



City of Pine City

Agenda

Regular Meeting Meeting
Wednesday, April 5, 2023 @ 6:30 PM
City Hall Council Chambers

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 / CORRESPONDENCE

- 6.1. Water Bill Hearing - 440 5th Avenue NE
- 6.2. Thank You Letter - Initiative Foundation
- 6.3. Public Hearing regarding Ordinance 20230420-01 - 2023 Fee Schedule (Less Rental Properties)
- 6.4. Public Hearing regarding Ordinance 20230420-2 - 2023 Fee Schedule (Rental Properties only)

7. CONSENT ITEMS

- 7.1. Approval of Regular Council Meeting Minutes - March 16, 2023, October 06, 2021 and September 16, 2021

- 7.2. Approval of Paid Check Register
- 7.3. Approval of Payroll Check Register
- 7.4. Approval of Transient Merchant Application - Chris Jacques
- 7.5. Approval of Mobile Food Truck Permit - Burrow Loco
- 7.6. Approval of Mobile Food Truck Permit - Samuri Teppanyaki
- 7.7. Approval of Mobile Food Truck Permit - Swede's Smokin Grill
- 7.8. Approval of Finance Manager Position
- 7.9. Approval of Budget Analyst Position

8. OLD BUSINESS

- 8.1. Discussion regarding fiber project and Joint Powers Board re-establishment.

9. NEW BUSINESS

- 9.1. Update, Discussion and Possible Action regarding Robinson Park Survey
- 9.2. Discussion and Possible Action regarding the purchase of a 3500 Pickup and Dump Box
- 9.3. Discussion and Possible Action regarding the Donation of a 2023 Polaris Ranger Crew Cab by the active members of the Pine City Fire Department Relief Association.
- 9.4. Discussion and Possible Action regarding modification to the Fire, Life and Safety Inspector job description
- 9.5. Discussion and Approval of Resolution 20230405-11 - Joint Powers Agreement with County Attorney and Sheriff

10. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

- 10.1. Discussion and Possible Action regarding 2023 Mill and Overlay Project
- 10.2. Discussion and Possible Action regarding List Station Project - Change Order 2.

- 10.3. Discussion and Possible Action regarding Final Pay Application for Wilcox and Main Crosswalk.
- 10.4. Discussion and Possible Action regarding the proposed allocation of funding for the Blandin Leadership Grant.

11. DEPARTMENT / COMMITTEE REPORTS

- 11.1. Administration
- 11.2. Fire
- 11.3. Liquor
- 11.4. Parks
- 11.5. Public Works

12. MAYOR'S REPORT

13. COUNCIL CONCERNS

14. ADJOURN

UPCOMING DATES

April 05	6:30	Regular City Council Meeting
April 06	12:00	Chamber of Commerce
April 10	5:00	Parks Committee
April 12	1:30	Executive Committee
April 12	4:00	Ordinance Review Committee
April 18	2:00	HRA
April 19	5:30	Fire Committee Meeting
April 20	10:00	Regular City Council Meeting
April 24	5:00	Planning Commission
April 24	6:30	CAP Meeting
April 26	8:30	EDA
April 26	10:30	Executive Committee