



**City Council Meeting Minutes**  
July 27, 2022 Special 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, 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 6:31pm.

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

**PUBLIC FORUM** – *There was no present for the public forum.*

**PUBLIC HEARINGS/PRESENTATIONS/CORRESPONDENCE** –

- a. 2021 Audit Presentation - Redpath - *The auditor went over initial findings of the 2021 audit. Most notably items that were not corrected from the 2020 audit and discussed the extension given to Pine City to complete the audit by August 15, 2022.*

**SHERIFF'S UPDATE** - There was no representative from the Sheriff's office present to provide an update.

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

- a. Approval of Paid Check Register
- b. Approval of AP Claim Register

- c. Approval of Payroll Check Register
- d. Acceptance of Carole Lahti retirement letter

*A motion was made by Councilor Ovick to approve the consent agenda. The motion was seconded by Councilor Pettie. 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 audit report will be discussed again at the August 18, 2022 meeting.*
- b. Discussion and Prioritization of CAP Projects - Discussion of projects that would be the easiest to complete and return to this item at the next meeting.
- c. Discussion and Possible Action regarding rescheduling the September 15th Council Meeting to September 22, 2022 at 10:00am.

**COUNCIL CONCERNS/MISC.** - There was a brief discussion regarding annexation. The Council agreed to continue research and discussion.

**ADJOURN-** Mayor Pederson made a motion to adjourn. Councilor Pettie seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed. Meeting adjourned at 8:56pm.

---

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson  
Next regular Council meeting is August 18, 2022