



Regular City Council Meeting Agenda

January 04, 2023 - 6:30PM

In person or Remotely via RingCentral Meeting:

<https://v.ringcentral.com/join/202983756>

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1. Call to Order and Pledge of Allegiance

2. Swearing-In Ceremony for Elected Officials: Mayor Carl Pederson, and Council members Gina Pettie and Dave Hill

3. Roll Call

4. Consideration and Approval of Agenda

5. Public Forum - This is an opportunity for citizens to present items to the Council that are not on the agenda. Each presentation is limited to three (3) minutes and a maximum of fifteen minutes is set aside. If your item needs follow-up from the City, Staff will arrange for that.

6. Public Hearings / Presentations / Correspondence

a. None

7. Sheriff Update

8. Consent Items:

a. Approval of Meeting Minutes – [December 19, 2022](#)

b. Approval of [Paid Check Register](#)

c. Approval of [Payroll Check Register](#)

d. Approval of [YTD Expenses by Department](#)

e. Approval of [YTD Rev / Exp Report](#)

f. Approval of Maxwell's Southern BBQ Beer/Wine License Renewal [Application](#)

- g. Approval of Don Julio's Liquor License Renewal [Application](#)
- h. Approval of Pine Center for the Arts Temporary Liquor License [January 6, 2023](#)
- i. Approval of VFW Post 4258 Bingo License [Application](#)

9. Old Business

- a. Discussion of Fire Contracts / Possible Special Meeting Date
- b. Review of Alcohol Ordinance / Policy in Parks - [Ordinance 21-05](#); [Parks Policy](#)

10. New Business

- a. Discussion and Possible Action regarding the designation of Official 2023 City Newspaper - [Rate Letter](#) - [Resolution 20230104-01](#)
- b. Discussion and Possible Action regarding the designation of the Official 2023 City Depository and Signatories - [Resolution 20230104-02](#)
- c. Discussion and Possible Action authorizing the City Administrator to invest idle funds and to designate the Official Depositories of City Funds and Collateral. [Resolution 20230104-03](#)
- d. Discussion and Possible Action regarding the decision not to waive the Statutory Tort Limits. [Resolution 20230104-04](#)
- e. Discussion and Possible Action regarding the establishment of a 2023 Polling Place and Precincts. [Resolution 20230104-05](#)
- f. Discussion and Possible Action approving the City of Pine City as the Fiscal Agent for the Hinckley / Pine City Flames - [Resolution 20230104-06](#)
- g. Discussion and Possible Action regarding [Resolution 20230104-07](#) Committing a portion of Capital Improvement Funds for Emergencies
- h. Discussion and Possible Action regarding the Appointment of 2023 City Legal Services - Flaherty and Hood - [2023 Legal Services Rates](#)
- i. Discussion and Possible Action regarding 2023 Committee / Commission / Board Assignments - [Spreadsheet](#)
- j. Discussion and Possible Action regarding EDA Application - [Josh Lartch Application](#)
- k. Discussion and Possible Action regarding the adoption of the [2023 Meeting Schedule](#)
- l. Review and Discussion of Proposed 2023 Fee Schedule

11. Planning / Community Development / Engineering Business

- a. Discussion and Possible Action regarding EDA RLF Fund Policy - [Memorandum](#)
- b. Discussion and Possible Action regarding [Resolution 20230104-08 - Rezoning Former Lakeside property](#)

12. Department / Committee Reports

- a. Administration
- b. Fire
- c. Liquor - [End of Report](#) - [2023 Closed Dates](#)
- d. Parks
- e. Public Works

13. Mayor's Report

14. Council Concerns

15. Adjourn

UPCOMING DATES

Jan 05	12:00	Chamber of Commerce
Jan 09	5:00	Parks Committee
Jan 09	5:00	Community Action Plan Committee
Jan 10	10:30	Executive Committee
Jan 11	4:00	Ordinance Review Committee
Jan 17	2:00	HRA
Jan 18	5:30	Pine City Fire Committee Meeting - PCFD
Jan 18	7:30	Joint Township Fire Committee Meeting - Chengwatana
Jan 19	10:00	Regular City Council Meeting - Work Session
Jan 23	5:00	Planning Commission
Jan 24	10:30	Executive Committee
Jan 22	8:30	EDA
Jan 27	8:00	Public Works Committee
Feb 01	6:30	Regular City Council Meeting