

**THIEF RIVER FALLS CITY COUNCIL  
AGENDA  
TUESDAY – FEBRUARY 7, 2012**

**COUNCIL CHAMBERS  
CITY HALL – 405 3<sup>RD</sup> STREET EAST  
5:00 PM**

**COUNCIL MEETING MUST ADJOURN BY 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC FORUM** – *Individuals may address the City Council about any item not included on the regular agenda. A maximum of 15 minutes is allotted for the public forum. If the full 15 minutes are not needed, the City Council will continue with the agenda. Speakers are requested to come to the microphone, 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.*
- 4. PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS**
- 5. 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.*
- 6. 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.*
  - 6.01 Approval of January 17, 2012 Council Proceedings.
  - 6.02 Approve City of Thief River Falls Bills and Disbursements. (Review by Cullen/Haj).
  - 6.03 Approval of Progressive Raise for Jason Darco, Water Systems Foreman.
- 7. NEW BUSINESS**
  - 7.01 Approval of Employment of Electrician/Power Plant Operator.
  - 7.02 Approval of Appointments to Boards and Commissions.
- 8. 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.*

**9. CITY COUNCIL COMMITTEE REPORTS**

**10. UPCOMING MEETINGS**

- 10.1 Utilities Committee Meeting – February 13, 2012 at 4:30 p.m.
- 10.2 Parks and Recreation Committee Meeting – February 14, 2012 at 4:30 p.m.
- 10.3 Public Works Committee Meeting – February 15, 2012 at 4:30 p.m.
- 10.4 Administrative Services Committee Meeting – February 16, 2012 at 4:30 p.m.
- 10.5 Public Hearing – 2012 Street and Utilities Improvement Project – February 16, 2012 at 7:00 p.m.
- 10.6 City Council Meeting – February 21, 2012 at 5:00 p.m.

**11. INFORMATIONAL ITEMS**

**12. ADJOURNMENT**

The 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.