



Agenda

**Regular City Council Meeting
May 6, 2020 - 6:30 pm
Remotely via Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/82040210384>

Meeting ID: 820 4021 0384

Dial by your location

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

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-
1. Call to order
 2. Pledge of Allegiance
 3. Proposed Additions or Deletions to Agenda
 4. **Consent Items:**
 - a) Approval of Meeting Minutes
 1. [March 26, 2020](#)
 2. [April 1, 2020](#)
 - b) Approval of April 2020 expenditures
 - c) [Approval of invoices to be paid](#)
 - d) [Approval of March Fines report](#)
 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.

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@pinacitygov.com Web site: pinacity.govoffice.com

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If you have an item to bring forward for the open forum, please forward an email to the City Administrator prior to the meeting - mvansteenwyk@pinecitygov.com - or send a text in the Zoom application to "City of Pine City" at the start of the meeting.

6. Sheriff's Report

7. Public Hearings

8. Department/Committee Reports

A. Community Development

- a. [2nd & 3rd Apartments - Well Closure - Certificate of Occupancy Request](#)

B. Liquor

- a. April 2020 Liquor Report (to follow when completed)
- b. [Update on Operations Memo](#)

C. Parks & Recreation

- a. [Recommendations for seasonal beach employees](#)
- b. Discussion on Beach Closure

D. Public Works

- a. [Acceptance of the Beaver Pond Lift Station - Resolution #20-31](#)

E. Administration

- a. [Request from ECM Pride Planning Committee to move all Paid fees for 2020 to 2021](#)
- b. [Request from Pine City Arts Council to move all Paid fees for 2020 to 2021](#)
- c. [Approval of Committee Position Descriptions for Public Works Committee, Library Committee and Liquor Committee](#)
- d. Approval of bank selection for participation in the ICS program through Stearns Bank
- e. Accounts Payable Policy Discussion
- f. [Grow MN Partnership Discussion](#)
- g. [Discussion on proposed Salary Increase Rubric](#)

9. Closed Session - AFSCME Grievance - Discussion regarding union negotiations/grievance with AFSCME pursuant to Minnesota Statute 13D.03

-----Return to Open Session -----

10. Closed Session - Non-union employee evaluations - Discussion regarding non-union evaluations pursuant to Minnesota Statute 13D.05 Subd3.a

- a. Andy Luedtke
- b. Tom Miller
- c. Maury Montbriand
- d. Lezlie Sauter
- e. Lara Smetana

----- Return to Open Session -----

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11. Longevity Pay - Non-Union Discussion
 - a. [Summary Memo](#)
 - b. [Resolution 20-33 - Authorizing the cessation of longevity pay and removal from the Personnel Manual](#)
12. [Discussion on Lara Smetana Salary in relation to the Cessation of P&R duties](#)
13. [Resolution 20-32 - Adopting Non-Union Salaries and Wages](#)
14. Mayor
15. Miscellaneous Items/No Action Required
16. 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.