



Agenda
Regular City Council Meeting
April 1, 2020 - 6:30 p.m.
Council Chambers

Remote Meeting Information

Join Zoom Meeting

<https://zoom.us/j/239470782?pwd=NGxiUHNqYS9NbGh6OXZueDMzTVlWZz09>

Meeting ID: 239 470 782

Password: 443338

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US

-
1. Call to order
 2. Pledge of Allegiance
 3. Proposed Additions or Deletions to Agenda
 4. **Consent Items:**
 - a) Approval
 1. [February 24, 2020 Regular Meeting](#)
 2. [March 4, 2020 Regular Meeting](#)
 3. [March 20, 2020 Emergency Meeting](#)
 - b) Approval of March 2020 expenditures (report to follow)
 - c) [Approval of Pine County Fines Report for February 2020](#)

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: info@pinecitygov.com Web site: pinecity.govoffice.com

Pine City is an equal opportunity employer

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) **Department/Committee Reports**

1) Community Development

2) Parks & Rec

a) [Approval of Resolution #20-25, Naming the City Ballfields "LeRoy Samuelson Memorial Park"](#)

b) [Approval of Resolution #20-30, Providing City Support of the Lions Park \(Woodpecker Ridge Park\) Improvements](#)

3) Liquor

a) Monthly Report (not available until April 2)

4) Public Works

a) [2020 Streets Project - Recommendation of Award from SEH](#)

b) [Approval to lease a lawn mower from Stan's Equipment in the amount of \\$1,899.00 for mowing city property and Approval to purchase a lawn mower from Stan's Equipment in the amount of \\$1,899.00 for the cemeteries](#)

5) Administration -

a) Representation of the Alternative Work Arrangement Policy (available later)

6) Fire Department

a) [Approval of Donation of Surplus Equipment to a Nonprofit Organization or Governmental Body Policy including determination of valuation](#)

8) **Mayor**

a) [Park and Recreation Committee Appointments \(Rydberg and Roubinek\)](#)

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

11. **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.

Thursday, April 30 8:00am

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: info@pinecitygov.com Web site: pinecity.govoffice.com

Pine City is an equal opportunity employer