



CAROLE LAHTI RETIREMENT RECEPTION
October 05, 2022 - 6:00PM

Regular City Council Meeting Agenda
October 05, 2022 - 6:30PM

In person or Remotely via RingCentral

Meeting: <https://v.ringcentral.com/joinhttps://v.ringcentral.com/join/202983756n/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. Request for 2 hour parking sign - Krista Meyers

5. Public Hearings / Presentations / Correspondence

6. Sheriff Update

7. Consent Items:

- a. Approval of Meeting Minutes – [September 26, 2022](#)
- b. Approval of [Paid Check Register](#)
- c. Approval of [Payroll Check Register](#)
- d. Approval of American Legion Bingo [Application](#)
- e. Approval of VFW Bingo [Application](#)
- f. Acknowledgement of Pine County Historical Society 2023 Funding [Request](#)

- g. Approval of 320 Brewing Special Event Permit [Application](#)
- h. Approval of Nicole Tricker Step Increase - [Memorandum](#)
- i. Approval of PTCC Raffle Permit [Application](#)

8. Old Business

- a. Approval of [Resolution 20220626-28](#) - Proposed 2023 HRA Levy

9. New Business

- a. Discussion and Possible Action regarding appointment to the HRA Committee - [Nancy Mach Application](#)
- b. Discussion and Possible Action regarding Orvis Property - Memorandum - [Jones Construction Bid](#)
- c. Discussion and Possible Action regarding waiving late utility fees for September Statement - [Memorandum](#)
- d. Discussion and Possible Action regarding Ball Field Proposals - [Bid 1](#) - [Bid 2](#) - [MSC Bid #3](#)
- e. Discussion and Possible Action regarding the Hilltop Park Project - Lighting Bid - [Anderson Electric](#) - [Musco Lighting Proposal](#) - [Musco Lighting Quote](#)
- f. Discussion and Possible Action regarding the Administrative Assistant Position - [Memorandum](#)
- g. Discussion and Possible Action regarding the Parks and Public Buildings Position - [Memorandum](#)
- h. Discussion and Possible Action regarding Capital Improvement Plan and Possible Work Session Date

10. Planning / Community Development / Engineering Business

- a. Discussion and Possible Action regarding Change Order for Fire Hall concrete - [Change Order #1](#)
- b. Discussion and Possible Action regarding [Change Order No 1 for 8th and Golf project](#)
- c. Discussion and Possible Action regarding Conditional Use Permit - Mach - [Resolution 20221005-31](#)
- d. Discussion and Possible Action regarding [Resolution 20221005-32](#) - Rezoning PID 420041001 - Schumacher

- e. Discussion and Possible Action regarding land acquisition - [Memorandum](#)
- f. Discussion and Possible Action regarding [315 Main Street South - RFI](#)
- g. [Visual Aids](#) for above items

11. Finance Report

- a. YTD Revenue / Expense - [Report](#)
- b. YTD Budget by Departments - [Report](#)

12. Departmental Reports

- a. Administration
- b. Fire
- c. Liquor - Report
- d. Parks
- e. Public Works

13. Mayor's Report

14. Council Concerns

15. Closed Session

- a. Discussion regarding union negotiations with Minnesota Teamsters Local 320 and AFSCME pursuant to Minn Stat. 13D.03

16. Adjourn

UPCOMING DATES

Oct 06	12:00 Chamber of Commerce
Oct 11	10:30 Executive Committee
Oct 14	1:00 Ordinance Review 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	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