



**Agenda**  
**Regular City Council Meeting**  
**March 2, 2016 -- 6:30 p.m.**  
**Council Chambers**

1. Call to Order
2. Pledge of Allegiance
3. Proposed Additions or Deletions to Agenda
4. Approval of Minutes:
  - a) January 6, 2016 Regular Meeting Minutes
  - b) January 27, 2016 Regular Meeting Minutes
  - c) February 3, 2016 Regular Meeting Minutes
  - d) February 24, 2016 Regular Meeting Minutes
5. Consent Agenda:
  - a) Approve Bills
  - b) Approve Pine County Fines Report for January, 2016
6. **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.
7. Sheriff's Report
8. Presentation: Larry Fredlund, LSF Designs
9. Department/Committee Reports:
  - A. Community Development: Consider **Resolution #16-18**, Pine City's Official Zoning Map
  - B. Administration
    - 1) Consider Hiring GreenStep Intern Molle Kjellesvig, UMD Work-Study Program
    - 2) Consider **Resolution 16-19**, Accepting Proposal on the Negotiated Sales of \$1,320,000 General Obligation Crossover Refunding Bonds, Series 2016A, and Levying a Tax for the Payment Thereof

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City of Pine City

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- 3) Representative (Mayor or Council Member in City of Less than 10,000 in Population) Nominations on East Central Regional Development Commission (ECRDC) Board
- 4) Pay Request in the amount of \$44,956.00 to LMCIT for Workers Compensation
- 5) Pay Request in the amount of \$59,516.00 to LMCIT for Premium
- 6) Chamber of Commerce Lease Agreement
- 7) ACT on Alzheimer's Action Communities – Fiscal Agent Request (Councilor Sloan)

C. Mayor

10. Miscellaneous

- 1) Enclosures (No Action Required):
  - a. Feb. 23, 2016 Planning Commission Minutes
  - b. Feb. 24, 2016 EDA Minutes

11. Adjourn

***For upcoming calendar, visit [PineCity.GovOffice.com](http://PineCity.GovOffice.com) and click on “Calendar and Events”.***

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