



**Regular City Council Meeting Agenda
November 17, 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. Open Presentation by AFSCME regarding grievance.

6. Consent Items:

- a. Approval of [Check Detail Register](#)
- b. Approval of [2023 - 2025 Teamster Contract](#)
- c. Approval of 2023 - 2025 AFSCME [Contract](#) [2023-2025 Wage Grid](#)
- d. Approval of Pine Center for the Arts Temporary Liquor License [Application](#)

7. Old Business

- a. Discussion regarding Fire Contracts / Fire District
- b. Discussion regarding 2023 Draft Budget

8. New Business

- a. Discussion and Update regarding building code issues - Memorandum
 1. [Public Works](#)
 2. [Bottle Shop](#)
 3. [Fire Department](#)
 4. [Library](#)
 5. City Hall

9. Planning / Community Development / Engineering Report

- a. Discussion and Approval of [Change Order #1](#) for Lift Station Project
- b. Discussion and Approval of [AFP #2](#) for the Mill & Overlay project.

10. Finance Report

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

11. Closed Session

- a. Discussion regarding pending litigation. *AFSCME v. City of Pine City*.
- b. Discussion regarding City employee performance evaluations for non-union exempt personnel pursuant to Minn Stat. 13D.03.
 1. Scott Hildebrand

12. Mayor's Report

13. Council Concerns

14. Adjourn

UPCOMING DATES

Nov 17	10:00 Council Meeting
Nov 21	6:30 Planning Commission
Nov 22	10:30 Executive Committee
Nov 23	8:30 EDA

Nov 24-25 - Closed Thanksgiving

Dec 01	12:00 Chamber of Commerce
Dec 07	6:30 Regular Council Meeting - Truth in Taxation Hearing
Dec 13	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