



City Council Meeting Minutes

October 20, 2022 Meeting

City Council Chambers | 315 Main Street South

IN ATTENDANCE – Councilor Kyle Palmer

ATTENDED VIRTUALLY - Mayor Carl Pederson (303 3rd Pine City), Councilor Steve Ovick (930 3rd Pine City), Councilor **Mary Kay Sloan** (226 Wallace Clear Lake, IL) Councilor Gina Pettie (Not present)

STAFF IN ATTENDANCE – City Administrator Scott Hildebrand, Deputy Clerk Billi Larson, Liquor Store Manager Lara Smetana, Community Development Director Mike Gainor, Finance Manager Becky Gestson, Public Works Director **Maury Montbriand** , Fire Chief Tom Miller

CALL TO ORDER – Mayor Carl Pederson called the meeting to order at 10:03am.

CONSIDERATION AND APPROVAL OF AGENDA – *Councilor Sloan made a motion to approve the agenda.. Councilor Ovick seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick and Sloan voting aye. Pettie not present. None opposed.*

PUBLIC FORUM - *There was no persons present for the public forum.*

PUBLIC HEARING / PRESENTATIONS -

- a. *Presentation from Ferguson Waterworks regarding water billing system. Brian Rollins was present to discuss his billing system with Council.*

CONSENT ITEMS -

- a. Approval of Regular Council Meeting Minutes - October 5, 2022 (This item was tabled until November 2, 2022 due to last minute updates.
- b. Approval of Paid Check Detail Register
- c. Approval of donation to HVFD
- d. Acceptance of Compeer Financial Grant for rescue equipment
- e. Approval of **Melanie Bloomquist** 6-month step increase
- f. Approval of Hinckley Flames Grant Application

- g. Approval of Holiday Madness Event
- h. Approval of A Place for You Bingo Application
- i. Approval of County Assessment Agreement

Councilor Palmer made a motion to approve the consent items with the exception of tabling the October 5, 2022 minutes. Councilor Ovick seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan voting aye. Councilor Pettie was not present to vote.

OLD BUSINESS -

- a. Discussion and Possible Action regarding upcoming meeting dates - November 4, 2022 at 1:00pm a Special Meeting will be held to discuss the budget.
- b. Discussion/Update regarding City Hall building code issues
- c. Discussion/Update regarding IT issues
- d. Discussion/Update regarding phone issues
- e. Discussion/Update regarding 2 Hour Parking sign on Main Street.
Councilor Sloan made a motion to approve the request. Councilor Palmer seconded. Motion was carried with Mayor Pederson, Councilors Palmer, Ovick and Sloan voting aye. Councilor Pettie was not present to vote.
- f. Discussion regarding Donations for the 2023 Proposed Budget (*This item was tabled until November 4, 2022 Special Meeting.*)
- g. Discussion regarding 10 year Capital Improvement Plan (*This item was tabled until November 4, 2022 Special Meeting.*)
- h.

NEW BUSINESS - There was no new business presented at this meeting.

PLANNING/COMMUNITY DEVELOPMENT/ENGINEERING -

- a. Acceptance of \$50,000 Rural Boost Grant Award - *Councilor Sloan made a motion to approve the request. Mayor Pederson seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan voting aye. Councilor Pettie was not present to vote. It was requested that a press release be sent out.*
- b. Discussion regarding possible Hilltop drainage project
- c. Update on road projects -*Curbs have been poured. Sidewalks are set for the following week. There was a storm sewer pipe replaced by contractor.*

FINANCE REPORTS -

- a. YTD Revenue / Expense
- b. YTD Budget by Department

MAYOR'S REPORT - Mayor Pederson spoke briefly regarding the upcoming Candidate Forum, Housing projects.

COUNCIL CONCERNS - There were no concerns addressed during this meeting.

ADJOURN- Councilor Ovick made a motion to adjourn. Mayor Pederson seconded.

Motion carried with Mayor Pederson and Councilors Palmer, Ovick and Sloan voting aye. Councilor Pettie was not present to vote. Meeting adjourned at 11:52am.

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson

Next regular Council meeting is November 2, 2022