



Special City Council Meeting Minutes

September 16, 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 2:30pm.

CONSIDERATION AND APPROVAL OF AGENDA – *Councilor Palmer made a motion to approve the agenda with the request to add a discussion regarding the City's IT provider ParSecurity. Councilor Ovick seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed.*

BUSINESS -

- a. Discussion of Fire Contract Status - *An update was given regarding the township contracts and who has been submitted their signed contracts and what should be done regarding the ones that have not returned signed contracts.*
- b. Discussion of Capital Improvement Plan
- c. Presentation and Discussion of 2023 Preliminary Budget - All
- d. Discussion regarding members of CAP Leadership Committee
- e. ParSecurity- *A discussion was held regarding the continued issues the City has been experiencing regarding technology. Staff were given the opportunity to voice their concerns. Public Works, Voyageur Bottle Shop and PCFD all voiced concerns regarding the difficulties they are having with internet outages, equipment failures, and customer service.*

ADJOURN- Mayor Pederson made a motion to adjourn. Councilor Sloan seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Sloan and Pettie voting aye. None opposed. Meeting adjourned at 5:10pm.

Carl Pederson, Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson

Next regular Council meeting is September 26, 2022