



**Special City Council Meeting Agenda
November 10, 2022 - 4:30 p.m.**

Remotely via RingCentral

Meeting: <https://v.ringcentral.com/joinhttps://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. Business

- a. Discussion regarding City Council Donations / Possible Policy
- b. Discussion regarding City investments with RCB
- c. Discussion regarding 10 year Capital Improvement Budget
- d. Discussion and Possible Action regarding 2023 Proposed budget

5. Closed Session

- a. Discussion regarding City Benefits for union negotiations with AFSCME pursuant to Minn Stat. 13D.03
- b. Discussion regarding City employee performance evaluations for non-union exempt personnel pursuant to Minn Stat. 13D.03
 1. Adam Zemek
 2. Billi Larson
 3. Lara Smetana
 4. Maury Montbriand
 5. Mike Gainor
 6. Tom Miller
 7. Scott Hildebrand

6. Adjourn

UPCOMING DATES

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 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