



## CITY COUNCIL MEETING

**Tuesday, April 21<sup>st</sup>, 2026 – 6:00 PM**  
**City Hall – Council Chambers**  
**250 S Main St – Pine Island**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA\*

- A. March 17<sup>th</sup>, 2026 Regular Council Meeting Minutes
- B. April 7<sup>th</sup>, 2026 Special City Council Meeting Minutes
- C. April 7<sup>th</sup>, 2026 Council Workshop Minutes
- D. Request to Reserve Trailhead Park Pavilion and Waive Rental Fees
- E. Request to Approved Capstone Consulting Contract
- F. Request to Approve Security Camera Use Policy
- G. Request to Approve Council Meeting Recording Policy
- H. Request to Approve Purchase of Collins Park Benches
- I. Request to Serve Alcohol on Public Property

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. Purple Heart Community Proclamation
- C. Terrilynn Sutherland- Cheese Festival Update

V. ADMINISTRATION

- A. Resolution 26-16 Lead Service Line Replacement
- B. Logic of English Development Agreement
- C. Pine Prairie Development Agreement
- D. Request to Approve Fireworks Display Permit for Pine Island Cheese Festival
- E. Request to Approve Road Closure for Pine Island Cheese Festival
- F. Request to Approve Temporary Liquor License to SXSE for Pine Island Cheese Festival
- G. Request to Approve 1-Day Temporary Liquor License to SXSE for Pine Island Car Show on July 26<sup>th</sup>, 2026

VI. PLANNING COMMISSION

- A. Resolution 26-17 Approving Pine Island Business Park Final Plat
- B. Resolution 26-18 Approving Crescent Subdivision Final Plat

VII. PUBLIC WORKS & ENGINEERING

- A. Resolution 26-19 Approving 2026 Street Improvement Project Bid
- B. Resolution 26-20 Providing for the Competitive Negotiated Sale of G.O. Improvement Bonds, Series 2026A
- C. Request to Approve Purchase of GPS & Data Collector Tablet for GIS
- D. Request to Approve Catch Basin Repair and Maintenance
- E. Resolution 26-21 Approving Plans and Ordering Bids for the Hillcrest Water Tower Rehabilitation Project

VIII. LEGAL

IX. CLAIMS

X. DEPARMENT 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.goodhuecountymn.gov](http://www.goodhuecountymn.gov)

XII. ADJOURN

All Council Meetings are audio tape-recorded and video is streamed to the internet.

Council Members may participate via interactive technology in accordance with MN State Statute 13D.02.

**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.gov](http://www.pineislandmn.gov) 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.