



## CITY COUNCIL MEETING

**Tuesday, August 20<sup>th</sup>, 2024 – 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. July 16<sup>th</sup>, 2024 Regular Council Meeting Minutes
  - B. August 7<sup>th</sup>, 2024 Council Workshop Meeting Minutes
  - C. Road Closure on 1<sup>st</sup> Ave SE for Early Childhood on September 12<sup>th</sup>, 2024 & May 23<sup>rd</sup>. 2025 from 4:30 pm to 7:30 pm
  - D. Raffle Permit for WGA 4 Kids
  - E. Resolution 24-32 Accepting Monthly Donations
  - F. Request for Alcohol on City Property
  - G. Request to for Bingo Permit from American Legion on October 26<sup>th</sup>, 2024 and January 25<sup>th</sup>, 2025
- 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. Request to Approve DMV Quotes
  - B. Comprehensive Plan Update
  - C. Public Hearing for Easement Vacation
  - D. Resolution 24-33 Approving Easement Vacation
  - E. Request to Approve Fee Adjustment for Utilities
- VI. PLANNING COMMISSION
- VII. PUBLIC WORKS & ENGINEERING
- 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 Sewer District
- K. Image Committee
- L. Goodhue County Board Minutes-available [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)

XI. 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.