



Agenda
Regular City Council Meeting
March 4, 2020 - 6:30 p.m.
Council Chambers

1. **Call to order**
2. **Pledge of Allegiance**
3. **Proposed Additions or Deletions to Agenda**
4. **Consent Items:**
 - a) [Approval of January 30, 2020 and February 5, 2020 Regular Meeting Minutes](#)
 - b) [Approval of February 2020 expenditures](#)
 - c) [Approval of one-day liquor license for Pine Center for the Arts March 13 Event](#)
5. **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.
6. **Sheriff's Report**
7. **Public Hearings**
 - 1) [Modification to the Development Program](#) for Development District No. 1 and Tax Increment Financing Plan Establishment of Tax Increment Financing District No. 14 (a housing district)
 - a) [Resolution #20-23 A](#) Approving the Modification to the Development Program for Development District No. 1 and Establishing Tax Increment Financing District No. 14 within Development District No. 1 and approving the Tax Increment Financing Plan Therefore
 - b) [Resolution #20-24](#) Authorizing Execution of a **TIF Development Agreement**
 - c) [Ehlers' memorandum analyzing the TIF Request](#)
8. **City Planning Services Master Services Agreement - Comparable rates**
 - a. [MSA](#)
 - b. [Bolton & Menk](#)
 - c. [TDKA](#)
9. [Discussion regarding Model Resolution Supporting Infrastructure Accountability](#)
10. **Department/Committee Reports**
 - A. Community Development

- 1) [Resolution #20-26, Variance of Off Street Parking Requirements](#) - Pine City Evangelical Free Church, 1045 Main Street S, PID 42.5743.000
- 2) [Pine City Senior Living Development Agreement](#)
- 3) [Rental Property Exemption Request 930 8th Ave SW, PID 42.0260.000](#)

B. Parks & Rec

- 1) Land Use Agreement with AYSO - Soccer (to be provided prior to meeting)
- 2) [Outdoor Recreation Grant Program - Resolution #20-22](#)
- 3) Approval of Land Survey for Woodpecker Ridge/Lions Park PID42563900
 - a) [Kroschel Land Surveying](#) \$1,500 + ~\$200 Abstract work
 - b) SEH quote (Quote to be forwarded once received)
- 4) Approval to proceed with the School on Hilltop Park Land Transfer (warming house property)

C. Fire Department

- 1) [Fire Department ATV](#)
- 2) [Fire Department Commercial Washer](#)
 - a. [Minnesota Chemical Quote](#)
 - b. [BDS Quote](#)

D. Liquor

- 1) February 2020 Monthly Sales Report (will be forwarded when available)
- 2) [Approval to hire seasonal cashier](#)

E. Public Works

- 1) [Approve hiring of compost attendant](#)

F. Administration

- 1) [Approval of the Draft Procurement Policy](#)
- 2) Approval of claims over \$10,000
 - a) [SEH Invoice #380125 in the amount of \\$19,047.76 for 2020 Street Reconstruction](#)
 - b) [SEH Invoice #382190 in the amount of \\$37,435.97 for 2020 Street Reconstruction](#)
 - c) [Park Construction Application for Payment #6, 2019 Street Improvements \\$162,622.16](#)

11. **Mayor**

- a. [Planning Commission Appointments](#)
- b. Committee appointments - [Aaron Duffee for appointment to the HRA](#)

12. **Miscellaneous Items/No Action Required**

- a) [2019 Fire Call Report](#)

13. **Adjourn**

City of Pine City

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

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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.

Tuesday, March 10	6:00 pm	Woodpecker Ridge Park Meeting
Thursday, March 19	2:00 pm	Liquor Committee Meeting
Tuesday, March 24	6:30 pm	Planning Commission
Wednesday, March 25	8:30 am	EDA Meeting
Wednesday, March 25	11:00 am	Public Works Committee Meeting
Thursday, March 26	8:00 am	City Council Meeting

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