



MINUTES

HRA

11:00 AM - Tuesday, August 1, 2023

City Hall Council Chambers

The City of Pine City Council met in HRA on Tuesday, August 1, 2023 at 11:00 AM in the City Hall Council Chambers.

1. CALL TO ORDER

Board Members Present: Vice-Chair Becky Schueller, Rita Watson, Councilor Dave Hill, Nancy Mach.

Online: Mayor Carl Pederson, SMR Management representatives Kristen Mallak, Tracy Scullard, and Jolene Pfau, SEH Representative Greg Anderson.

Staff Present: City Administrator Scott Hildebrand, Community Development Director Mike Gainor, Administrative Assistant Tabitha Pickett

2. BUSINESS

2.1. DISCUSSION AND POSSIBLE ACTION REGARDING BID FOR PHASE 1 FOUNDATION REPAIR.

Discussion of different funding options.

Motion by Mach to hold off on any decision regarding the foundation project bids until the August 15 meeting of the HRA, and to request a breakdown from SEH on the grading and foundation work required to correct the foundation issues. Second by Watson. Roll call vote: Pederson- yes; Mach- yes; Watson- yes; Hill- yes; Schueller- yes. Motion carried.

3. ADDITIONAL ITEMS, COMMENTS OR QUESTIONS

4. ADJOURNMENT

Motion to adjourn at 11:56am by Watson, second by Mach. Motion carried.

CAO

Mayor