



# City of Pine City

## Agenda

Regular Evening Meeting

Wednesday, September 6, 2023 @ 6:30 PM

City Hall Council Chambers

<https://v.ringcentral.com/launcher/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.

### 5. SHERIFF UPDATE

### 6. PUBLIC HEARINGS / PRESENTATIONS / CORRESPONDENCE

- 6.1. Presentation of 2022 Audit - Burkhardt and Burkhardt 5 - 11  
[Audit Presentation - Pine City, 2022](#)
- 6.2. Public Hearing regarding 2024 Street Project - Proposed improvement of 10th Street SW between its north terminus at the Snake River and the centerline of 8th Avenue SW, 2nd Avenue SW between the centerline of 10th Street SW and the centerline of 9th Street SW and 4th Avenue SW between the centerline of 12th Street SW and the centerline of 10th Street SW. 12 - 63  
[2024 Street Project Feasibility Report](#)

### 7. CONSENT ITEMS

7.1.	Approval of Minutes <a href="#">17 Aug 2023 Regular City Council Meeting</a>	64 - 67
7.2.	Approval of Check Detail Report <a href="#">Check Detail Report</a>	68 - 79
7.3.	Approval of Payroll Register <a href="#">Payroll Register</a>	80 - 89
7.4.	Approval of Temporary Liquor License and Exempt Permit <a href="#">Pine Technical &amp; Community College Foundation</a>	90 - 91
7.5.	Approval of Food Truck Permit <a href="#">Saigon Delicious</a>	92 - 95

## 8. OLD BUSINESS

8.1.	IT Update <a href="#">PAR Security Report</a>	96 - 101
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## 9. NEW BUSINESS

9.1.	Discussion and Possible Action regarding Low-Potency THC <a href="#">THC Memo</a>	102 - 103
9.2.	Discussion and Possible Action on Ordinance 20230802-07 Allowing Alcohol in Public Parks and Property <a href="#">Ordinance 20230802-07</a>	104 - 106
9.3.	Discussion and Possible Action regarding Nexus Solutions development proposal for 315 Main Street <a href="#">City of Pine City PDA</a>	107 - 110

## 10. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

10.1.	Discussion and Possible Approval of Resolution 20230906-26 Ordering Preparation of 2024 Street Project Plans <a href="#">Resolution 20230906-26</a>	111
10.2.	Discussion and Possible Approval of Application for Payment #3 - Kajo and Gregor Lift Station <a href="#">AFP 3</a>	112 - 117

- 10.3. Update regarding Wastewater Treatment Ponds Presentation 118 - 119  
[Wastewater Treatment Ponds Handout](#)

## 11. BUDGET DISCUSSION

- 11.1. Presentation and Discussion of 2024 DRAFT Budget  
[2024 Preliminary Budget Presentation - Copy.pptx](#)

## 12. DEPARTMENT / COMMITTEE REPORTS

- 12.1. Administration
- 12.2. [Fire Department](#) 120
- 12.3. [Community Development](#) 121 - 129
- 12.4. [Fire & Life Safety](#) 130
- 12.5. [Liquor](#) 131 - 132
- 12.6. Parks
- 12.7. Public Works

## 13. MAYOR'S REPORT

## 14. COUNCIL CONCERNS

## 15. ADJOURN

### UPCOMING DATES

Sept 06	8:30	Liquor Committee
Sept 06	6:30	City Council Meeting
Sept 08	1:00	Ordinance Review Committee
Sept 11	5:00	Parks Board Meeting
Sept 13	10:30	Executive Committee Meeting
Sept 19	2:00	HRA
Sept 21	10:00	Regular Council Meeting
Sept 25	5:00	Planning Commission
Sept 25	6:30	CAP Meeting
Sept 27	8:30	EDA

Sept 27

10:30

Executive Committee