



City of Pine City

Agenda

Regular City Council Meeting
Thursday, May 18, 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

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| 5.1. | Dedication of Flag Pole at Birchwood Cemetery
Proclamation Birchwood Cemetary Flagpole | 4 |
| 5.2. | I Compass legislative software presentation and training | |
| 5.3. | Parks Project Presentation and Discussion
PARKS STATUS SLIDESHOW | 5 - 28 |
| 5.4. | Public Hearing - Ordinance 20230518-03 - Amending Chapter 13.44.030 of the Pine City Municipal Code
Ordinance 20230518-03 | 29 |

6. CONSENT ITEMS

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|------|---|---------|
| 6.1. | Approval of Minutes - May 03, 2023 Regular Council Meeting
May 3, 2023 Minutes | 30 - 33 |
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6.2.	Approval of Check Detail Report Check Detail Report	34 - 43
6.3.	Approval of ECMECC Renewal Contract for IT Services ECMECC Contract	44 - 46
6.4.	Approval of Scheduling 2nd Meeting in June to June 22, 2023 at 10:00 a.m.	
6.5.	Approval of Food Truck Permit Hog Wild BBQ	47 - 50
6.6.	Approval of Special Event Permit Garage Bar & Grill	51 - 56
6.7.	Approval of Special Event Permit PCHS Graduation Parade	57 - 59
6.8.	Approval of Food Truck Permit Cambridge Bar and Grill	60

7. OLD BUSINESS

- 7.1. Status Update and Discussion regarding IT project.
- 7.2. Discussion and Possible Action regarding Water Meter Testing
- 7.3. Discussion and Possible Action regarding letter of intent for Evergreen Square Shopping Center
- 7.4. Update and Discussion regarding trash remediation complaint
- 7.5. Discussion and Possible Action regarding Work Session Dates

8. NEW BUSINESS

9. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

10. FINANCE REPORT

10.1.	Acceptance of Finance Report YTD Rev-Exp YTD Expenditures By Dept	61 - 128
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11. MAYOR'S REPORT

12. COUNCIL CONCERNS

13. ADJOURN

UPCOMING DATES

May 22	5:00	Planning Commission
May 22	6:30	CAP Meeting
May 24	8:30	EDA
May 24	10:30	Executive Committee
May 29	----	MEMORIAL DAY - CITY OFFICES CLOSED
June 01	12:00	Chamber of Commerce
June 07	6:30	City Council Meeting
June 09	10:00	Public Works Committee
June 09	1:00	Ordinance Review Committee
June 12	5:00	Parks Board Meeting
June 14	10:30	Executive Committee Meeting
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