



City Council Meeting Minutes

February 2, 2022

City Council Chambers | 315 Main Street South

Meeting held virtually

IN ATTENDANCE – Councilor Kyle Palmer attended remotely from 30 Main St S #12L, Pine City, MN 55063, Councilor Gina Pettie attended from 315 Main St S, Pine City, MN 55063, Councilor Steve Ovick attended remotely from 930 3rd Ave SW, Pine City, MN 55063. Councilor Mary Kay Sloan attended remotely from 325 Chadwood Lane SW, Pine City, MN 55063.

STAFF IN ATTENDANCE – City Administrator Scott Hildebrand, Deputy Clerk Billi Larson were present in Council Chambers. The following staff attended remotely Parks and Recreation Director Stacy O'Rourke, Public Works Supervisor Maury Montbriand, Liquor Operations Manager Lara Smetana, Fire Chief Tom Miller and Community Development Director Mike Gainor.

CALL TO ORDER – Council President and Acting Mayor Steve Ovick called the meeting to order at 6:32pm.

CONSIDERATION AND APPROVAL OF AGENDA – Councilor Pettie made a motion to approve the agenda. Councilor Sloan seconded. Motion carried.

PUBLIC FORUM – There was a call for public comment but hearing none the public forum was closed.

PUBLIC HEARINGS/PRESENTATIONS/CORRESPONDENCE – A thank you letter from Pine County Historical Society was presented to Council.

SHERIFF'S UPDATE - There was no update from the Sheriff's office.

CONSENT ITEMS - The following consent items were submitted:

- a. January 20, 2022 Minutes
- b. January 2022 Expenses
- c. January 2022 Invoices

- d. Temporary Liquor License Request - Pine Center for the Arts
- e. Appointment of Sydney Nelson to EDA Board
- f. PCFD New Hires
- g. Gambling permit request - PCFD Relief Association

A motion was made by Councilor Pettie to approve the consent Items as presented. Seconded by Councilor Sloan. Motion carried.

UNFINISHED BUSINESS - The following item was a continued discussion.

- a. Highway Bridge Snow Plowing. There was continued discussion regarding the verbal agreement made last year with the county.

NEW BUSINESS –

- a. Discussion and Approval of Pine County Assessment Agreement. - *Councilor Sloan made a motion to approve the agreement. Councilor Palmer seconded. Motion carried.*
- b. Support for County EDA / HRA. - *Councilor Pettie made a motion to approve resolution 20220202-11. Councilor Sloan seconded. Motion carried.*
- c. Discussion and possible action regarding 8th Street NW behind Fairgrounds.

PLANNING/COMMUNITY DEVELOPMENT/ENGINEERING REPORT - There was no report for this agenda.

MAYOR'S REPORT – None

COUNCIL CONCERNS/MISC. – The Councilors did not have any concerns to report.

ADJOURN- Motion was made by Councilor Pettie made a motion to adjourn at 7:02pm, seconded by Councilor Sloan.
Motion carried and the meeting adjourned.

Steve Ovick, Acting Mayor

Scott Hildebrand, City Administrator

Minutes taken by Deputy Clerk Billi Larson
Next Regular Council meeting is February 17, 2022.