



## CITY COUNCIL MEETING

**Tuesday, December 16<sup>th</sup>, 2025 – 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. November 18<sup>th</sup>, 2025 Regular Council Meeting Minutes
- B. December 2<sup>nd</sup>, 2025 Council Workshop Minutes
- C. Request to Approve Zack Klatt's Successful Completion of Probation
- D. Resolution 25-53 Accepting Monthly Donations (mural & giving tap)
- E. Resolution 25-54 Evergreen Place Fund Transfer and Closure
- F. Resolution 25-55 Evergreen Place 4M Fund Transfer and Closure
- G. Request to Approve Department of Health Service Connection Fee Increase
- H. Request to Approve Pine Island Fire Department Brush 2 Graphic Quote

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. Rusty Jackson Certificate of Recognition

V. ADMINISTRATION

- A. Truth in Taxation Presentation
  - a. Comments and Questions
- B. Resolution 25-56 Approving Final Budget
- C. Resolution 25-57 Approving Final Levy
- D. Resolution 25-58 Adopting the 2026 Fee Schedule
- E. Ordinance 180 Ch. 11 Definitions Change
- F. Request to Approve Community Mural Estimate & Contract
- G. Request to Vote for Exemption from EQB Petition
- H. Resolution 25-59 Approving Liquor License to JFT Compadres
- I. Request to Approve Collins Park Equipment Quote

VI. PLANNING COMMISSION

- A. Resolution 25-60 Approving/Denying Preliminary Plat
- B. Request to Approve/Deny Preliminary Development Plan

VII. PUBLIC WORKS & ENGINEERING

VIII. LEGAL

IX. CLAIMS

X. DEPARMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
  - a. Park Board - Not Currently in Session
- D. EDA
- E. Fire Department
- F. Goodhue County Sheriff
- G. Cemetery Board- Not Currently in Session
- 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)

XI. CLOSED SESSION

Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), the meeting will be closed to discuss the following pending litigation against the City: Minnesota Center for Environmental Advocacy vs City of Pine Island, Ryan Companies, US, Inc., Court File No.: 25-CV-25-2298.

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.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.