



Special City Council Meeting Agenda

June 29, 2022 - 6:30PM

In person or Remotely via RingCentral Meeting:

[https://v.ringcentral.com/joihttps://v.ringcentral.com/join/202983756n/202983756](https://v.ringcentral.com/joinhttps://v.ringcentral.com/join/202983756n/202983756)

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

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.

- a. [Paul Wilkens](#) - Banner Policy

5. Public Hearings / Presentations / Correspondence

6. Sheriff Update

7. Consent Items:

- a. Approval of Meeting Minutes – [June 16, 2022](#)
- b. Approval of [Paid Check Register](#)
- c. Approval of [AP Claims Register](#)
- d. Approval of [Payroll Check Register](#)
- e. RC Lions Approval or Acknowledgement for Use of Gambling Funds [Form](#)
- f. Memorial Drive Bible Fellowship / Lighthouse Gambling Permit [Application](#)
- g. Pine Center for the Arts - Temporary Liquor License [Application](#)

- h. Frandsen/Genesis Landlord [Agreement](#)

8. Old Business

- a. None

9. New Business

- a. Discussion regarding Pine City 2021 audit report.

10. Planning / Community Development / Engineering Business

- a. Discussion and by SEH Update Regarding the 8th and Golf Street Project
- b. Discussion and Possible Action regarding concrete projects - [Bid Summary - Recommendation Letter](#)
- c. [Report](#)

11. Department / Committee Reports

- a. Administration
- b. Fire
- c. Liquor
- d. Public Works

12. Mayor's Report

13. Council Concerns

14. Closed Session

- a. Discussion regarding union negotiations with Minnesota Teamsters Local 320 and AFSCME pursuant to Minn Stat. 13D.03

15. Adjourn

UPCOMING DATES

June 30	5:00	Community Action Group
July 6	6:30	Regular Council Meeting** Canceled
July 7	12:00	Chamber of Commerce
July 11	5:00	CAP Open House
July 12	10:30	Executive Committee
July 14		Collaboration Meeting
July 19	2:00	HRA
July 20	7:00	Joint FIRE Meeting with Townships
July 21	10:00	Regular Council Meeting
July 21	5:00	CAP Group Presentations - Open Meeting
July 22	8:00	Public Works Committee
July 26	10:30	Executive Committee
July 27	8:30	EDA
July 27	6:30	Planning
Aug 4	12:00	Chamber of Commerce