



Special City Council Meeting Minutes

December 19, 2022 Meeting 5:00pm

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, Budget Analyst Nicole Tricker, Public Works Director Maury Montbriand , Bottle Shop Manager Lara Smetana, Fire Chief Tom Miller, Parks and Recreation Manager Angela Cummings.

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

CONSIDERATION AND APPROVAL OF AGENDA – *Councilor Ovick made a motion to approve the agenda with the addition of New Business items - 21-05 Liquor and Park Usage Ordinance Discussion and Salary for Council Discussion. Councilor Palmer seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Pettie and Sloan voting aye. None opposed.*

PUBLIC FORUM -

There were no persons present for the public forum.

CONSENT ITEMS -

- a. Approval of Regular Council Meeting Minutes - December 7, 2022
- b. Approval of Check Detail Report
- c. Approval of Village Liquor License Renewal
- d. Approval of Froggie's Liquor License Renewal

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.

NEW BUSINESS -

- a. Discussion and Possible Action regarding Property Aquisition - 1015 Hillside Avenue SW - *Councilor Ovick made a motion to move forward with the purchase of 1015 Hillside pending inspection. Councilor Palmer seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, and Pettie voting aye. Councilor Sloan was opposed. Motion carried with a 4-1 vote.*
- b. Discussion regarding Ordinance 21-05 Consumption of liquor in parks/public spaces - There was discussion regarding the enforcement of the ordinance and incidents that have occurred in parks and public buildings that have brought this discussion forward. *Council has requested that the ordinance be discussed with the Ordinance Review Committee and any enforcement action that may need to be taken. A letter to any organization violating the ordinance would be sent out.*
- c. Discussion regarding the salary for Council members. It was discussed that the Council would not be receiving a per diem for additional meetings in 2023 just the annual salary.

ADJOURN- Councilor Ovick made a motion to adjourn. Councilor Palmer seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Pettie and Sloan voting aye. Meeting adjourned at 5:55pm.

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson

Next regular Council meeting is January 4, 2023