



Minutes
Special City Council Meeting
Friday, January 8th, 2021 – 2:30pm
Continued on January 13th, 2021 – 9:30am
Continued on January 14th, 2021 – 4:45pm

Remote Meeting Link: <https://meetings.ringcentral.com/j/1485632239>

Meeting ID: 148 563 2239

Present: Mayor Carl Pederson, Councilor Steve Ovick, Councilor Mary Kay Sloan, Councilor Gina Pettie, and Councilor Kyler Palmer

Absent: None

Staff: City Administrator Matthew Van Steenwyk, Assistant City Administrator Lezlie Sauter.

The meeting was called to order by Mayor Pederson at 2:30 pm.

Closed Session - Non-union employee evaluations - Discussion regarding non-union evaluations pursuant to Minnesota Statute 13D.05 Subd3.a – *Motion by Pettie, seconded by Sloan, to enter into a closed session to discuss the evaluation of Community Development Director Lezlie Sauter at 2:40pm. On a roll call vote Pederson, Ovick, Pettie, Sloan and Palmer voted in favor and none against. Motion carried.*

Return to Open session at approximately 3:20pm.

Closed Session - Non-union employee evaluations - Discussion regarding non-union evaluations pursuant to Minnesota Statute 13D.05 Subd3.a – *Motion by Ovick, seconded by Palmer, to enter into a closed session to discuss the evaluation of City Administrator Matthew Van Steenwyk at 3:23pm. On a roll call vote Pederson, Ovick, Pettie, Sloan and Palmer voted in favor and none against. Motion carried.*

Return to Open Session at approximately 4:26pm –

Motion to recess the meeting was made and approved, by unanimous vote, to be continued Wednesday, January 13th at 9:30 am via the existing remote meeting.

The meeting was reconvened at approximately 9:33am, January 13th, 2021, by Mayor Pederson.

Present: Mayor Carl Pederson, Councilor Steve Ovick, Councilor Mary Kay Sloan, Councilor Gina Pettie, and Councilor Kyler Palmer

City of Pine City

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Absent: None

Staff: City Administrator Matthew Van Steenwyk

Closed Session - Non-union employee evaluations - Discussion regarding non-union evaluations pursuant to Minnesota Statute 13D.05 Subd3.a – *Motion by Pettie, seconded by Ovick, to enter into a closed session to continue discussion of the evaluation of City Administrator Matthew Van Steenwyk at 9:34am. On a roll call vote Pederson, Ovick, Pettie, Sloan and Palmer voted in favor and none against. Motion carried.*

Return to Open Session at approximately 10:53am –

Motion to recess the meeting by Pettie, seconded by Palmer, was made and approved, by unanimous vote, to be continued Wednesday, January 14th at 4:45 pm via the existing remote meeting.

The meeting was reconvened at approximately 4:47pm, January 14th, 2021, by Mayor Pederson.

Present: Mayor Carl Pederson, Councilor Steve Ovick, Councilor Mary Kay Sloan, Councilor Gina Pettie, and Councilor Kyle Palmer

Absent: None

Staff: City Administrator Matthew Van Steenwyk

Closed Session - Non-union employee evaluations - Discussion regarding non-union evaluations pursuant to Minnesota Statute 13D.05 Subd3.a – *Motion by Ovick, seconded by Pettie, to enter into a closed session to continue discussion of the evaluation of City Administrator Matthew Van Steenwyk at 4:48pm. On a roll call vote Pederson, Ovick, Pettie, Sloan and Palmer voted in favor and none against. Motion carried.*

Return to Open Session at approximately 5:35pm –

Motion by Pederson, seconded by Ovick to keep Matthew Van Steenwyk on as City Administrator on Performance Work Plan through March 31,2021. On a roll call vote Sloan, Palmer and Pettie voted against; Pederson and Ovick, voted in favor. Motion failed.

Motion by Sloan to terminate the employment of Matthew Van Steenwyk with the City, seconded by Palmer. On a roll call vote Sloan, Palmer and Pettie voted in favor; Pederson and Ovick voted against. Motion passed.

Motion by Pettie to adjourn meeting, seconded by Palmer. Meeting adjourned at approximately 5:40pm.

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