



Council Meeting Minutes

November 17, 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

STAFF IN ATTENDANCE – City Administrator Scott Hildebrand, Deputy Clerk Billi Larson, Public Works Director Maury Montbriand, Parks and Public Buildings Manager Angela Cummings, Cal Stenlund, Fire Chief Tom Miller, Budget Analyst Nicole Tricker

CALL TO ORDER – Mayor Carl Pederson called the meeting to order at 10:00am.

CONSIDERATION AND APPROVAL OF AGENDA – *Councilor Pettie made a motion to approve the agenda. Councilor Ovick seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Pettie and Sloan voting aye. None opposed.*

PUBLIC FORUM - *There was no request to be heard from the public.*

PUBLIC HEARING / PRESENTATIONS -

- a. Open Presentation by AFSCME regarding grievance. - Sheila Pokorny presented to Council AFSCME's position on the grievance submitted.

SHERIFF UPDATE - *Officer Farbrand updated the Council regarding vandalism at Robinson Park and Pine City Fire Department and gave a brief update regarding Hilltop Cottages.*

CONSENT ITEMS -

- a. Approval of Check Detail Register
 - b. Approval of 2023-2025 Teamster Contract
 - c. Approval of 2023-2025 AFSCME Contract and Wage Grid
 - d. Approval of Pine Center for the Arts Temporary Liquor License Application
- Councilor Ovick made a motion to approve the consent items. Councilor Palmer seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick,*

Sloan and Pettie voting aye.

OLD BUSINESS -

- a. Discussion regarding Fire Contracts/Fire District - All township contracts have been returned. Staff was directed to send a response regarding the receipt of signed contracts with a reminder to log-in to the shared google drive to all clerks and township board members.
- b. Discussion regarding the 2023 Draft Budget - Council discussed donations, health insurance premium increase and ARPA funds. Council directed Staff to present options for the use of ARPA funds at the 12/07/22 Truth in Taxation

NEW BUSINESS -

- a. Discussion and update regarding building code issues
 - i. Public Works
 - ii. Bottle Shop
 - iii. Fire Department
 - iv. Library
 - v. City Hall

PLANNING/COMMUNITY DEVELOPMENT/ENGINEERING -

- a. Discussion and Possible Action regarding Change Order #1 for Lift Station Project - *Mayor Pederson made a motion to approve the change order. Councilor Palmer seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye.*
- b. Discussion and Approval of AFP 2 for the Mill & Overlay Project- *Councilor Ovick made a motion to approve. Councilor Palmer seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye.*

FINANCE REPORTS -

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

11:33am the public meeting was closed. *Councilor Palmer made a motion to close the public meeting. Councilor Pettie seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye.*

11:42am the closed session was opened.

CLOSED SESSION -

- a. Discussion regarding pending litigation AFSCME v. City of Pine City.
- b. Discussion regarding City employee performance evaluations for non-union exempt personnel pursuant to Minn Stat. 13D.03.

No action was taken by Council.

1:07pm Councilor Palmer made a motion to close the closed session. Councilor Pettie seconded. *The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye*

ADJOURN- Councilor Ovick made a motion to adjourn. Councilor Sloan seconded.

Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Pettie and Sloan voting aye. Meeting adjourned at 1:07pm.

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson

Next regular Council meeting is November 30, 2022