



City of Pine City

Agenda

Regular City Council Meeting - 1st Wednesday

Wednesday, July 5, 2023 @ 6:30 PM

City Hall Council Chambers

<https://v.ringcentral.com/launcher/202983756>

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. PUBLIC HEARINGS / PRESENTATIONS / CORRESPONDENCE

6. SHERIFF UPDATE

7. CONSENT ITEMS

- | | | |
|------|--|---------|
| 7.1. | Approval of Minutes
22 Jun 2023 Regular Council Meeting | 5 - 8 |
| 7.2. | Approval of Mobile Food Unit Application
Big Daddy's Rockin Q | 9 - 14 |
| 7.3. | Approval of Check Detail Report
Check Detail Report | 15 - 24 |
| 7.4. | Approval of Payroll Register | 25 - 34 |

[June Payroll Register](#)

7.5.	Approval of Gambling Permit <u>Memorial Drive Bible Fellowship</u>	35 - 39
7.6.	Approval of Special Event Permit <u>Ragnar</u>	40 - 54
7.7.	Approval of Gambling Permit <u>PC Ambassadors Bingo Application</u>	55 - 57
7.8.	Approval of Pine City Fire Department new hires. <u>New Hire Memo - PCFD</u>	58 - 59
7.9.	Approval of Gambling Permits <u>Immaculate Conception Exempt Permit</u> <u>Immaculate Conception Exempt Permit 2</u>	60 - 69
7.10.	Approval of Temporary Liquor License <u>Immaculate Conception Temp Liquor License Application</u>	70
7.11.	Approval of Temporary Liquor License <u>Pine City Athletic Committee</u>	71 - 72
7.12.	Approval of Mobile Food Unit Permit <u>Spuds</u>	73 - 80
7.13.	Approval of Mobile Food Unit Permit <u>Maxwell's Southern BBQ</u>	81 - 85

8. OLD BUSINESS

8.1.	Discussion regarding Voyageur Bottle Shop LOI	
8.2.	Discussion and Possible Direction regarding 315 Main Street Project. <u>City Hall Building Vs. Hillside Operating Costs</u>	86

9. NEW BUSINESS

9.1.	Discussion and Possible Action regarding Small Cities Development Loan Repayment <u>SCDP Deferred Loan Repayment Agreement</u>	87 - 95
9.2.	Discussion and Possible Action regarding Resolution 20230705-22 - Budget Transfer from Liquor Fund for Fire Truck and Hilltop Project. <u>Resolution 20230705-22</u>	96
9.3.	Discussion and Possible Action regarding Fire Maintenance Contract.	97 - 98

[2023 Service Work Memo](#)

- | | | |
|------|---|-----------|
| 9.4. | Discussion and Possible Action regarding Banner Hanging contract.
<u>Banner Hanging Contact</u> | 99 - 100 |
| 9.5. | Discussion and Possible Action regarding Ice Breaker Purchase.
<u>Raiko Icebreaker Memo and Bid</u> | 101 - 102 |
| 9.6. | Discussion and Possible Action regarding purchase of a Reversible Front Falls Plow.
<u>Reversible Front Falls Plow Memo and Bid</u> | 103 - 104 |
| 9.7. | Discussion and Possible Action regarding pump upgrade for Northridge Lift Station. | |
| 9.8. | Discussion and Possible Action regarding Air Conditioner at Voyageur Bottle Shop.
<u>Estimate One - Dale's Heating</u> | 105 |
| 9.9. | Discussion and Possible Action regarding ECCC Contract and City representation at meetings.
<u>ECCC -Cable Television Franchise Agreement 2013</u>
<u>ECCC Free Services Oct 2022</u> | 106 - 125 |

10. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

- | | | |
|-------|--|-----------|
| 10.1. | Discuss 2023 Comprehensive Plan
<u>Comprehensive Plan DRAFT</u> | 126 - 218 |
| 10.2. | <u>Planning Staff Report</u> | 219 - 226 |

11. DEPARTMENT / COMMITTEE REPORTS

- | | | |
|-------|---|-----------|
| 11.1. | Administration | |
| 11.2. | <u>PCFD</u> | 227 |
| 11.3. | <u>Fire & Life Safety</u> | 228 |
| 11.4. | <u>Parks and Public Buildings</u> | 229 - 230 |
| 11.5. | Public Works | |
| 11.6. | <u>Voyageur Bottle Shop</u> | 231 |

12. MAYOR'S REPORT

13. COUNCIL CONCERNS

14. ADJOURN

UPCOMING DATES

July 05	6:30	Council Meeting
July 10	5:00	Parks Board
July 12	10:30	Executive Committee
July 14	1:00	Ordinance Review
July 18	2:00	HRA
July 19	5:30	Fire Committee - CANCELLED
July 19	7:00	Township Fire Meeting
July 20	10:00	Regular Council Meeting
July 24	5:30	Planning Commission
July 24	6:30	CAP
July 27	8:30	EDA
July 27	10:30	Executive Committee
Aug 03	08:30	Liquor Committee Meeting