## REGULAR PINE RIVER CITY COUNCIL MEETING TUESDAY, FEBRUARY 11, 2025, 5:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CONSENT CALENDAR
  - A. APPROVAL OF COUNCIL MINUTES FOR THE FOLLOWING:

REG. COUNCIL MEETING 1/14, SPECIAL P.D. PUBLIC HEARING, REG. P & Z MEETING 1/28.

B. APPROVAL OF BILLS, PAYMENTS AND CLAIMS

CITY ACCOUNT - CKS # 53456 - 53483, DD2548 - DD2572

\$ 83,790.33

EFT PMNTS. – HSA., MNCS., MNDCP 2/25 - 3/25, PERA, DCP.,

MED., SOC., FED., ST., 2/25 - 3/25

\$ 19,947.52

**TOTAL ALL:** \$ 103,737.85

## OPEN FORUM/CITIZEN COMMENTS: (PRESENTERS MAY BE LIMITED IN THE TIME ALLOWED FOR THEIR PRESENTATION.) 5. DEPARTMENT REPORTS:

- A. POLICE DEPT
  - 1. HIRING OF NEW POLICE CHIEF
- B. ECONOMIC DEVELOPMENT/CHAMBER
  - 1. FEBRUARY P.R.E.D.C. REPORT & CHAMBER NEWSLETTER
- C. <u>CITY MAINTENANCE- MIKE HANSEN</u>
  - 1. UPDATES
- 2. AMENDMENT TO 71.04 WINTER PARKING RESTRICTIONS/PARKING
- D. FIRE DEPT- CHIEF KRAIG KING
  - 1. NO REPORT SUBMITTED
  - 2. RESIGNATION LETTER APPOINTMENT
- $E.\ \underline{BLDG\ INSPECTOR-JON\ STEWART}$
- F. HOUSING AUTHORITY- JULIA WINKELMAN
  - 1. NO REPORT SUBMITTED
- G. CITY ENGINEER- BRYAN DROWN
  - 1. UPDATES
  - 2. PAY REQUEST NO. 16 EAGLE CONSTRUCTION \$188,957.44
- H. CITY ATTORNEY- J.BRADLEY PERSON
- I. <u>CITY CLERK'S DEPT- TERRI DABILL</u>
  - 1. OFFICE UPDATES CLOSED FEBRUARY 17TH
  - 2. JOB POSTING
- J. <u>SEWER DISTRICT- M. LUPELLA / T. GREGORY</u>
- K. AIRPORT
  - 1. APPROVE AWAS PLANS / AUTHORIZE BIDDING
  - 2. JARED JOHNSON AIRPORT LOT LEASE
- L. LIBRARY CAROL CHRISTENSEN
  - 1. FEBRUARY REPORT SUBMITTED
- 6. <u>UNFINISHED BUSINESS</u>
- 7. NEW BUSINESS
  - 1. AMENDMENT/ADDITION TO F.D. RULES & REGULATIONS
  - 2. CROSSLAKE IDEAL LIONS GAMBLING PERMIT
  - 3. P.R.A.F GAMBLING PERMIT
  - 4. FAIR GROUNDS FOOD TRUCK
  - 5. MOBILE FOOD UNIT LICENSE ROLLIN DOUGH (CONT. ON PAPERWORK)
- 8. COUNCIL FORUM
- 9. ADJOURN