



City Council Meeting Minutes

June 29, 2022

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, Parks and Recreation Director Stacy O'Rourke, Fire Chief Tom Miller, Public Works Supervisor Maury Montbriand , Community Development Director Mike Gainor, Finance Manager Becky Gestson

CALL TO ORDER – Mayor Carl Pederson called the meeting to order at 6:30pm.

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

PUBLIC FORUM – *Cindy DeJarlais addressed the Council regarding her concerns about the Special Event Permit that was approved at the June 01, 2022 meeting and the rules the Council follows regarding meeting administration.*

PUBLIC HEARINGS/PRESENTATIONS/CORRESPONDENCE –

Request from citizen Paul Wilkens to be included in conversations regarding the Banner Policy.

SHERIFF'S UPDATE - Pine County Sheriff's Deputy Ferris gave a brief report to the City Council that included issues with loud vehicles and patrolling Robinson Park.

CONSENT ITEMS - The following consent items were submitted:

- a. Approval of Meeting Minutes - June 16,, 2022
- b. Approval of Paid Check Register

- c. Approval of AP Claim Register
- d. Approval of Payroll Check Register
- e. Approval of RC Lions Use of Gambling Funds
- f. Approval of Memorial Drive Bible Fellowship/Lighthouse Gambling Permit
- g. Approval of Pine Center for the Arts Temporary Liquor License Application
- h. Approval of Frandsen/Genesis Landlord Agreement

A motion was made by Councilor Pettie to approve the consent agenda. The motion was seconded by Councilor Ovick. The motion was carried with Mayor Pederson, Councilors Palmer, Ovick, Sloan and Pettie voting aye. There were none opposed.

UNFINISHED BUSINESS - There was no unfinished business discussed at this meeting.

NEW BUSINESS –

- a. Discussion and Possible Action regarding Pine City 2021 Audit report. - The City has asked and been approved for a 45 day continuance. The City will hold a Special Meeting on July 27, 2022 to discuss the conclusion of the audit. Councilor Sloan made a motion to approve the scheduling of a Special Meeting on July 27, 2022. *Councilor Palmer seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed.*

PLANNING/COMMUNITY DEVELOPMENT/ENGINEERING REPORT -

- a. SEH update regarding the 8th and Golf Street Project.
- b. Discussion and Possible Action regarding concrete projects. Mayor Pederson made a motion to approve the bid from Pember. Councilor Ovick seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed.

DEPARTMENT / COMMITTEE REPORTS

- a. Administration
- a. Fire
- b. Liquor
- c. Parks
- d. Public Works

MAYOR'S REPORT – None

COUNCIL CONCERNS/MISC. - None

EXECUTIVE SESSION - Discussion regarding union negotiations with Minnesota Teamsters Local 320 and AFSCME pursuant to Minn Stat. 13D.03. Councilor Pettie made a motion to move into an executive session of the Council at 7:15pm. Councilor Ovick seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed.

Councilor Pettie made a motion to close the executive session and resume the special meeting at 8:48pm. Councilor Palmer seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed.

ADJOURN- Councilor Palmer made a motion to adjourn. Councilor Ovick seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed. Meeting adjourned at 8:51pm.

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson
Next regular Council meeting is July 21, 2022