

**CITY OF PINE ISLAND  
250 SOUTH MAIN STREET  
PINE ISLAND, MN 55963**

**CITY COUNCIL MEETING**

**Tuesday, April 18<sup>th</sup>, 2023**

**Second Floor – City Hall**

**7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA\*

- A. March 21<sup>st</sup>, 2023 Regular Council Meeting Minutes
- B. April 4<sup>th</sup>, 2023 Special Council Meeting Minutes
- C. Steven Scheevel Probation Completed
- D. Tom Weins Class D Water License Certification
- E. Kennedy & Graven Legal Rates
- F. Wastewater Treatment Plant Certificate of Commendation

IV. PUBLIC INPUT

\*Those who wish to address Council should check in with City Hall by 12:00 PM on the day of the Council Meeting

- A. Written Correspondence
- B. Eric Johnson
- C. Terrilynn Twaddle with a Cheese Fest Update
- D. Pine Island Pickleball Association
- E. Maria Hlava Request for Support of IFF

V. ADMINISTRATION

- A. Resolution 23-13 Ratifying Resolution Ordering Improvement & Preparation of Plans
- B. Mike Bubany- 4<sup>th</sup> St SW Financing Options
- C. Resolution 23-14 Providing for the Competitive Sale of GO Bonds
- D. Approve Public Facilities Authority Credit Enhancement Program Agreement
- E. Request to Approve Cheese Festival Firework Display Permit
- F. Building Inspector Update
- G. Resolution 23-15 Approving Mobile Food Unit License for Tribute Soda Fountain Popcorn Wagon
- H. Request to Approve Raffle Permit for Pine Island Youth Basketball on June 2<sup>nd</sup>, 2023 at Trailhead Park
- I. Resolution 23-16 Approving Liquor License to Pine Island Golf Course
- J. Resolution 23-17 Approving Mobile Food Unit License for Two Cavemen Grillin, LLC
- K. Request for Variance on Number of Chickens to be Kept
- L. David Drown Financial Engagement Letter

M. Civil Defense Appointment Memo (Moved From Consent Agenda)

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

- A. Public Works Garage Plumbing Quotes
- B. Approve Quote for 8<sup>th</sup> Street SW Reconstruction
- C. Request to Sell Public Works Equipment
- D. Quotes for Shop Excavation Work

VIII. LEGAL

IX. CLAIMS

X. DEPARTMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
  - a. Parks
- D. EDA
- E. Fire Department
- F. Goodhue County Sheriff
- G. Cemetery Board
- H. License Bureau
- I. Goodhue County Board Minutes available [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)

XI. CLOSED SESSION

- A. Excess Right of Way Discussion

XII. ADJOURN

All Council Meeting are audio recorded and video is streamed to the internet.

**Pine Island City Council Agenda is available online:**

City Council agendas and support documents available in electronic form and are posted on the Pine Island City Web Site [www.pineislandmn.com](http://www.pineislandmn.com) under City Hall/City Council Agenda tab in .pdf file format.

\*ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCIL MEMBER, OR CITY STAFF REQUESTS, IN WHICH CASE, THE ITEM WILL BE CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. If you need special accommodation to participate in the meeting, please contact City Hall at 507-356-4591 at least five (5) business days before the meeting.