



**Regular City Council Meeting Agenda**  
**April 30, 2020 -10:00 am**  
**Remote Meeting**

Join Zoom Meeting

<https://zoom.us/j/244871354>

Meeting ID: 244 871 354

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

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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. Moment of Silence - Recognition of the passing of former Mayor Paul Janssen
  6. [Presentation of the Mill Site Housing Demand Study - Maxfield](#)
  7. Stearns Bank - Insured Cash Sweep Agreements
    - a) [Proposed Agreement](#)
    - b) [Bank Listing](#)
  8. AFSCME Grievance - Life Insurance Contract Language
    - a. [Grievance \(Carole\) Staff Memo](#)
    - b. [2020 Life Insurance](#)
    - b. [Step 3 Letter](#)
  9. [Discussion on Grow MN Payment and participation in the Grow Minnesota Partnership.](#)

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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](mailto:admin01@pinecitygov.com) Web site: [pinecity.gov/office.com](http://pinecity.gov/office.com)

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10. Discussion of Summer Dock installation and public access
11. [Resolution #20-32 Adopting Non-Union Salaries and Wages \(Drafted by Matt - pending feedback\)](#)
12. School Banner Request - Approval to provide staff time and needed resources for installation (verbal)
13. [Approval to hire seasonal employees](#) (for General maintenance, Cemetery maintenance, & Gardner positions)
14. [Approval of Donation of Surplus Equipment](#) to a Nonprofit Organization or Governmental Body Policy -
15. Introduction Stacy P&R Director
16. Discussion on waiving park dedication fee for Hilltop Cottages development
17. [Discussion on draft Developer RFP for Mill Site](#)
18. Committee Discussions & Updates
  - a. Fire Committee - Meeting tentatively scheduled for 6/9/20 CC Chambers
  - b. Pine City Civic Center
  - c. Planning Commission
  - d. [Public Works - Committee position](#)
  - e. Parks & Rec - Discussion on possible beach and park closure for the season (verbal).
  - f. EDA - Three Emergency Relief Loans were approved on 4/15/20
  - g. [HRA - 3/17/2020 Meeting Minutes](#)
  - h. [Liquor Committee - Member Position description](#)
  - i. Ordinance Review
  - j. Executive
  - k. City Hall Project
  - l. [Library Committee - Member position description](#)
  - m. Summer Rec Board
  - n. Welia (FirstLight) Community Advisor
  - o. Board of Health
  - p. Rush Line Corridor Task Force
  - q. Rush City Regional Airport
  - r. Cable Commission
  - s. Cross Lake Sanitary Sewer District
  - t. Firefighters Relief Association
  - u. Farmers Market
  - v. 2020 Complete Count
13. Mayor
14. Miscellaneous
15. Adjourn

***For the upcoming calendar, visit [PineCity.GovOffice.com](http://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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