Pennington County for Voting Operations (page 78)

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. Public Utilities Committee Meeting - November 13th at 7:00 a.m.
- 10.2. Public Safety Liquor Committee Meeting - November 13th at 4:30 p.m.
- 10.3. Administrative Services Committee Meeting - November 14th at 4:30 p.m.
- 10.4. Public Works Committee Meeting - November 15th at 4:30 p.m.
- 10.5. City Council Meeting - November 21st at 5:30 p.m.

11. INFORMATIONAL ITEMS

12. CLOSE MEETING PURSUANT TO MINNESOTA STATUTES, SECTION 13D.05, SUBD. 3(C)(3) TO DISCUSS SALE OF REAL PROPERTY

13. 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.