



City of Pine City

Agenda

Regular Meeting

Wednesday, May 3, 2023 @ 6:30 PM

City Hall Council Chambers

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

7. CONSENT ITEMS

7.1. Approval of Minutes from Regular Council Meeting - April 20, 2023

4 - 12 7.2. Approval of Check Detail Report
[20230503 Check Detail Report](#)

13 - 19 7.3. Approval of Payroll Register
[April 2023 Payroll Register](#)

20 - 22 7.4. Approval of Temporary Liquor Permit
[Pine Center for the Arts](#)

- 23 7.5. Approval of Temporary Liquor Permit
[PCFD Relief Association](#)
- 24 - 29 7.6. Approval of Gambling Permit
[PCFD Relief Association Gambling Permit](#)

8. OLD BUSINESS

- 8.1. Discussion and Possible Action regarding Letter of Intent for Evergreen Square Shopping Center

9. NEW BUSINESS

- 9.1. Discussion and Possible Action regarding scheduling joint meetings
- 9.2. Discussion and Possible Action regarding location of PCFD Relief Association - Fire on the Snake.

10. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

- 30 - 34 10.1. Discussion and Possible Action regarding Pay App #1 - Kajo and Gregor Lift Station
[AFP 1 Kajo and Gregor Lift Station](#)
- 35 - 40 10.2. Discussion and Possible Action regarding 2023 Mill and Overlay project
[Mill & Overlay Memo](#)
- 41 - 52 10.3. Discussion and Possible Action regarding Resolution 20230503-12 approving a variance request to 405 8th Street SW
[Res 20230503-12 Archambault Variance and Report](#)
- 53 - 65 10.4. Discussion and Possible Action regarding Resolution 20230503-13 approving a Conditional Use Permit at 510 2nd Street SE and 129 6th Avenue SE
[Res 20230503-13CUP for Former Lakeside and report.docx](#)
- 66 - 78 10.5. Discussion regarding a Parking Variance request at 510 2nd Street SE and 129 6th Avenue SE.
[Parking Variance request for former Lakeside Medical Center Report](#)

11. DEPARTMENT / COMMITTEE REPORTS

- 11.1. Administration

- 11.2. Fire
- 11.3. Liquor
- 11.4. Parks
- 11.5. Public Works

12. MAYOR'S REPORT

13. COUNCIL CONCERNS

14. ADJOURN

UPCOMING DATES

- May 03 8:30 Liquor Committee
- May 03 6:30 City Council Meeting
- May 04 12:00 Chamber of Commerce
- May 08 5:00 Parks Board Meeting
- May 10 10:30 Executive Committee Meeting
- May 12 1:00 Ordinance Review Committee
- May 18 10:00 Regular Council Meeting

- May 22 5:00 Planning Commission
- May 22 6:30 CAP Meeting
- May 24 8:30 EDA
- May 24 10:30 Executive Committee
- May 26 10:00 Public Works Committee (TENTATIVE)
- May 29 MEMORIAL DAY - CITY OFFICES CLOSED