



**City Council Meeting Announcement & Agenda
September 1, 2021 - 4:00 p.m.
City Council Chambers | 315 Main St S.**

AGENDA

Please Note: All underlined text is a link to the document for that agenda item. This document is available in alternative formats to individuals with disabilities by calling 320.629.2575, or by emailing administrator@pinecitygov.com

1. [Discussions on 2022 Proposed Operating and Capital Budget](#)
[2022 Pine City Levy Comparison](#)
[Ten Year Levy Forecast](#)
2. Temporarily Adjourn to Reconvene at 6:30 pm

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1. **Call to order and Pledge of Allegiance**
2. **Open 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 minutes and a maximum of fifteen minutes is set aside. If your item needs follow-up from the City, staff will arrange for that.
3. **Approval of Agenda**
4. **Consent Items Approvals**
 - a. [Meeting Minutes - August 19, 2021](#)
 - b. Approval of August 2021 expenditures
 - i. Paid Check Register by Department Check # - # and EFTs (#xx) Total Amount \$xxx
 - ii. Check Detail Register
 - iii. Payroll Check Register Total Amount \$

- c. [Approval of August 2021 accounts payable](#)
 - d. [Extension of Linda Woulfe's Contract for Interim Administrator to September 30, 2021](#)
 - e. [Employment Agreement for Scott Hildebrand](#)
5. **Work Session**
- a. [Sheriff's Report](#)
6. **Unfinished Business**
- a. [Ehlers Financial Management Plan Proposal](#) (Debt Service - Capital Improvement Program, and Street Reconstruction Programs)
 - b. [Public Hearing - 2020 Street Improvement Special Assessments](#) (2nd notice) ([First Notice sent to property owners](#))
 - i. [Resolution #21-41 Adopting 2020 Street Project Special Assessment Roll](#)
7. **New Business**
- a. [Public Hearing - Ordinance #21-08](#), Amending Chapter 2 Section 235 Fire Department
 - b. Public hearing - [Ordinance #21-09](#), Amending Chapter 2 Section 200.11 Salaries of Mayor and Councilmembers
 - c. [Lease for Family Pathways Domestic Violence Prevention Program](#)
 - i. [Lease Agreement](#)
 - d. [Swing Purchase for Cross Lake Preserve and Voyageur Parks](#)
 - e. [Planning Commission Appointment](#)
 - i. Brandon Sell's application
 - f. [Temporary Liquor License for His Way Ministries, September 23, 2021 at Mom's Parkside Cafe](#)
8. **Department/Committee Reports**
9. **Mayor's Report**
10. **Council Concerns**
11. **Adjourn**