



MINUTES

Regular Morning Meeting

10:00 AM - Thursday, November 21, 2024

City Hall Council Chambers

The City of Pine City Council met in Regular Morning Meeting on Thursday, November 21, 2024 at 10:00 AM in the City Hall Council Chambers.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bombard called the meeting to order at 10:00 AM

The Pledge of Allegiance was recited.

ROLL CALL

Mayor Bombard, Councilors Hill and Pettie Present.

Councilor Sloan attended remotely from 6711 Sand Road, Unit C, Crystal Lake, IL.

City Staff: City Administrator Marcy Peterson, Melanie Bloomquist, Maury Montbriand, Brock Bloomquist, Lara Smetana, Nicole Tricker, and Tom Miller.

CONSIDERATION AND APPROVAL OF AGENDA

Councilor Pettie Requested to Remove 6.5 (Request for Council Action - Hire City Planner).

Councilor Pettie made a motion to approve the agenda with the removal of 6.5 (Request for Council Action - Hire City Planner), Councilor Hill seconded the motion, motion carried unanimously.

PUBLIC FORUM

No public concerns were raised during the forum.

CONSENT ITEMS

Councilor Hill made a motion to approve the Consent Agenda, Councilor Pettie seconded the motion, motion carried unanimously.

- November 6, 2024 Meeting Minutes
- November 14, 2024 Special Council Meeting Minutes
- Check Detail Report

OLD BUSINESS

a) REQUEST FOR COUNCIL ACTION - 315 MAIN STREET VOLUNTEERS SIGNAGE

Lezlie Sauter presented the request from the 315 Workgroup.

Councilor Pettie made a motion to approve the volunteer form and approve signage

from the request. Councilor Sloan seconded the motion. Motion carried unanimously. Councilor Pettie made a motion to approve extra-large banner for signage. Councilor Sloan seconded the request. Motion carries with Bombard, Sloan and Pettie voting in favor and Hill voted against.

b) BYLAWS OF PINE CITY EDA

Lezlie Sauter presented the bylaws, which have been approved by EDA and LMC. Councilor Sloan made a motion to accept the Bylaws, Councilor Hill seconded the motion, motion carried unanimously.

c) PARKS - 3RD AVE ACCESS MEMO

City Administrator Peterson updated the Council on the memo completed by the Parks and Public Building Committee.

Councilor Hill made a motion to deny city sponsored lake access at 3rd Ave with the option to look for a better location. Councilor Pettie seconded the motion. Motion carried unanimously.

d) DISC GOLF

City Administrator Peterson presented the disc golf plan. Councilor Sloan inquired whether there would be a Memorandum of Understanding (MOU) between the City, School, and Dragon Woods Coop, emphasizing the need to include all involved parties in the MOU.

Councilor Sloan made a motion to proceed with plan, including the MOU mentioned above. Councilor Hill seconded the motion. Motion carried unanimously.

Councilor Sloan made a motion to approve the letter of intent. Councilor Hill seconded the motion. Motion carried unanimously.

e) REMOVED FROM AGENDA: REQUEST FOR COUNCIL ACTION - HIRE CITY PLANNER

f) LAW ENFORCEMENT CONTRACT AMENDMENT

Councilor Hill made a motion to approve the Law Enforcement Contract Amendment. Councilor Pettie seconded the motion. Motion carried unanimously.

Councilor Sloan requested quarterly meetings with the Sheriff's department to ensure all parties are satisfied with the contract.

g) COMPREHENSIVE PLAN 2024

City Administrator Peterson updated Council on the Comprehensive Plan.

Councilor Hill made a motion to approve the Comprehensive Plan Resolution 20241121-43, Councilor Pettie seconded the motion, motion carried with the following roll call vote: Councilors Sloan, Hill, Pettie and Mayor Bombard all voted in favor.

NEW BUSINESS

a) REQUEST FOR COUNCIL ACTION - FRONT END LOADER

Public Works Director Maury Montbriand presented the request to council regarding the front end loader purchase.

Councilor Hill made a motion to approve the request. Councilor Pettie seconded the motion. Motion carried unanimously.

b) REQUEST FOR COUNCIL ACTION - CLOSE BLAZE CREDIT UNION ACCOUNTS

City Administrator Peterson presented the request and resolution to the Council. Councilor Pettie made a motion to approve resolution 20241121-44. Councilor Sloan seconded the motion. Motion was carried with the following roll call vote: Councilors Sloan, Hill, Pettie and Mayor Bombard all voted in favor.

c) REQUEST FOR COUNCIL ACTION - HILLSIDE STORAGE

City Administrator Peterson requested to withdraw this request as City Staff have discussed other alternatives. She informed the Council that the City will be looking to purchase a shipping container to store City Hall documents.

FINANCIAL REPORT

Councilor Sloan inquired about professional services in fire and life safety. Nicole informed the Council that these are the costs for our contracted services with Rum River, and noted that this will change next year. There were no further questions.

MAYOR'S REPORT

Mayor Bombard mentioned that the Council should begin discussing meeting locations for 2025. Councilor Pettie recommended bringing schedules to the first December meeting, so they can discuss locations and dates. Mayor Bombard also acknowledged the hard work involved in revamping the City wreaths, which is being carried out by Pine City Northern Lights Lions and the Flower Box. He suggested that the City post about this on the website and social media.

COUNCIL CONCERNS/UPDATES


Councilor Hill provided an update on the Fire District meeting held on November 20, 2024. He stated that the process for the Fire District survey will take approximately two years to complete and determine the results.

ADJOURN

Councilor Pettie made a motion to adjourn the meeting. Councilor Hill seconded the motion. Motion carried unanimously.
Meeting adjourned at 10:43 AM.



CAO



Mayor

Minutes Completed By: Melanie Bloomquist, Deputy Clerk