



**Regular City Council Meeting Agenda  
September 26, 2022 - 5:30 p.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. [Proclamation](#) - Pine City Fall Homecoming
- b. [Proclamation](#) - Citizen of the Year - Mark Kislenger

**6. Consent Items:**

- a. Approval of Regular Council Meeting Minutes - [September 7, 2022](#) and [September 16, 2022](#) Special Meeting Minutes
- b. Approval of [Check Detail Register](#)
- c. Acceptance of American Legion 2023 Funding [Request](#)
- d. Approval of Primos Tacos MFU Permit [Application](#)

**8. Old Business**

- a. Discussion and Possible Action regarding fire contracts.
  - i. [Henriette](#)
  - ii. [Mission Creek](#)
  - iii. [Munch](#)
  - iv. [Pokegama](#)
  - v. [Rock Creek](#)
  - vi. [Royalton](#)

- b. Discussion regarding IT issues

## **9. New Business**

- a. Discussion of 2023 Preliminary Budget - [Proposed 2023 Tax Levy Certification](#)
- b. Discussion and Possible Action regarding [Resolution 20220926-27 - Setting Preliminary Levy for the 2023 budget.](#)

## **Planning / Community Development / Engineering Business**

- a. None

## **11. Finance Report**

- a. YTD Revenue / Expense - [Report](#)
- b. Expenditures by Department - [Report](#)

## **12. Mayor's Report**

## **13. Council Concerns**

## **14. Adjourn**

## UPCOMING DATES

|           |       |   |
|-----------|-------|---|
| Sept 27   | 10:30 | Executive Committee                                 |
| Sept 28   | 8:30  | EDA   |
| Sept 28   | 6:30  | Planning Commission                                 |
| Oct 05    | 6:30  | Regular Council Meeting                             |
| Oct 06    | 12:00 | Chamber of Commerce                                 |
| Oct 11    | 10:30 | Executive Committee                                 |
| Oct 18    | 2:00  | HRA   |
| Oct 19    | 7:00  | Fire Committee Meeting                              |
| Oct 20    | 10:00 | Council Meeting                                     |
| Oct 25    | 10:30 | Executive Committee                                 |
| Oct 26    | 8:30  | EDA   |
| Oct 26    | 6:30  | Planning Commission                                 |
| Nov 02    | 6:30  | Regular Council Meeting                             |
| Nov 03    | 12:00 | Chamber of Commerce                                 |
| Nov 08    |       | ELECTION DAY  |
| Nov 08    | 10:30 | Executive Committee                                 |
| Nov 15    | 8:30  | Liquor Committee                                    |
| Nov 15    | 2:00  | HRA   |
| Nov 17    | 10:00 | Council Meeting                                     |
| Nov 22    | 10:30 | Executive Committee                                 |
| Nov 23    | 8:30  | EDA   |
| Nov 23    | 6:30  | Planning Commission                                 |
| Nov 24-25 |       | Closed Thanksgiving                                 |
| Dec 01    | 12:00 | Chamber of Commerce                                 |
| Dec 02    | 8:00  | Public Works Committee                              |
| Dec 07    | 6:30  | Regular Council Meeting - Truth in Taxation Hearing |
| Dec 11    | 10:30 | Executive Committee                                 |
| Dec 13    | 2:00  | HRA   |
| Dec 15    | 10:00 | Council Meeting                                     |
| Dec 20    | 10:30 | Executive Committee                                 |
| Dec 26    |       | City Hall Closed                                    |
| Dec 28    | 8:30  | EDA   |
| Dec 28    | 6:30  | Planning Commission                                 |