



Special City Council Meeting Minutes

November 10, 2022 Meeting

City Council Chambers | 315 Main Street South

IN ATTENDANCE – Mayor Carl Pederson, Councilor Steve Ovick, Councilor Mary Kay Sloan, Councilor Kyle Palmer

Councilor Gina Pettie was 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

CALL TO ORDER – Mayor Carl Pederson called the meeting to order at 4:31pm.

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

BUSINESS -

- a. Discussion regarding City Council Donations/Possible Policy
- b. Discussion regarding City investments with RCB
- c. Discussion regarding 10 year Capital Improvement Budget
- d. Discussion and Possible Action regarding 2023 Proposed Budget

5:39 pm the public meeting was closed. *Councilor Ovick made a motion to close the public meeting. Councilor Pettie seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan voting aye.*

CLOSED SESSION -

- a. Discussion regarding City Benefits for union negotiations with AFSCME pursuant to Minn Stat. 13D.03 - Discussion regarding using ARPA funds to make up the difference between the budget and increased premiums.
- b. Discussion regarding City employee performance evaluations for non-union exempt personnel pursuant to Minn Stat. 13D.03
 - i. Adam Zemek - 5%
 - ii. Billi Larson - 7%
 - iii. Lara Smetana - 5%

- iv. Maury Montbriand - 5%
- v. Mike Gainor - 5%
- vi. Tom Miller -7%
- vii. Scott Hildebrand - Seperate

6:30pm Councilor Ovick made a motion to close the closed session. Councilor Palmer seconded. *The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan voting aye*

ADJOURN- Councilor Sloan made a motion to adjourn. Councilor Ovick seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, and Sloan voting aye. Meeting adjourned at 6:31pm.

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson

Next regular Council meeting is November 17, 2022