



Regular City Council Meeting Agenda

November 02, 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 from public to speak RE: Fire Services
- b. Pine City Parks and Recreation Center - Jill Frith

5. Public Hearings / Presentations / Correspondence

- a. [Ordinance No 20221102-02](#) - An Ordinance Amending Section .060 of Ordinance No. 13.28, Adopted on November 28, 2019 and titled "An Ordinance Relating to R-2 One- and Two-Family Residential District"

6. Sheriff Update

7. Consent Items:

- a. Approval of Meeting Minutes – [October 05, 2022 Council Meeting](#), [October 20, 2022 Council Meeting](#)
- b. Approval of [Paid Check Register](#)
- c. Approval of [Department Expenditures Report](#)
- d. Approval of [Payroll Check Register](#)
- e. Approval of [YTD Expense Report](#)

8. Old Business

- a. Fire Contract Update
- b. Discussion and Possible Action regarding City Hall Fire Suppression System - [Memorandum](#)
- c. Discussion regarding Robinson Park project

9. New Business

- a. Discussion and Possible Action regarding RFP for banking services
- b. Discussion and Possible Action regarding RFP for auditing services
- c. Discussion and Possible Action regarding Finance Department

10. Planning / Community Development / Engineering Business

- a. Discussion and Possible Action regarding [Pay Application #1 - Sidewalks](#)
- b. Discussion and Possible Action regarding [Pay Application #2 - Street Improvement](#)
- c. Discussion and Possible Action regarding proposed change order to Hilltop Concrete project
- d. Discussion and Possible Action regarding [2022 Citizen Planner & Site Improvement Award nominations](#)
- e. Discussion and Possible Action of [Resolution 20221102-33 - Conditional Use Permit for PID 42527700 - Luke Anderson](#)
- f. Discussion and Possible Action regarding [Resolution 20221102-34 - Conditional Use Permit for PID 425693000 - Mary Ringness](#)
- g. Discussion and Possible Action regarding [Resolution 20221102-35 - Conditional Use Permit for PID 42031100 - Wayne Olson](#)
- h. Discussion and Possible Action regarding [Resolution 20221102-36 - Approval of Variance for PID 42031100 - Wayne Olson](#)
- i. Discussion and Possible Action regarding [Resolution 20221102-37 - Rezoning of 1506 Airwaves Road \(PID 420041002 from A-0 to R-2\)](#)
- j. Discussion and Possible Action regarding [Resolution 20221102-38 - Voltin request to rezone PID 420113006 from R-1 to R-2](#)
- k. [Visual Aids](#)

11. Department / Committee Reports

- a. Administration
- b. Fire
- c. Liquor - [Report](#)
- d. Parks
- e. Public Works

12. Closed Session

- a. Discussion regarding City Benefits for union negotiations with AFSCME pursuant to Minn Stat. 13D.03
- b. Discussion regarding the possible negotiation, purchase or acquisition of real estate by the City of Pine City pursuant to Minn Stat. 13D.03

13. Mayor's Report

14. Council Concerns

15. Adjourn

UPCOMING DATES

Nov 02	6:30	Regular Council Meeting
Nov 03	12:00	Chamber of Commerce
Nov 04	1:00	Special Council Meeting
Nov 08		ELECTION DAY
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