



**Regular City Council Meeting Agenda
January 19, 2023 - 10:00 a.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. 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. Presentation regarding City Council duties / Open Meetings / Open Records issues - Flaherty Hood
 - b. Presentation regarding City's Financial Status and Discussion regarding the imposition of a City Sales Tax - Jason Aarvold - Ehler's Financial
 - c. Presentation and Discussion regarding Robinson Park Design Status - MSA Engineering
 - d. Presentation and Discussion regarding City Hall design update and options - MSA Engineering
 - e. Presentation and Discussion regarding 2023 Road Project options - Greg Anderson, SEH
- 6. Consent Items:**
 - a. Approval of Regular Council Meeting Minutes - Jan 04, 2023
 - b. Approval of Check Detail Report
 - c. Approval of Expenditures by Department Report
 - d. Approval of YTD Revenue - Expense Report
 - e. Approval of Temporary Liquor License - Pine Center for the Arts

8. Old Business

- a. Discussion and Possible Action Regarding Committee Appointments
- b. Discussion regarding 2023 Fee Schedule Ordinance

9. New Business

- a. Discussion and Approval of Resolution 20230119-09 - Appointing Acting Mayor

10. Planning / Community Development / Engineering Report

- a. None

11. Mayor's Report

12. Council Concerns

13. Adjourn

UPCOMING DATES

Jan 23	5:00	Planning Commission - CANCELLED
Jan 24	8:30	EDA
Jan 24	10:30	Executive Committee
Jan 27	8:00	Public Works Committee
Feb 01	8:30	Liquor Committee
Feb 01	6:30	Regular City Council Meeting
Feb 02	12:00	Chamber of Commerce
Feb 06	5:00	Parks Committee
Feb 08	10:30	Executive Committee
Feb 08	4:00	Ordinance Review Committee
Feb 14	2:00	HRA
Feb 16	10:00	Regular City Council Meeting
Feb 22	8:30	EDA
Feb 22	10:30	Executive Committee
Feb 27	5:00	Planning Commission
Feb 27	6:30	CAP Meeting