



MINUTES

Regular Evening Meeting

6:30 PM - Wednesday, August 2, 2023
City Hall Council Chambers

The City of Pine City Council met in Regular Evening Meeting on Wednesday, August 2, 2023 at 6:30 PM in the City Hall Council Chambers.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pederson called the meeting to order at 6:32pm.

2. ROLL CALL

3. CONSIDERATION AND APPROVAL OF AGENDA

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

4. SHERIFF UPDATE

Pine County Sheriff Jeff Nelson was present to answer any questions the Council had regarding the new statute on cannabis.

5. 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.

5.1. AARON BOMBARD -

Mr. Bombard addressed the Council to voice some concerns regarding the reasons for his resignation from the HRA and the communication style of the City Administrator.

5.2. ANGELA TABAKO -

Ms. Tabako addressed the Council regarding the ongoing issue of marijuana smoking near her home and a nearby daycare. She indicated that she has been in contact with Pine County Sheriff's Office.

6. PUBLIC HEARINGS / PRESENTATIONS / CORRESPONDENCE

6.1. PROCLAMATION LIFEJACKET CONTRIBUTIONS

The proclamation was read and presented to staff members of Walmart Pine City.

6.2. CORRESPONDENCE

Robbins Memorial Thank You

6.3. PUBLIC HEARING

Interim Ordinance 20230802-01 Moratorium Cannabis Products. The Council voted on the first hearing of the ordinance but recommended an amendment to the language that clarifies the intent of the ordinance to that this is related to businesses and not individual use. Mayor Pederson and Councilors Ovick and Hill voted aye. Councilors Palmer and Pettie voted nay.

6.4. PUBLIC HEARING

Ordinance 20230802-07 Alcohol consumption in Public Parks.

This item was tabled until the August 17, 2023 Regular Council meeting.

7. CONSENT ITEMS

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

7.1. APPROVAL OF MINUTES

7.2. APPROVAL OF CHECK DETAIL REPORT

7.3. APPROVAL OF PAYROLL REGISTER

7.4. APPROVAL OF MOBILE FOOD PERMIT

8. OLD BUSINESS

There were no items under Old Business for this meeting.

9. NEW BUSINESS

9.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE DOG PARK NAMING CONTEST

This item was referred back to the Parks Committee for their recommendation. It was discussed that a sign "In memory of Jane Robbins" be placed at the dog park.

9.2. DISCUSSION AND APPROVAL OF RESOLUTION 20230802-24 TRANSFERRING FUNDS FROM EDA AND HRA TO THEIR REVOLVING LOAN FUNDS

Mayor Pederson made a motion to approve Resolution 20230802-24 which allows the transfer of funds from both the EDA and HRA to their revolving loan funds.

10. PLANNING / COMMUNITY DEVELOPMENT / ENGINEERING BUSINESS

10.1. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 20230802-23 A PARKING VARIANCE REQUEST AT 510 2ND STREET SE, PARCEL #425328001 AND 129 6TH AVENUE SE, PARCEL #425328000 IN THE MIXED USE DISTRICT (MXU).

Councilor Pettie made a motion to approve Resolution 20230802-23. Councilor Ovick seconded. The motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye.

10.2. DISCUSSION AND POSSIBLE ACTION REGARDING MILL AND OVERLAY PROJECT

Councilor Ovick made a motion to approve the recommended award for the mill and overlay project. Councilor Palmer seconded. Motion carried with Mayor Pederson and Councilors Palmer, Ovick, Hill and Pettie voting aye. None opposed.

11. DEPARTMENT / COMMITTEE REPORTS

11.1. ADMINISTRATION

Grocery store final LOI.
Hotel group visiting in August.
Audit still in progress.

11.2. COMMUNITY DEVELOPMENT

No report given.

11.3. FIRE

Pumper truck to be delivered.

11.4. FIRE & LIFE SAFETY

11.5. LIQUOR

Report provided that included that sales for July were comparable to 2022. In-store tastings being hosted on Fridays. Budget preparation and watching the evolution of THC drinks. Update on the Liquor store committee meeting. Bottle shop is partnering with PCFD for the "Fire on the Snake" event that will include a special bourbon barrel.

11.6. PARKS

11.7. PUBLIC WORKS

12. MAYOR'S REPORT

13. COUNCIL CONCERNS

14. ADJOURN

Councilor Pettie 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.
The meeting was adjourned at 8:26pm.

CAO

Mayor