



City of Pine City

Agenda

Regular Morning Meeting

Thursday, September 21, 2023 @ 10:00 AM

City Hall Council Chambers

<https://v.ringcentral.com/launcher/202983756>

Page

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 / CORRESPONDENCE

6. CONSENT ITEMS

- | | | |
|------|--|--------|
| 6.1. | Approval of Minutes
August 17, 2023 Regular Council Meeting | 4 - 7 |
| 6.2. | Approval of Check Detail
Check Detail Report | 8 - 18 |
| 6.3. | Approval to Hire - Deputy Clerk Position
Deputy Clerk Memo | 19 |

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1. Discussion and Possible Action regarding proposed Agreement for Law Enforcement Services 20 - 27
[Agreement for Law Enforcement Services](#)
- 8.2. Discussion and Possible Action regarding Election Funding request. 28 - 30
[Election Funding Memorandum](#)
[Voting Operations Agreement](#)

9. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

- 9.1. Discussion and Possible Approval of AFP #1 for the 2023 Mill and Overlay project. 31 - 35
[AFP 1](#)

10. FINANCE REPORT

- 10.1. [YTD Revenue - Expense Report](#) 36 - 71
- 10.2. [YTD Expenditures by Department](#) 72 - 107
- 10.3. Discussion and Update regarding debt issue for 2022 Road Project and Equipment

11. BUDGET DISCUSSION

- 11.1. Discussion and Possible Approval of Resolution 20230921-27 Proposed 2024 HRA Levy 108
[Resolution 20230921-27](#)
- 11.2. Discussion regarding Capital Improvement Budget
 - a. Fire Department
 - b. Public Works
 - c. Fire and Life Safety
 - d. Parks and Public Buildings
- 11.3. Discussion regarding ARPA fund usage 109 - 111
[Resolution 20230607-15 ARPA Standard Allowance](#)
[ARPA FUNDS - Draft](#)
- 11.4. Discussion and Possible Action regarding proposed 2024 General Fund Budget.
 - a. IT Services

- 11.5. Discussion and Possible Approval of Resolution 20230921-28
Approving the 2024 Proposed General Fund Budget and Property Tax
Levy and Setting a Public Hearing Date for the 2024 General Fund and
Property Tax Levy
[Resolution 20230921-28 2024 Preliminary Levy and Budget - DRAFT](#)

112 - 114

12. MAYOR'S REPORT

13. COUNCIL CONCERNS

14. ADJOURN

UPCOMING DATES

Sept 22	10:00	Public Works Committee
Sept 25	5:00	Planning Commission
Sept 25	6:30	CAP Meeting
Sept 27	8:30	EDA
Sept 27	10:30	Executive Committee
Oct 04	8:30	Liquor Committee
Oct 04	6:30	City Council Meeting
Oct 09	5:00	Parks Board Meeting
Oct 11	10:30	Executive Committee Meeting
Oct 17	2:00	HRA
Oct 19	10:00	Regular Council Meeting
Oct 23	5:00	Planning Commission
Oct 23	6:30	CAP Meeting
Oct 25	8:30	EDA
Oct 25	10:30	Executive Committee