



City of Pine City

Agenda

Regular Evening Meeting

Wednesday, October 4, 2023 @ 6:30 PM

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. SHERIFF UPDATE

6. PUBLIC HEARINGS / PRESENTATIONS / CORRESPONDENCE

- 6.1. Presentation by Pine City School Project Committee - C. Stolp 5 - 17
[Survey Supporting Images_JLE](#)

7. CONSENT ITEMS

- 7.1. Approval of Minutes 18 - 21
[21 September 2023 Regular Meeting Minutes](#)
- 7.2. Approval of Check Detail Report 22 - 29
[Check Detail Report](#)

- | | | |
|------|--|---------|
| 7.3. | Approval of Payroll Register
Payroll Register | 30 - 40 |
| 7.4. | Approval of 2023-2025 Rental Abstract
Equipment Rental Abstract (2023 - 2025) | 41 - 49 |

8. OLD BUSINESS

- | | | |
|------|---|--|
| 8.1. | Discussion regarding Dark Fiber Joint Powers Board | |
| 8.2. | Discussion and possible direction regarding liquor store location and grocery store development | |

9. NEW BUSINESS

- | | | |
|------|--|---------|
| 9.1. | Discussion and Possible Action regarding Forced Abatement and Update regarding potential amendments to Building Code
Resolution 20231004-29
Attachment A - Notice of Violations and Order for Compliance
Resolution 20231004-30 | 50 - 66 |
| 9.2. | Discussion and Possible Action regarding 315 Main Street Boiler operation and needed repairs | |
| 9.3. | Discussion and Possible Action regarding Partnership Development Agreement for the 315 Main Street Building
Nexus Solutions Partnership Development Agreement | 67 - 70 |

10. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

- | | | |
|-------|--|---------|
| 10.1. | Consideration and Possible Approval of EDA RLF Loan agreement to Lakeside Student Living | |
| 10.2. | Discussion and Possible Approval of AFP #4 (Final) for the Kajo & Gregor Lift Station project.
Final AFP #4 | 71 - 75 |
| 10.3. | Discussion and Possible Approval of AFP #4 for the 2022 Street Project (8th Street SW and Golf Street SW).
AFP #4 | 76 - 82 |
| 10.4. | Discussion and Possible Action regarding Trail Survey and Action Transportation Grant
Trail Update | 83 - 96 |

10.5. Discussion and Possible Direction regarding 2nd Street Northeast drainage concern.

11. BUDGET DISCUSSION

11.1. Discussion and Possible Update regarding CIP Schedule [2024 CIP](#) 97

12. DEPARTMENT / COMMITTEE REPORTS

12.1. Administration

12.2. [Fire Report](#) 98

12.3. Fire and Life Safety

12.4. [Liquor Report](#) 99

12.5. [Parks Memo](#) 100 - 103

12.6. [Planning and Development Memo](#) 104 - 112

12.7. Public Works

13. MAYOR'S REPORT

14. COUNCIL CONCERNS

15. ADJOURN

UPCOMING DATES

Oct 04	8:30	Liquor Committee
Oct 04	8:30	Special EDA Meeting
Oct 04	6:30	City Council Meeting
Oct 09	5:00	Parks Board Meeting
Oct 11	10:30	Executive Committee Meeting
Oct 13	1:00	Ordinance Review Committee**
Oct 17	2:00	HRA
Oct 18	5:30	Fire Committee
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