



Regular City Council Meeting Agenda
January 30, 2020 - 8am
Council Chambers
315 Main Street South

1. Call to Order
2. Pledge of Allegiance
3. Proposed Additions or Deletions to Agenda
4. Open 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 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. Approval of One-Day Liquor License - Pine City Center for the Arts, February 14, 2020 [Link](#)
6. Approval of Election Judge list for the Presidential Primary (March 3, 2020) [Link](#)
7. Approval of Small Cities Development Program administrative policies: [Link](#)
 - a. Anti-displacement & Relocation Plan
 - b. Prohibition of Excessive Force
 - c. Income Reuse Plan
 - d. Drug-free Workplace Policy
8. Discussion about Capital Budget
 - a. Draft Financial Management Plan [Link](#)
 - b. Transfer from Liquor Fund Balance [Link](#)
9. Discussion about Personnel Manual [Link](#)
10. Discussion about Procurement policy [Link](#)
11. Discussion and direction on Council Chamber renovations (City Hall Project) [Link](#)
12. Committee Discussions & Updates
 - a. Fire Committee
 - b. Pine City Civic Center
 - c. Planning Commission - Draft Meeting Minutes October 15, 2019
 - d. Public Works

City of Pine City

315 Main Street South, Suite 100, Pine City, Minnesota 55063-1619 Phone: 320.629.2575 Fax: 320.629.6081

E-mail: admin01@pinecitygov.com Web site: pinecity.govoffice.com

Pine City is an equal opportunity employer

- 1. Purchasing a Bobcat 5600 [Link](#)
- 2. Purchasing an Angle broom, snow blower and V-plow [Link](#)
- e. Parks & Rec - 11-14-19 Minutes [Link](#)
- f. EDA
- g. HRA
- h. Liquor Committee
- i. Ordinance Review
- j. Mill Site Redevelopment
- k. Executive
- l. City Hall Project
- m. Library Board
- n. Summer Rec Board
- o. Welia (FirstLight) Community Advisor
- p. Board of Health
- q. Rush Line Corridor Task Force
- r. Rush City Regional Airport
- s. Cable Commission
- t. Cross Lake Sanitary Sewer District
- u. Firefighters Relief Association
- v. Farmers Market
- w. 2020 Complete Count

13. Mayor

14. Miscellaneous - iWorQ cancellation [Link](#)

15. Adjourn

For the upcoming calendar, visit PineCity.GovOffice.com and click on "Calendar and Events". All meeting dates and times are subject to change. Please check the City Calendar for any updates.

| | | |
|-------------------------|---------|----------------------|
| Wednesday Feb. 5 | 6:30 pm | City Council Meeting |
|-------------------------|---------|----------------------|

City of Pine City

315 Main Street South, Suite 100, Pine City, Minnesota 55063-1619 Phone: 320.629.2575 Fax: 320.629.6081

E-mail: admin01@pinecitygov.com Web site: pinecity.govoffice.com

Pine City is an equal opportunity employer