



Regular City Council Meeting Agenda
March 26, 2020 - 10:00 am
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. COVID-19 discussion/update
 - a. Administrative leave discussion (Staff are still drafting a proposal - to be provided early next week)
 - b. Discussion regarding utility billing/fire call late fees & water shut-offs (Matthew Verbal)
6. Discussion on homeowner water system failures and related late fees on large billings (Matthew - Verbal)
7. [Discussion regarding options for city hall building](#)
8. [Confirmation of Compost Hours and initiation of discussion on longer term \(5 year\) lease for recycling](#)
 - a. [2019-2020 PC Recycling Transfer Station MOU](#)
9. [Discussion on AFSCME Grievance](#)
10. [Resolution #20-28 Approval Hilltop Park & Recreation Area Lot Line Adjustment](#)
11. [Technology Park Highlight Video & Greater Pine Area Grant Application approval](#)
12. Committee Discussions & Updates
 - a. Fire Committee
 - b. Pine City Civic Center
 - c. Planning Commission
 - d. Public Works - Committee position description

City of Pine City

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- e. [Parks & Rec - February 13, 2020 Meeting Minutes](#)
 - i. Update on the P&R Director Recruitment (Verbal)
- f. EDA
- g. [HRA - February 18, 2020 Meeting Minutes](#)
- h. Liquor Committee - Member Position description
- i. Ordinance Review
- j. Mill Site Redevelopment
- k. Executive
- l. City Hall Project
- m. Library Board - Member position description
- 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

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.

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