

THIEF RIVER FALLS CITY COUNCIL AGENDA

Tuesday, December 5, 2023

**COUNCIL CHAMBERS
CITY HALL – 405 3RD STREET EAST
12:00 AM**

- 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 November 21, 2023 Council Proceedings (page 3-9)
 - 7.2. City of Thief River Falls Bills and Disbursements and Council Per Diems (page 10-42)
 - 7.3. Approval of 2024 City License Renewals (page 43-44)
 - 7.4. Approval to Designate the Ralph Engelstad Arena as The City of Thief River Falls Polling Place for All Precincts for 2024 Elections (page 45)
- 8. NEW BUSINESS**
 - 8.1. Call for Second Reading of City of Thief River Falls – Amend City Code (page 46-54)

- 8.2. Approval to Amend City Code 152.056 Solar Energy Systems (page 55)
- 8.3. Approval to accept the signed Teamsters, Local No. 320 (Public) Memorandum of Agreement for Interim 2024 Employee Health Insurance Payments (page 56-59)
- 8.4. Approval to accept the signed Teamsters, Local No. 320 (Fire) Memorandum of Agreement for Interim 2024 Employee Health Insurance Payments (page 60-63)
- 8.5. Approval of Water and Wastewater Rate Increase (page 64-65)
- 8.6. 2024 MMUA (Minnesota Municipal Utilities Association) Service Agreement (page 66-75)
- 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. Committee of Whole Immediately following Council - December 5, 2023
 - 10.2. Public Utilities Committee Meeting - December 11th at 7:00 a.m.
 - 10.3. Public Safety Liquor Committee Meeting - December 11th at 4:30 p.m.
 - 10.4. Administrative Services Committee Meeting - December 12th at 4:30 p.m.
 - 10.5. Public Works Committee Meeting - December 13th at 4:30 p.m.
 - 10.6. Holiday Train – December 14th at 7:30 P.M.
 - 10.7. City Council Meeting - December 19th at 5:30 p.m.
- 11. INFORMATIONAL ITEMS**
- 12. ADJOURNMENT TO TRUTH IN TAXATION HEARING AT 6:00 P.M. TONIGHT**
- 13. TRUTH IN TAXATION**
- 14. ADJOURNMENT**
- 15. Committee of Whole Immediately following Council - December 5, 2023**

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.