

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, November 21, 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. Visit TRF 2023 Budget - Amanda Hughes and Dave Carlson
- 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 November 7, 2023 Council Proceedings (page 3-6)
 - 7.2. City of Thief River Falls Bills and Disbursements (page 7-31)
 - 7.3. Approve Uncollectible Utility Account Write-offs (page 32)
- 8. NEW BUSINESS**
 - 8.1. Call for First Reading of City of Thief River Falls – Amend City Code (page 33-41)
 - 8.2. Approve Greenwood Cemetery First Addition (page 42-47)
 - 8.3. Approval Of Visit Thief River Falls 2024 Budget

- 8.4. Liquor Store Employee Discussion
- 8.5. Approve to purchase of a Scissor Lift trailer (page 48-49)
- 8.6. Resolution of Support for the Pennington County Cr 62 and Rocksbury Township 150th Avenue Ne Reconstruction Projects (page 50)
- 8.7. Approve Hiring of Nicholas Olson as Public Works Maintenance (page 51)
- 8.8. Approve Carnegie Library interior repair (page 52)
- 8.9. Approval to accept the signed Law Enforcement Labor Services Memorandum of Agreement for Interim 2024 Employee Health Insurance Payments (page 53)
- 8.10. Approval of City Organizational Chart (page 54-55)
- 8.11. Approve Application for County City On-Sale Wine License to Line on 59 (page 56)
- 8.12. Approve Application for County City On-Sale Wine License to Moe's Burgers & Brews (page 57)
- 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 - December 5th at 5:30 p.m.
 - 10.2. Truth-in-Taxation December 5th at 6:00 P.M.
 - 10.3. Public Utilities Committee Meeting - December 11th at 7:00 a.m.
 - 10.4. Public Safety Liquor Committee Meeting - December 11th at 4:30 p.m.
 - 10.5. Administrative Services Committee Meeting - December 12th at 4:30 p.m.
 - 10.6. Public Works Committee Meeting - December 13th at 4:30 p.m.
 - 10.7. City Council Meeting - December 19th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
 - 11.1. October 2023 Investment Summary (page 58-60)
 - 11.2. Police Presence in Schools
- 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.