



Agenda
Regular City Council Meeting
July 1, 2020 - 6:30 p.m.
Via Remote Meeting

Link: <https://meetings.ringcentral.com/j/1489806011>

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

US: +1 (623) 4049000 (US West)
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Meeting ID: 148 980 6011

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1. **Call to order**
 2. **Pledge of Allegiance (respectfully being forgone due to remote meeting limitations)**
 3. **Proposed Additions or Deletions to Agenda**
 4. **Consent Items:**
 - a) Approval of Meeting Minutes
[May 22, 2020](#) special meeting; [May 28, 2020](#) regular meeting; [June 3, 2020](#) regular meeting
[July 27, 2016](#) regular meeting
[November 15, 2016](#) special meeting
[November 21, 2016](#) special meeting
[December 3, 2014](#) Regular meeting
 - b) [Approval of June 2020 expenditures](#)
 - c) [Approval of June 2020 accounts payable](#)
 - d) [Approval of May 2020 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.

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 RingCentral application to "City of Pine City" at the start of the meeting.

6. Sheriff's Report

7. Public Hearings

- a) None to report

8. Department/Committee Reports

A. Debt Issuance

- a. [Bond Presale Report](#)
- b. Resolution (To be distributed early next week)

B. Community Development

- a. [Resolution #20-34 - Amendment to Development Site Plan Approval - Hilltop Cottages](#)
- b. [Resolution #20-35 - Extension of Development Site Plan Approval - Pine City Senior Living](#)
- c. [Development Agreement & Stormwater Maintenance Agreement](#) - Hilltop Cottages
- d. [Development Agreement & Stormwater Maintenance Agreement](#) - Pine City Senior Living
- e. Presentation/Discussion of Certificate of Completion

C. Parks & Recreation

- a. [Request for approval for beach spraying](#)
- b. [Request for approval to accept in-kind donation from Walmart](#)
- c. [Request for Additional Beach hires](#)
- d. Approval of the Patio installation at the Community Garden / Chaleen Park (information to follow)

D. Liquor

E. Fire Department

[Acceptance of Spire Credit Union donation and approval of purchase of gas monitor.](#)

F. Public Works

- a. [Request from Pine City Area Chamber of Commerce \(Freedom Fest\) to move the paid banner fee and application for 2020 to 2021](#)

G. Administration

- b. Approval of claims over \$10,000
 1. [SEH Invoice #387371](#) in the amount of \$54,649.29 Engineering , 2020 Street Reconstruction
 2. [SEH Invoice - A-1Excavating](#) 2020 Street Improvements \$617,009.99
- c. Discussion on reduction/credit on 2021 Liquor License Renewal to offset for COVID-19 shutdown period. 2020 Fee Schedule: On-Sale Liquor - \$2,000, On-Sale Wine - \$300, On-Sale Beer \$150
- d. City Hall Project [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.

9. Mayor

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.gov/office.com

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10. Miscellaneous Items/No Action Required

11. Closed Session to discuss purchase of PID 420049009 (Orvis Property) per Minn. Statute 13D Subd. 3, section c.3.

12. Adjourn

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