



Regular City Council Meeting Minutes

March 16, 2023 Meeting 10:00am

City Council Chambers | 315 Main Street South

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

STAFF IN ATTENDANCE – City Administrator Scott Hildebrand, Deputy Clerk Billi Larson, Community Development Director Mike Gainor, Fire Chief Tom Miller, Public Works Director Maury Montbriand, Liquor Store Operations Manager Lara Smetana, Administrative Assistant Tabitha Pickett.

CALL TO ORDER – Mayor Carl Pederson called the meeting to order at 10:00am.

CONSIDERATION AND APPROVAL OF AGENDA – *Councilor Pettie made a motion to approve the agenda with the amendment of adding the Resolution 23-XX drafted by Councilor Hill to the Old Business portion of the meeting. Councilor Ovick 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.

PUBLIC HEARINGS/PRESENTATIONS

- a. Introduction and formal appointment of Josh Lartch to the EDA. *Mayor Pederson made a motion to approve the appointment. Councilor Hill seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye. None opposed.*
- b. Summary of closed session from March 01, 2023 Regular City Council Meeting. *No action was taken by Council after personnel discussion.*

CONSENT ITEMS -

- a. Approval of Regular Council Meeting Minutes – March 01, 2023
- b. Approval of Check Detail Register
- c. Approval of Food Truck Permit - Wishbone

- d. Approval of Food Truck Permit – Taqueria Los Paisanos, LLC
- e. Approval of Food Truck Permit – Rebel Brands, Inc
- f. Approval of Food Truck Permit – Nila’s Son
- g. Approval of Food Truck Permit – Big Red Wagon
- h. Acceptance of Bottle Shop Report

Councilor Ovick made a motion to approve the consent items with the amendment of adding the Attorney’s Summary. Mayor Pederson seconded. The motion passed with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye. None opposed.

OLD BUSINESS –

- a. Discussion and Update regarding IT project – Kevin Medeiros from ParSecurity addressed the Council with a status update.
- b. Discussion and Update regarding Robinson Park Survey.
- c. Discussion and Possible Action regarding Resolution 23-XX drafted by Councilor Hill Expressing Gratitude for the Hilltop Recreation Area Improvement Committee and Volunteer Efforts. *Councilor Hill made a motion to adopt Resolution 23-XX. Councilor Pettie seconded. Councilors Ovick, Hill and Pettie voted aye. Councilor Palmer voted nay. Mayor Pederson did not vote. Motion passed with 3-2 vote.*

NEW BUSINESS -

- a. Grocery Store Discussion– Ben Copperhite, Rice Real Estate Services – *Discussion was held regarding possible grocery store coming to Pine City and items that might make the location more desirable – City funded parking lot/curb resurfacing and lighting along with some tenant assistance.*

PLANNING/COMMUNITY DEVELOPMENT/ENGINEERING BUSINESS –

- a. Discussion and possible motion regarding potential dog park location. – *Mayor Pederson made a motion to approve the seeking of grant money and the possible location near the water treatment plant. Councilor Pettie seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye.*
- b. Discussion and possible motion regarding hanging flower basket proposal.

FINANCE REPORT

YTD/ Revenue/Expense Report

YTD/Budget by Department Report

Mayor’s Report

Council Concerns

- Student Representative to Council Meetings

- Code of Conduct
- Delivery of Councilor Mail

ADJOURN- Councilor Pettie made a motion to adjourn. Councilor Hill seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Pettie and Hill voting aye. Meeting adjourned at 12:25pm.

Minutes taken by Deputy Clerk Billi Larson
Next regular Council meeting is April 5, 2023