



Regular City Council Meeting Agenda

September 07, 2022 - 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. 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. Grayson Kennedy - St. Paul, MN - [Resident concerns regarding Hilltop Cottages.](#)

5. Public Hearings / Presentations / Correspondence

6. Sheriff Update

7. Consent Items:

- a. Approval of Meeting Minutes – [August 18, 2022](#)
- b. Approval of [YTD Expenditures by Department](#)
- c. Approval of [Paid Claim Register](#)
- d. Approval of [Payroll Check Register](#)
- e. Approval of 2023 Funding Request - [Sleep in Heavenly Peace](#)
- f. Approval of 2023 Funding Request - Pine City Area Chamber of Commerce [Freedom Fest](#)
- g. Approval of 2023 Funding Request - Pine City Area Chamber of Commerce [Pine County Parade](#)

- h. Approval of 2023 Funding Request - [Pine EMS](#)
- i. Approval of Immaculate Conception Gambling Permit [Application](#)
- j. Approval of Mama's Taco Truck Mobile Food Unit [Application](#)

8. Old Business

- a. None

9. New Business

- a. Discussion and Possible Action regarding fire contracts.
- b. Discussion and Possible Action regarding Ladder Truck #11 - [Memorandum Regarding Replacement](#) - [Repair Estimate](#)
- c. Discussion and Possible Action regarding DNR Grant for Skid Tank Replacement - [Memorandum](#)
- d. Discussion and Possible Action regarding Parks and Public Buildings position - [Job Description](#)
- e. Discussion and Possible Action regarding banner sign proposal - [Proposal](#)
- f. Discussion and Possible Action regarding Human Resources and Payroll Software - [2021 KPAY Proposal](#) - [2022 BS&A Proposal](#)

10. Planning / Community Development / Engineering Business

- a. Approval of [AFP #1](#) for 2022 Mill and Overlay Project
- b. Discussion and Possible Action regarding Fire Code concerns - [Memorandum](#)
- c. Approval of [Resolution 20220907-24](#), Rezoning PID 420089003 from A-O to TI-2. [Informational Memorandum](#)
- d. Approval of [Resolution 20220907-25](#), Approval of Conditional Use Permit for PID 420089003.
- e. Approval of [Resolution 20220907-26](#), Approval of Conditional Use Permit for 305 3rd Avenue SE

11. Budget Discussion

- a. 2023 Budget Letter
- b. 2023 Budget Draft
- c. CIP Review and Discussion

12. Department / Committee Reports

- a. Administration
- b. Fire
- c. Liquor - [Report](#)
- d. Parks
- e. Public Works

13. Closed Session

- a. Discussion regarding union negotiations with Minnesota Teamsters Local 320 and AFSCME pursuant to Minn Stat. 13D.03
- b. Non-union employee performance discussion for non-union employee, City Administrator Scott Hildebrand, pursuant to Minnesota Statute 13D.05 Subd3.a.

14. Mayor's Report

15. Council Concerns

15. Adjourn

UPCOMING DATES

Sept 07	6:30	Regular Council Meeting
Sept 10		Fire on the Snake
Sept 13	10:30	Executive Committee
Sept 14	4:00	CLAWSS
Sept 14	6:30	Special Council Meeting (Budget Workshop)
Sept 16	1:00	Ordinance Review Committee
Sept 20	2:00	HRA
Sept 22	10:00	Council Meeting
Sept 23	8:00	Public Works Committee
Sept 27	10:30	Executive Committee
Sept 28	8:30	EDA
Sept 28	6:30	Planning Commission