



**Regular City Council Meeting Agenda
May 19, 2022 - 10:00 a.m.**

Remotely via RingCentral Meeting:

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

In person at 315 Main Street South, Pine City

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Consideration and Approval of Agenda

4. 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.

5. Public Hearings / Presentations

a. None

6. Consent Items:

- a. Approval of Regular Council Meeting Minutes - [May 04, 2022](#)
- b. Approval of [Check Detail Register](#)
- c. Approval of [AP Claim Register](#)
- d. Approval of Chamber of Commerce / PTCC Lodge Bingo [Application](#)
- e. Approval of Pine Center for the Arts Temporary Liquor License [Application](#)
- f. Approval of Maxwell's Beer/Wine License [Application](#)
- g. Approval of Pine City Softball Association Temporary Liquor License [Application](#)
- h. Approval of Request to hire Seasonal Workers for the Bottle Shop. [Memo](#)

7. Old Business

- a. Discussion and Possible Action regarding 2022 Mill and Overlay project - [SEH Memo](#) - Request to revisit Bid Alternatives
- b. Discussion and Possible action regarding Fire Contracts

8. New Business

- a. Discussion and Possible Action regarding lighting project at the Swimming Beach - [Memorandum](#)
- b. Discussion and Possible Action regarding water tower repair - [Maguire Iron Contract](#)

9. Planning / Community Development / Engineering Report

- a. Community Action Plan Update
- b. Rum River Discussion

10. Finance Report

- a. YTD Revenue / Expense - [Report](#)
- b. YTD Budget by Departments - [Report](#)

12. Closed Session - Non-union employee evaluations - Discussion regarding non-union evaluations pursuant to Minnesota Statute 13D.05 Subd3.a

13. Mayor'

14. Council Concerns

15. Adjourn

UPCOMING DATES

May 19	5:00	Community Action Plan Group
May 24	10:30	Executive Committee
May 25	8:30	EDA
May 25	6:30	Planning Commission
May 27	8:00	Public Works
May 30		CLOSED - Memorial Day
June 01	6:30	Regular Council Meeting
June 02	12:00	Chamber of Commerce
June 02	5:00	Community Action Plan Group
June 16	5:00	Community Action Plan Group
June 21	2:00	HRA
June 22	8:30	EDA
June 22	6:30	Planning Commission
June 28	10:30	Executive Committee
June 30	5:00	Community Action Group