



## CITY COUNCIL MEETING

**Tuesday, April 16<sup>th</sup>, 2024 – 7:00 PM**  
**City Hall – Council Chambers**  
**250 S Main St – Pine Island**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA\*

- A. March 19<sup>th</sup>, 2024 Regular Council Meeting Minutes
- B. April 2<sup>nd</sup>, 2024 Council Workshop Meeting Minutes
- C. Approve Chelsey Sather to Park Board
- D. Pine Island FFA Request to Use City Parking Lot
- E. Approve Loren Johnson to Planning and Zoning Commission
- F. MPCA 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

V. ADMINISTRATION

- A. Abdo Audit Presentation
  - a. Request to Accept 2023 Annual Financial Report
- B. Public Hearing for Street Vacation
- C. Resolution 24-14 Approving Street Vacation
- D. Public Hearing for SEMMCHRA Housing and Commercial Rehabilitation Project
- E. Request to Approve Outdoor Warning Siren Agreement with Olmsted County
- F. Request to Approve Elk Run Interchange Quick Claim Deed
- G. EDA Request to Approve Advertising Contract
- H. Resolution 24-15 Accepting Pine Island Area Foundation/SMIF Donation
- I. Request to Approve Job Description and Posting for Finance Clerk Position
- J. Request to Approve Raffle Permit for Pine Island Youth Basketball

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

- A. Approve Dredging Quote for 8<sup>th</sup> St Retention Pond

VIII. LEGAL

IX. CLAIMS

X. DEPARTMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
  - a. Park Board
- D. EDA
- E. Fire Department
- F. Goodhue County Sheriff
- G. Cemetery Board
- H. License Bureau
- I. Emergency Management
- J. North Zumbro Sanitary District
- K. Image Committee
- L. Goodhue County Board Minutes-available [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)

XI. CLOSED SESSION

Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(c)(3), the meeting will be closed to discuss offers or counteroffers for the purchase or sale of real property by the City for the following properties: approximately 80 acres adjoining or near to the Hwy 52 overpass. That land consists of excess right-of-way obtained for the overpass project – a complete listing of the PIDs can be obtained from the City upon request.

XII. ADJOURN

All Council Meetings are audio tape-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 Agendas 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.