



MINUTES

Regular Morning Meeting

10:00 AM - Thursday, July 20, 2023

City Hall Council Chambers

The City of Pine City Council met in Regular Morning Meeting on Thursday, July 20, 2023 at 10:00 AM in the City Hall Council Chambers.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pederson called the meeting to order at 10:00am.

ROLL CALL

CONSIDERATION AND APPROVAL OF AGENDA

Councilor Ovick made a motion to approve the agenda as presented. Councilor Pettie seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye.

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)

There were no persons who wished to speak during the public forum.

PUBLIC HEARINGS / PRESENTATIONS / CORRESPONDENCE

a) PROCLAMATION SIGN REPAINTING

b) PROCLAMATION LIFEJACKET CONTRIBUTIONS

This item was not read and tabled for the next meeting.

c) NEXUS SOLUTIONS - PRESENTATION REGARDING OPTIONS FOR 315 MAIN STREET

CONSENT ITEMS

Councilor Ovick made a motion to approve the Consent Agenda items as presented. Councilor Pettie seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye.

a) APPROVAL OF MINUTES

July 5, 2023

b) APPROVAL OF EXPENSES

Check Detail Report

c) APPROVAL OF TRANSIENT MERCHANT APPLICATION

Suigusaar

d) APPROVAL OF TRANSIENT MERCHANT APPLICATION

Johnson

e) APPROVAL OF SPECIAL EVENT PERMIT 07/21-07/22

320 Brewing

f) APPROVAL OF FOOD TRUCK PERMIT

Tiki Tim's

g) APPROVAL OF FOOD TRUCK PERMIT

Kokomo Kuisine DBA Grandpa Mike's Pizza

h) APPROVAL OF FOOD TRUCK PERMIT

Crozy's Loaded Fries and Burritos

i) APPROVAL OF TEMPORARY LIQUOR LICENSE

Pine Center for the Arts

OLD BUSINESS

a) IT UPDATE - PAR SECURITY

This item was tabled until the August 2, 2023 meeting.

b) DISCUSSION AND DIRECTION REGARDING POTENTIAL ALCOHOL ORDINANCE MODIFICATION.

The two options for ordinance language were discussed. It was decided that both needed some language adjustments but overall option B after some tweaking would be brought back and presented to Council at a later meeting.

c) DISCUSSION AND POSSIBLE ACTION REGARDING SMALL CITIES DEVELOPMENT LOAN REPAYMENT

Councilor Pettie made a motion to waive the penalty but collect the administration fee. Mayor Pederson seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye.

d) DISCUSSION AND POSSIBLE ACTION REGARDING ECCC FRANCHISE AGREEMENT.

It was discussed that Councilor Pettie will be representing Council at the ECCC meetings. The Council would like a few of the agreement items edited and presented again:

2.6 needs option to pay a lesser amount.

2.3 review length of agreement.

Provided with map or GIS file annually.

NEW BUSINESS

a) DISCUSSION AND POSSIBLE ACTION REGARDING HRA RESIDENT APPOINTMENT

Councilor Pettie made a motion to appoint Tracie Peterson to the HRA. Councilor Hill seconded the motion. The motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye.

b) DISCUSSION AND POSSIBLE ACTION REGARDING THE COALITION OF GREATER MINNESOTA CITIES.

This item was tabled for further information.

c) [Discussion and Possible Action regarding Parks Bathroom option](#)

PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

a) DISCUSSION AND POSSIBLE ACTION REGARDING SUPPORT FOR RAILROAD PROPERTY RENTAL

Mayor Pederson made a motion to move forward with negotiation of a long-term lease for the property. Councilor Hill seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye.

FINANCE REPORT

a) YTD EXPENDITURES BY DEPARTMENT

b) YTD REVENUE-EXPENSE

MAYOR'S REPORT

Mayor Pederson requested information on the pending 2022 audit, ARPA funds usage update, and docks for next year.

COUNCIL CONCERNS

Councilor Palmer commented on the brush line being improved by Parks and Public Buildings.

Councilor Pettie voiced concern regarding the need for a stop sign at the crosswalk on 8th and Golf.

ADJOURN

Councilor Palmer made a motion to adjourn the meeting. Councilor Ovick seconded the motion. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye. Meeting was adjourned at 12:08pm.

CAO

Mayor