



**Regular City Council Meeting Agenda
August 18, 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.

a. Deja Mettling Council Request - Pine City Youth Hockey Request for Additional Gambling Site (Maxwell's Southern BBQ) [Application](#)

5. Sheriff Update - Sheriff Nelson will be present to discuss concerns / future contract needs / expectations.

6. Public Hearings / Presentations

- a. League of Minnesota Cities Small City Award [Presentation](#) - Donald Reeder
- b. Discussion and Possible Direction regarding Sales Tax options and long term project funding- [Ehlers](#)

7. Consent Items:

- a. Approval of Council Meeting Minutes - [July 21, 2022](#) Regular Council Meeting and [July 27, 2022](#) Special Council Meeting
- b. Approval of [Check Detail Register](#)
- c. Approval of [AP Claim Register](#)
- d. Approval of A Place For You 2023 Funding [Request](#)

- e. Approval of Pine Center for Arts 2023 Funding [Request](#)
- f. Approval of Big Daddy's BBQ Mobile Food Unit [Application](#)
- g. Approval of Swede's Mobile Food Unit [Application](#)
- h. Approval of PTCC Temp Liquor License Application and Gambling Permit [Application](#)
- h. Approval of Pride 2023 Special Event Permit [Application](#)
- i. Approval of Lu to You Kick Ball Special Event Permit [Application](#)
- j. Approval of Pielberg Peddlers License [Application](#)
- k. Approval of Pine Center for the Arts/The Flower Box Temporary Liquor License [Application](#)
- l. Approval of Pine City Act on Alzheimer Group - 2023 Funding [Request](#)

8. Old Business

- a. Update regarding Hillside Park grant / project

9. New Business

- a. Discussion and Possible Action regarding financial request for Discovery Garden - Memorandum
- b. Discussion and Possible Action regarding flag pole replacement at Birchwood Cemetery - [Memorandum](#)
- c. Discussion and Possible Action regarding Fire Truck Bids - [Bid Document #1](#) - [Bid Document #2](#) - [Resolution 20220818-24 Awarding Fire Truck Bid](#)
- d. Community Connectivity [Presentation](#)

10. Planning / Community Development / Engineering Report

- a. Discussion Regarding Possible Development or Repairs at 315 Main Street S. - MSA
- b. Discussion and Possible Action regarding Robinson Park - MSA
- c.
- d. Discussion and Possible Action regarding Northeast Minnesota Transportation Partnership grant opportunity - [Information](#)
- d. Discussion and Possible Action regarding [Resolution 20220818-21 - Approval of Site Plan](#)
- e. Discussion and Possible Action regarding [Resolution 20220818-22 - Conditional Use Permit for Outdoor Storage.](#)
- f. Discussion and Possible Action regarding [Resolution 20220818-23 - Electronic Charging Station](#)
- g. Discussion and Possible Action regarding tax forfeited parcel - [Memorandum](#)

11. Finance Report

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

12. Department / Committee Reports

- a. Administration
- b. Fire - Report Emailed
- c. Liquor - Report emailed
- d. Parks
- e. Public Works

13. Mayor's Report

14. Council Concerns

15. Adjourn

UPCOMING DATES

Aug 24	8:30	EDA
Aug 24	6:30	Planning Commission
Aug 30	10:30	Executive Committee
Sept 01	12:00	Chamber of Commerce
Sept 07	6:30	Regular Council Meeting
Sept 13	10:30	Executive Committee
Sept 14	4:00	CLAWSS
Sept 20	2:00	HRA
Sept 21	8:30	EDA
Sept 21	6:30	Planning Commission
Sept 22	10:00	Council Meeting
Sept 23	8:00	Public Works Committee
Sept 28	10:30	Executive Committee