



**Minutes**  
**Regular City Council Meeting**  
**October 26, 2017 – 8:00am**  
**Council Chambers**

**In attendance:** Mayor Carl Pederson, Councilor Steve Ovick, Councilor Mary Kay Sloan, Councilor Brian Scholin, and Councilor Gina Pettie.

**Absent:** None

**Staff in attendance:** City Administrator Ken Cammilleri, Liquor Store Manager/Park & Rec. Supervisor Lara Smetana, and Administrative Assistant Mark Steffen.

The Mayor called the meeting to order at approximately 8:05 a.m. and led the Council in the Pledge of Allegiance.

**Additions and/or Deletions to the Agenda** – Cammilleri requested to add a general updates discussion to the agenda. *Motion by Sloan, seconded by Scholin, to approve the agenda as revised. Motion carried.*

**Open Forum** – No public comments were made or offered.

**Sheriff's Report** – A representative from the Sheriff's Office was not in attendance to present the report.

**Presentation of 2<sup>nd</sup> Quarter 2017 Treasurer's Report** - Cammilleri presented the 2<sup>nd</sup> Quarter Treasurer's Report. No action was taken on this item.

**Approval of Purchase Agreement for BNSF Railway Company Property, PID#42-7016-000** - Cammilleri provided an overview of the intended property to be purchased. *Sloan made a motion, seconded by Ovick, to approve proceeding with an agreement to purchase PID#42-7016-000 in the amount of \$48,000 plus \$2,000 for closing costs. The motion carried unanimously.*

**Approval of Construction and Maintenance Agreements for 1<sup>st</sup> Ave NE and 5<sup>th</sup> Ave NE Grade Crossing and Related Track Changes with St. Croix Valley Railroad** - Cammilleri provided an overview of the crossing agreements. *Scholin made a motion, seconded by Pettie, to approve proceeding with the 1<sup>st</sup> Ave NE and 5<sup>th</sup> Ave NE Crossing Agreements. The motion carried unanimously.*

**Discussion and update on Beaver Pond assessment issue** – City Engineer Greg Anderson, SEH, spoke about the assessment costs for the Beaver Pond area to complete the original projects punch-list. No action was taken

**Update on status of Madeline Court** – Greg Anderson, SEH, spoke about looking to complete the punch-list from the original project.

**Discussion and Consideration of Funding Request of \$500 from East Central MN Pride** – A request was presented from the East Central MN Pride in the amount of \$500. Council denied the request due to it being after the deadline for

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**City of Pine City**

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submission to be placed on the preliminary 2018 budget. Council directed staff to create a concise statement that relays the City's policy regarding such requests for funding and the appropriate due date for the submittal of those requests.

**Discussion and Consideration of Banner contest finalist** - *With minor adjustments to the banner styling, a motion to accept the banner submission was made by Pettie, seconded by Pederson. Motion carried.*

**Capital Improvement Program Workshop** – Council noted that the City will need to identify more specifically that it is looking for grants and other funding sources such as contracts to help fund City projects.

*Mayor Pederson adjourned the meeting at approximately 10:10 am.*

**Mark Steffen**  
**Administrative Assistant**