

# **PINE RIVER CITY PLANNING & ZONING MEETING TUESDAY**

## **FEBRUARY 27, 2024, 5:00 P.M.**

Meeting was called to order at 5:02pm by Mayor Tamara Hansen

Present: Tamara Hansen, Patty Melby, Brent Norman, Tony DeSanto

### **1. PUBLIC WORKS:**

- PARK GRAND OPENING - Park grand opening will be held Saturday June 29th @ 12:00 noon.
- DATA MAPPING - New programming is necessary. First year cost will be \$2,000.00, \$1,500.00 yearly thereafter.
- SWEEPER - P.W. has found a sweeper which is expected to be purchased after further research. Cost is projected to be \$15,00.00.

### **2. CITY:**

- CCEDC/CITY RLF - Mike Paulus had presented the perspective of the City forming an agreement with CCEDC, such as the LDO that was done previously, regarding the existing Revolving loan account. Mike will provide an overview of what that would look like to the committee for review and consideration. Committee determined to hold off for now to attain additional information eliminating questions regarding other monies that may be available for municipalities.
- CITY OF PINE RIVER PERSONNEL POLICY - A copy of the policy in revision was provided to committee members so all have the same to reference. Policy was reviewed to the end noting some changes. Updates appear to be necessary so will be done at LMC to determine if there is a template that is up to date and different from the City existing.
- BOY SCOUTS- Matt Shamp has requested use of Forbes building for a Boy Scout gathering April 11th @ 6:00pm. They intend to have a campfire etc. It was explained clearly that the water very possibly will not be turned on yet. Rental fees have been waived in the past for such gatherings. Committee felt all of the above was OK as did P.W. Mike Hansen.
- E.S.S.T. RULES- Clerk Dabill brought to the attention of the committee that Firefighters now qualify, under the new ESST ruling, to receive paid sick leave. This as well as current 'payroll' arrangements are costing the City additional monies. If the 'payroll' process were to go back to the way it was several years ago costs affiliated to both areas would be eliminated. Clerk will attempt to talk with Kraig on this subject.

There being no further business to discuss, the meeting adjourned at 7:00p.m.

---

Tamara Hansen, Mayor

