



## City Council Meeting Minutes

July 21, 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, 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 10:01am.

**CONSIDERATION AND APPROVAL OF AGENDA** – *Councilor Pettie made a motion to approve the agenda with addition of item (c) under new business. Councilor Ovick seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed.*

**PUBLIC FORUM** – *Almon Rydberg addressed the Council regarding concerns about the road project happening on 8th Avenue NE and Golf. Ms. Rydberg gave a timeline of the incidents she has experienced and provided photos to Council. She also addressed a lack of notification from the City/Contractor.*

### **PUBLIC HEARINGS/PRESENTATIONS/CORRESPONDENCE –**

*There were no public hearings or presentations at this meeting.*

**SHERIFF'S UPDATE** - There was no representative from the Sheriff's office to give a report.

**CONSENT ITEMS** - The following consent items were submitted:

- a. Approval of Meeting Minutes - June 29, 2022

- b. Approval of Check Detail Register
- c. Approval of AP Claim Register
- d. Approval of Gerald Johson P,S,T Appication
- e. Approval of ending Mechanic 6 month probationary period
- f. Approval of Immaculate Conception Church Temporary Liquor License Application
- g. Approval of Riverview Estates Special Event Permit Application
- h. Approval of Election Judge Appointees for Primary and General Election 2022
- i. Approval of Chicks on Wheels Mobile Food Unit Application
- j. Approval of PCAS/Fire on the Snake Temporary Liquor License Application
- k. Approval of 320 Brewing Special Event Permit Application

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

**UNFINISHED BUSINESS -**

- a. Discussion possible direction regarding July 20th Fire Meeting
- b. Update from ParSecurity regarding building and IT project
- c. Discussion with Staff regarding health and safety concerns within the City Hall building.

**NEW BUSINESS –**

There was no new business brought forth.

**PLANNING/COMMUNITY DEVELOPMENT/ENGINEERING REPORT -**

- a. SEH update regarding the 8th and Golf Street Project.
- b. Community Action Plan Update - CAP Presentations at PCHS at 6:30pm.

**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 Palmer made a motion to move into an executive session of the Council at 12:03pm. Councilor Sloan seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed.

Councilor Palmer made a motion to close the executive session and resume the special meeting at 12:20pm. Councilor Ovick 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. Mayor Pederson seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed. Meeting adjourned at 12:21pm.

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Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson