



Special City Council Meeting Minutes

November 04, 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, 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 1:00pm.

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

This meeting was a work session so no action was taken by Council.

PUBLIC HEARING / PRESENTATIONS - Sleep in Heavenly Peace Presentation

BUSINESS -

- a. Discussion regarding City Council Donations/Possible Policy - Brought forward as an update of current requests received and whether or not a formalized policy is necessary. Discussion was held regarding what factors/parameters should be in place. Policy to be created at a later date and keep the numbers as is and revisit policy and determine criteria.
- b. Discussion regarding planned project for ARPA Funds - Discussion on possibly using ARPA funds to supplement the increase in health insurance rates.
- c. Discussion regarding City investments with RCB
- d. Discussion regarding 10 year Capital Improvement Budget
- e. Discussion of 2023 Proposed Budget outlook - Discussion regarding the comparison between 2022 and 2023, reducing the general fund by \$36,000 while looking at the impact between the County and School District.

ADJOURN- Councilor Palmer 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 3:20pm.

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson

Next Special Council meeting is November 10, 2022 - 4:30pm