

**THIEF RIVER FALLS CITY COUNCIL  
AGENDA  
NOVEMBER 18, 2008**

**Council Chambers  
City Hall – 405 Third Street East  
5:00 pm**

- 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 Approve proposed November 4, 2008 City Council Minutes and proposed November 10, 2008 Adjourned Council Proceedings
  - 6.02 Approve City of Thief River Falls bills and disbursements.  
(Review by Councilmembers Holten and Erickson)
  - 6.03 Approval of progression raise for Lynette Lane, Billing Clerk.
  - 6.04 Approval of Off-Site Gambling Application for Thief River Falls Amateur Hockey Association (TRFAHA) to conduct raffle at the Ralph Engelstad Arena.
- 7. NEW BUSINESS**
  - 7.01 Approve establishing a Hearing date for a State of Minnesota Small Cities Development Program.
  - 7.02 Acceptance of quote from Jerry Unruh for sidewalk snow removal services during the 2008/2009 winter season.
  - 7.03 Reaffirming the City of Thief River Falls Snow Plowing Policy.

**7. NEW BUSINESS (Con't.)**

- 7.04 Reaffirming City's decision not to waive the monetary limit of Municipal Tort Liability established by MN Statute.
- 7.05 Reaffirm that elected officials are covered under the City's Work Comp Program.
- 7.06 Approve loan for Duffy Law Office for gas furnace.

**PARKS AND RECREATION/PUBLIC SAFETY COMMITTEE AND THE PLANNING COMMISSION BOTH MEET ON MONDAY, NOVEMBER 17<sup>TH</sup>. ADDITIONAL ITEMS MAY BE BROUGHT FORWARD FROM THESE MEETINGS OR OTHER SOURCES.**

- 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**

- 9.01 Administrative Services Committee – Odette Bendickson, Chair
- 9.02 Parks & Recreation/Public Safety Committee – Elvera Cullen, Chair
- 9.03 Public Works Committee – Steve Nordhagen, Chair
- 9.04 Public Utilities Committee – Floyd Erickson, Chair

**10. UPCOMING MEETINGS**

- 10.01 Council Meeting – December 2, 2008 @ 5:00 p.m.

**11. INFORMATIONAL ITEM**

- 11.01 2009 Federal Economic Stimulus Project Proposal.

**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.