



Regular City Council Meeting Agenda

February 16, 2023 - 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. Sheriff Update

6. Public Hearings / Presentations

- a. Presentation regarding City Council Duties / Open Meetings / Open Records / Conflict of Interest Issues - Flaherty Hood
- b. Presentation regarding IT project status - City Hall, Fire Department, Liquor Store and Public Works

7. Consent Items:

- a. Approval of Regular Council Meeting Minutes - January 11, 2023 and February 01, 2023
- b. Approval of Check Detail Register
- c. Approval of YTD Revenue / Expense - Report
- d. Approval of YTD Budget by Department - Report
- e. Approval of Bingo Application - American Legion
- f. Approval of Administrative Assistant

8. Old Business

- a. Update and Discussion regarding Robinson Park public survey.
- b. Update and Discussion regarding 315 Main Street South
 - HVAC and Fire Suppression project
 - Grant Discussion

9. New Business

- a. None

10. Planning / Community Development / Engineering Report

- a. Discussion and Approval of Resolution 20230216-10 - Establishing Deed Restriction

11. Mayor's Report

12. Council Concerns

13. Adjourn

UPCOMING DATES

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
Mar 01	6:30 Regular City Council Meeting
Mar 02	12:00 Chamber of Commerce
Mar 08	10:30 Executive Committee
Mar 08	4:00 Ordinance Review Committee
Mar 13	5:00 Parks Committee
Mar 16	10:00 Regular City Council Meeting
Mar 21	2:00 HRA
Mar 22	8:30 EDA
Mar 27	5:00 Planning Commission
Mar 27	6:30 CAP Meeting
Mar 29	10:30 Executive Committee