



**Regular City Council Meeting Agenda
October 20, 2022 - 10:00 a.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. Presentation from Ferguson Waterworks regarding water billing system

6. Consent Items:

- a. Approval of Regular Council Meeting Minutes - [October 05, 2022](#)
- b. Approval of [Check Detail Register](#)
- c. Approval of donation to HVFD - [Memorandum](#)
- d. Acceptance of Compeer Financial Grant for rescue Equipment - [Memorandum](#)
- e. Approval of Melanie Bloomquist 6-month Step Increase - [Memorandum](#)
- f. Approval of Hinckley Flames Grant Application - [Memorandum](#)
- g. Approval of Holiday Madness Event - [Application](#)
- h. Approval [Bingo Application](#) - A Place for You

- i. Approval of County [Assessment Agreement](#)

8. Old Business

- a. Discussion and Possible Action regarding upcoming meeting dates
- b. Discussion/ Update regarding City Hall building code issues
- c. Discussion / Update regarding IT Issues
- d. Discussion / Update regarding phone issue
- e. Discussion / Update regarding No Parking sign on Main Street
- f. Discussion regarding Donations for the 2023 Proposed Budget
- g. Discussion regarding 10 year Capital Improvement Plan

9. New Business

- a. None

10. Planning / Community Development / Engineering Report

- a. Acceptance of \$50,000 Rural Boost Grant Award - [Application](#), [Budget](#), [Press Release](#)
- b. Discussion regarding possible Hilltop drainage project.
- c. Update on road projects

11. Finance Report

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

12. Mayor's Report

13. Council Concerns

14. Adjourn

UPCOMING DATES

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 04	1:00 Special Council Meeting
Nov 08	10:30 Executive Committee
Nov 10	4:30 Special Council Meeting
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 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