

PINE RIVER CITY PLANNING & ZONING MEETING

TUESDAY OCTOBER 26, 2021, 5:00 P.M.

PRESENT: Tony DeSanto, Troy Gregory, Mayor Tamara Hansen, Patty Melby and Brent Norman

ABSENT:

OTHERS PRESENT: Alice Ecker, Joseph Martin, Gary Siltman and Travis Grimler

1. **JASON MURRAY** - Discussion was had regarding the usage of TIF to provide a better understanding for the committee.
2. **PASANO PROPERTIES LLC** - Discussion was had regarding the vacation of Durkee street. Mike Paulus and the committee discussed the Development agreement and verbiage in it. Past correspondence regarding said document will be reviewed for clarity followed by further discussion. Public Works does not perceive an issue with this happening at whatever point is determined.

2. PUBLIC WORKS

- SEWER DISTRICT - Mike Hansen, City representative on the sewer district board, has given brief updates to the Council over the past months in regards to concerning practices of said board. Gary Siltman, City representative on the sewer district board, was asked to attend this meeting. Specific concerns presented by Hansen included but may not be limited to:
 - Dysfunctional conflict between board members and during meetings.
 - Operations between board members that may be conceived as suspicious and conspiring.
 - Members discussing their 'vote' position on an agenda item, outside/prior to a meeting, giving the appearance a predetermined majority vote.
 - Members operating outside of a decision passed during a meeting. Example: board voted unanimously to consult/acquire a 'non-bias' attorney for mediation regarding employee issues. Members disregarded the board decision of a 'non-bias' attorney.
 - Members have expressed feeling threatened and manipulated by other board members and potentially other entities.
 - Members' actions project a strong perception of personal agendas.

Siltman interacted in discussion with the committee and with Hansen. Siltman agreed on some topics and disagreed on others. Siltman stated he has felt pressured and manipulated, and has done his best. Siltman stated he would be happy to resign if that was what the City requested. When questioned if he wanted to resign Siltman again stated that he would be happy/relieved to do so. Siltman asked each committee member if they wanted him to resign, to which they each stated 'they would accept his resignation'. Siltman said he would be happy to do so.

There being no further business to discuss, the meeting adjourned at 7:00p.m.

Tamara Hansen, Mayor

PARK MEETING TO FOLLOW AT 6:30PM

