

PINE RIVER CITY PLANNING & ZONING MEETING TUESDAY

JANUARY 23, 2024, 5:00 P.M.

Meeting was called to order at 5:03pm by Troy Gregory

Present: Troy Gregory, Tamara Hansen, Patty Melby, Kraig King, Dean W. & Darren B.

1. PUBLIC WORKS:

- PARK GRAND OPENING - Block party date week of Summerfest?, Park names, name of event. Committee discussed many of these topics. There were no conclusions at this point.

2. CITY:

- MIKE PAULUS - Mike Paulus 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. Item will be placed on the February City Council agenda.
- AIRPORT OPEN HOUSE/JUNE 15TH - Airport Commission wanted to make sure the City was aware of and in support of the open house scheduled for June 15. Committee was and is.
- FAIR BOARD - Board has been approached by the Backus Legion regarding the beer garden during the fair. They were wanting to clarify if it mattered to the City whether they used the Backus or Pine River legion for this type of event. The committee expressed that there is no preference, it is up to the fair board.
- FIRE DISTRICT - There will be separate discussion at the annual fire district meeting regarding the idea of forming a fire district. Additional information is to come which will be provided to the contractors prior to said meeting.
- DAMSITE SUPPER CLUB - Rob W. attended primarily proactively to advise the committee of his intentions to hold an event on May 25th which would include street closure etc. He will be requesting extended hours of 8:00am - 11:00pm. Compared to normal end time per City ordinance of 10:00pm. Discussion was had and Rob will come back once details are solidified on his end.
- PRAT (PINE RIVER AREA TALENT) SUMMER MUSIC PLANS - Pat Johnson attended on behalf of said committee. Information provided had been given to the committee. There is discussion of holding concerts throughout the summer. Questions revolved around use of the pavilion, cost, 'selling' food as a fundraiser, bands playing 'on' the water such as a pontoon. Many thoughts were submitted. PRAT will come back once they have solidified their ideas.
- 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. Subject was tabled until February so that members can spend the next month reviewing and come prepared.
- Mayor Hansen briefly discussed the current use of the teleconference utilized during council meetings expressing a view of discontinuing this. Item will be placed on the February City Council agenda.

There being no further business to discuss, the meeting adjourned at 6:45p.m.

Tamara Hansen, Mayor

