



Special City Council Meeting Minutes

November 30, 2022 Meeting

City Council Chambers | 315 Main Street South

IN ATTENDANCE – Mayor Carl Pederson (virtually from Spruce Circle Pine City), Councilor Steve Ovick, Councilor Mary Kay Sloan (virtually from 65th Ave Cannon Falls, MN), Councilor Kyle Palmer, Councilor Gina Pettie

STAFF IN ATTENDANCE – City Administrator Scott Hildebrand, Deputy Clerk Billi Larson, Liquor Store Manager Lara Smetana, Community Development Director Mike Gainor, Public Works Director Maury Montbriand, Parks and Public Buildings Manager Angela Cummings, Cal Stenlund, Fire Chief Tom Miller.

CALL TO ORDER – Mayor Carl Pederson called the meeting to order at 5:00pm.

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

BUSINESS -

- a. Discussion and Possible Approval of Resolution 20221130-39 of Variance for PID 420049037 - Gerald Sybrant

Councilor Pettie made a motion to approve Resolution 20221130-39 with condition that a primary structure be built on the property within 2 years. Councilor Palmer seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye.

- b. Discussion and Possible Action regarding City Hall remodel project at 315 Main Street South including boiler and possible office location. SEH and MSA will present plans to move forward with remodel on January 17, 2023.

Councilor Palmer made a motion to authorize City Administrator Scott Hildebrand to negotiate lease/purchase of Hilltop Business Center Property. Councilor Ovick seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick and Pettie voting aye. Councilor Sloan was opposed.

ADJOURN- Councilor Palmer made a motion to adjourn. Councilor Pettie seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Pettie and Sloan voting aye. Meeting adjourned at 5:45pm.

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson

Next regular Council meeting is December 07, 2022