



City of Pine City

Agenda

Regular Morning Meeting

Thursday, October 19, 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

5.1. Presentation by Erik Simonson - Coalition of Greater Minnesota Cities

5.2. [Proclamation - Citizen of the Year](#) 4

6. CONSENT ITEMS

6.1. Approval of Minutes 5 - 9
[04 October 2023 Regular Council Meeting](#)

6.2. Approval of Check Detail 10 - 20
[Check Detail Report](#)

6.3. Approval of Special Event Permit 21 - 23
[Holiday Madness](#)

6.4. Approval of Special Event Permit 24 - 25

[Three Twenty Brewing Co](#)

- 6.5. Approval of Gambling Permit 26 - 27
[American Legion Auxiliary Post 51](#)

7. OLD BUSINESS

- 7.1. IT Update - PAR Security
- 7.2. Discussion regarding 2022 Audit - Greg Burkhardt
- 7.3. Update and Discussion regarding 710 2nd Street SW Abatement
- 7.4. Discussion and Update regarding 315 Main Street project 28 - 30
[315 Main Street Remodel Update](#)
[Kickoff Meeting](#)

8. NEW BUSINESS

- 8.1. Discussion and Possible Action regarding the Property Maintenance Code and Conservation Code for new buildings - Andy Schreder - Rum River Consultants
- 8.2. Discussion and Possible Action regarding City Employee Health Coverage through PEIP

9. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

- 9.1. Discussion and Approval of AFP#2 for 2023 Mill and Overlay Project 31 - 35
[AFP 2](#)
- 9.2. Discussion regarding 2026 Snake River Bridge improvement project. 36
[Snake River Bridge Plan](#)

10. FINANCE REPORT

- 10.1. [YTD Revenue - Expense Report](#) 37 - 72
- 10.2. [YTD Expenditures By Department](#) 73 - 108

11. MAYOR'S REPORT

12. COUNCIL CONCERNS

13. 2024 PRELIMINARY BUDGET WORKSESSION

- 13.1. Council Donation Discussion 109 - 114
[OSA - Donations Statement of Position](#)
- 13.2. 2024 Budget Overview

14. ADJOURN

UPCOMING DATES

Oct 23	5:00	Planning Commission
Oct 23	6:30	CAP Meeting
Oct 25	8:30	EDA
Oct 25	10:30	Executive Committee
Nov 01	6:30	City Council Meeting
Nov 08	10:00	Executive Committee
Nov 10	1:00	Ordinance Review Committee
Nov 13	5:00	Parks Board Meeting
Nov 16	10:00	Regular Council Meeting
Nov 21	2:00	HRA
Nov 23-24	Closed	Thanksgiving Holiday
Nov 27	5:00	Planning Commission
Nov 27	6:30	CAP Meeting
Nov 29	8:30	EDA
Nov 29	10:30	Executive Committee