



Special City Council Meeting Minutes

January 11, 2023 Meeting 5:00pm

City Council Chambers | 315 Main Street South

IN ATTENDANCE – Mayor Carl Pederson, Councilor Steve Ovick, Councilor David Hill, Councilor Kyle Palmer, Councilor Gina Pettie

STAFF IN ATTENDANCE – City Administrator Scott Hildebrand, Deputy Clerk Billi Larson, Fire Chief Tom Miller.

CALL TO ORDER – Mayor Carl Pederson called the meeting to order at 5:03pm.

CONSIDERATION AND APPROVAL OF AGENDA – *Councilor Palmer made a motion to approve the agenda with the addition of Business items - 5(c) Update on IT issues. Mayor Pederson seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Pettie and Hill voting aye. None opposed.*

PUBLIC FORUM -

There were no persons present for the public forum.

BUSINESS

- a. Discussion regarding 2024 Fire Contract Proposals and Township Contracts - Fire Chief Miller updated Council regarding the status of 2024 Fire Contracts. Councilor Ovick made a motion to approve the recommendation of Chief Miller to include the City's annual donation for FireFighter Capital. Councilor Palmer seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie all voting aye. None opposed.
- b. Discussion regarding Snow Plowing at Hilltop Park - There was a brief discussion regarding adding an addendum to the lease for Hilltop that includes the use of the City's loader if they get trucks to haul the snow.
- c. Update on IT issues. - It was requested that Kevin Medeiros from ParSecurity will come give the Council an update and timeline regarding the completion of the IT project.

ADJOURN- Mayor Pederson made a motion to adjourn. Councilor Palmer seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Pettie and Sloan voting aye. Meeting adjourned at 5:55pm.

Minutes taken by Deputy Clerk Billi Larson
Next regular Council meeting is January 19, 2023