



Regular City Council Meeting Agenda January 28, 2021 at 10:00am Remote Meeting

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1480522218>

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1(773)2319226 (US North)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(469)4450100 (US South)
Meeting ID: 148 052 2218

1. Call to Order
2. Pledge of Allegiance (*respectfully being forgone due to remote meeting limitations*)
3. Proposed Additions or Deletions to Agenda
4. Approval of Agenda
5. 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.
6. [City Hall Project Proposal & Discussion - MSA](#)
7. [Robinson Park Plan Presentation - MSA](#)
 - a. [Robinson Park Lighting](#)
8. [Fawn Meadows & Tech Park Expansion Discussion - MSA](#)
9. Approve [Temporary Liquor License for Pine Center for the Arts February 12, 2021 event](#)
10. [Approve Elevator Maintenance Agreement](#) - MEI
11. [Approve Boiler Maintenance Agreement](#) - Pine County
12. Committee Discussions & Updates
 - a. Executive Committee
 - i. Accounting services contract/Advertise for Treasurer position
 - ii. HR services contract
 - iii. Interim City Administrator

- iv. **Amend Resolution #21-01**, Authorizing the City Administrator to Invest Idle Funds and to Designate Official Depositories of City Funds and Collateral - [Resolution #21-01.01](#)
 - v. **Amend Resolution #21-03**, Designating Official Signers on EDA Checking Account, Money Market Account, and CD's at Stearns Bank, Pine City - [Resolution #21-03.01](#)
 - vi. **Amend Resolution #21-04**, Designating Official Signers on City Checking Account, Money Market Account, and any Pledged Securities at Stearns Bank, Pine City - [Resolution #21-04.01](#)
 - vii. **Amend Resolution #21-05**, Designating Official Signers on the Savings Account & the VISA Credit Card Accounts at Spire Credit Union, Pine City - [Resolution #21-05.01](#)
 - viii. **Amend Resolution #21-06**, Authorizing Financial Institution Signers and Powers Granted at Northwoods Bank, Pine City (City) - [Resolution #21-06.01](#)
 - ix. **Amend Resolution #21-07**, Authorizing Financial Institution Signers and Powers Granted at Northwoods Bank, Pine City (EDA) - [Resolution #21-07.01](#)
 - x. **Amend Resolution #21-09**, Designating Official Signers on City Money Market Account and Brokered CD Investment Accounts at RBC Wealth Management, Minneapolis, MN - [Resolution #21-09.01](#)
- b. Communications Team
 - i. January article topic - Snow Removal for Sidewalks
 - c. Fire Department
 - i. [Fire Committee 1-12-2021 draft minutes](#)
 - ii. [Generator installation estimate update](#)
 - d. Planning Commission
 - i. [11-24-2020 minutes](#)
 - ii. [12-22-2020 minutes](#)
 - e. EDA
 - i. [11-25-2020 minutes](#)
 - f. HRA
 - i. [12-15-2020 Minutes](#)
 - g. Liquor Committee
 - i. Verbal update on Assistant Manager interviews
 - h. Public Works
 - i. Parks & Recreation
 - j. Ordinance Review
 - k. Welia (FirstLight) Community Advisor
 - l. Board of Health
 - m. Rush Line Corridor Task Force
 - n. Rush City Regional Airport
 - o. Cable Commission
- 7. Mayor
 - 8. Miscellaneous
 - 9. Adjourn