



Regular City Council Meeting Agenda
June 25, 2020 - 10:00 am
Remote Meeting - ID 149 435 2846
315 Main Street South

Meeting ID: 149 435 2846

Meeting Link:

<https://meetings.ringcentral.com/j/1494352846>

Telephone:

Dial(for higher quality, dial a number based on your current location):

- US: +1 (470) 8692200 (US East)
- +1 (773) 2319226 (US North)
- +1 (623) 4049000 (US West)
- +1 (720) 9027700 (US Central)
- +1 (469) 4450100 (US South)

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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. Approval of one-day liquor licenses for Pine Center for the Arts One-day liquor licenses
 - a) [Friday, July 10, 2020](#)
 - b) [Friday, August 14, 2020](#)
 6. [Discussion on Temporary Certificate of Occupancy or Certification of Completion - 2nd and 3rd Apartments](#)
 7. [AFSCME Grievance Memorandum of Understanding](#)
 8. [Personnel Manual \(Word File\) - Draft Approval](#)
 9. [Expansion of Target Area for Housing Rehabilitation - Small Cities Development Program](#)

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

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10. County Project 058-661-028

- a. [Letter from the County](#)
- b. [Resolution 20-XX approaching plans for Project 058-661-028 as presented by Pine County](#)
- c. [Project Plans](#)

11. Committee Discussions & Updates

- a. Fire Committee (information to follow)
 - i. General Update
 - ii. Approval to proceed with recruitment of 15 with planned hire to reach authorized full-strength.
 - iii. Acceptance of Spire Donation
 - iv. Update on the Generator process
- b. Pine City Civic Center
- c. Planning Commission
- d. Public Works -
 - i. Mill and Overlay Update (Estimates to be provided by SEH)
 - ii. Utility Billing update (verbal)
- e. Parks & Rec
- f. [EDA - May 24, 2020 draft meeting minutes](#)
- g. [HRA - May 19, 2020 meeting minutes & June 16, 2020 draft meeting minutes](#)
- h. Liquor Committee
 - i. TV Advertising - Verbal
- i. Ordinance Review
- j. Mill Site Redevelopment
- k. Executive
- l. City Hall Project
 - i. [Discussion of transfer of ownership of City Hall Building at the end of 2020](#) with the county using 2021 to vacate our portion of the building. Commit possible by August 31.
- m. Library Board
- 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
 - i. Minnesota Response 71%
 - ii. Pine County Response 49.5%
 - iii. Pine City Response 71.4%

11. Miscellaneous

12. Closed session to discuss the performance of the City Administrator pursuant to Minn. Stat. 13D.05

13. Adjourn

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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.***

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