



MINUTES

Regular City Council Meeting

5:00 PM - Wednesday, May 31, 2023

City Hall Council Chambers

The City of Pine City Council met in Regular City Council Meeting on Wednesday, May 31, 2023 at 5:00 PM in the City Hall Council Chambers.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pederson called the meeting to order at 5:00pm.

ROLL CALL

CONSIDERATION AND APPROVAL OF AGENDA

Councilor Pettie made a motion to approve the agenda. Councilor Palmer seconded. The motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye. None opposed.

PUBLIC FORUM

This is an opportunity for citizens to present items to the Council that are not on the agenda. Each presentation is limited to three (3) minutes and a maximum of fifteen minutes is set aside. If your item needs follow-up from the City, Staff will arrange for that.

- a) **MAYOR PEDERSON CALLED FOR ANY PUBLIC MEMBERS TO SPEAK. HEARING NONE, THE PUBLIC FORUM WAS CLOSED.**

BUSINESS

- a) **DISCUSSION REGARDING RFP AND FUTURE VISIONING FOR OLD CITY HALL, 315 MAIN STREET**

City Administrator Hildebrand addressed the Council regarding 315 Main Street. He requested input from the Council and all present regarding direction moving forward with the project and presented several possible options including lease purchase bonding. Hiring a lobbyist was a suggestion. Councilor Palmer inquired about the amount of money required to operate the Government Center annually. Councilor Palmer also indicated that he thought a referendum should be utilized to understand the thoughts of the citizens. Council agreed to consider any and all possible options and return to the topic. No action was taken.

- b) **DISCUSSION REGARDING OPTIONS FOR USE OF ARPA FUNDS**

City Administrator Hildebrand presented several items for possible use of ARPA funds. Those included several parks and recreation items. Other items discussed were: Flashing lights at crosswalks, adding docks, wifi in the parks, asphalt project at Hilltop. Administrator Hildebrand was tasked with pricing out these suggestions and bring them back to Council. No action was taken.

ADJOURN

Councilor Ovick made a motion to adjourn the meeting. Councilor Palmer seconded. The motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye. None opposed. Meeting adjourned at 6:07pm.



CAO



Mayor