



City of Pine City

Agenda

Regular City Council Meeting

Thursday, June 22, 2023 @ 10:00 AM

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

- 5.1. Discussion regarding 14th Street SW Petition 4
[Petition - 14th Street SW](#)

6. CONSENT ITEMS

- 6.1. Approval of Minutes 5 - 11
[07 June 2023 Regular Council Meeting](#)
- 6.2. Approval of Check Detail Report 12 - 21
[Check Detail Report](#)
- 6.3. Approval of Rock Creek Lions Donation to Parade from Gambling Funds 22
[Rock Creek Lions Donation](#)

7. OLD BUSINESS

- 7.1. Discussion and Update regarding IT Issues
- 7.2. Discussion and Possible Action regarding fire bill to 880 Main Street.
- 7.3. Discussion and Possible Action regarding Robinson Park Survey Results 23 - 26
[Survey #2 Summary Memo](#)
- 7.4. Discussion and Possible Action regarding 2023 Mill and Overlay project 27
[Recommended Award Letter](#)
- 7.5. Discussion and Possible Action regarding Dog Park 28 - 29
[Dog park spreadsheet](#)
- 7.6. Discussion regarding Evergreen Square Shopping Center and Liquor Store LOI negotiations. - Ben Copperhite
- 7.7. Discussion and Possible Action regarding potential projects for ARPA Funds.

8. NEW BUSINESS

- 8.1. Discussion and Possible Action regarding the replacement of Fire Hose 30 - 34
[Fire Hose Memorandum](#)
- 8.2. Discussion and Possible Action regarding Resolution 20230622-21 - Abatement of 400 5th Avenue NE 35 - 36
[Resolution 20230622-21](#)
- 8.3. Discussion and Possible Action regarding Ordinance 20230607-04 - Amending 3.28.030 Cemetery Land Use of the Municipal Code of the City of Pine City. 37
[Ordinance 20230607-04](#)
- 8.4. Discussion and Possible Action regarding Ordinance 20230607-05 - Amending 5.12 *et seq.* Lawful Gambling of the Municipal Code of the City of Pine City. 38 - 40
[Ordinance 20230607-05](#)
- 8.5. Discussion and Possible Action regarding Ordinance 20230607-06 Permitting Land Annexation. 41 - 53
[Annexation Memorandum](#)
[Ordinance 20230607-06](#)
- 8.6. Discussion and Possible Action Regarding Ordinance 20230607-07 Public Consumption. 54 - 55
[Ordinance 20230607-07](#)

- 8.7. Discussion and Possible Action regarding Park Signage. 56 - 57
[Hilltop Recreation Area Sign Proposal](#)
[Optional Hilltop Design](#)

9. FINANCE REPORT

- 9.1. [YTD Revenue-Expense Report](#) 58 - 89
9.2. [YTD Expenditures By Department](#) 90 - 125

10. MAYOR'S REPORT

11. COUNCIL CONCERNS

12. ADJOURN

UPCOMING DATES

- June 19 **CITY OFFICES CLOSED**
June 20 2:00 HRA
June 22 10:00 Regular Council Meeting
June 26 5:00 Planning Commission
June 26 6:30 CAP Meeting
June 28 8:30 EDA
June 28 10:30 Executive Committee
- July 05 6:30 Regular Council Meeting
July 06 12:00 Chamber of Commerce
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
July 19 7:00 Township Fire Meeting
July 20 10:00 Regular Council Meeting
July 24 5:00 Planning Commission
July 24 6:30 CAP
July 27 8:30 EDA
July 27 10:30 Executive Committee