

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

**CITY COUNCIL MEETING
Tuesday, January 16th, 2024
Second Floor – City Hall
7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA*

- A. December 19th, 2023 Regular Council Meeting Minutes
- B. Bryce Grobe Probation Completed

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. Resolution 24-01 Approving 2024 Boards & Committees
- B. Resolution 24-02 Approving 2024 Fee Schedule
- C. Resolution 24-03 Supporting an Inclusive and Welcoming Community
- D. Resolution 24-04 Accepting Donation of \$34,910.35 From the Pine Island Relief Association
- E. Resolution 24-05 Accepting State Public Safety Aid
- F. Chamber of Commerce Request to Rent Creamery Off Season
- G. Chamber of Commerce Request to Waive Creamery Rental Fee
- H. Request to Approve Zoning Enforcement Forbearance Agreement

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

VIII. LEGAL

IX. CLAIMS

X. DEPARMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
- D. EDA
- E. Fire Department
- F. Goodhue County Sheriff
- G. Cemetery Board- Not Currently in Session
- H. License Bureau
- I. Image Committee
- J. Goodhue County Board Minutes-available 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 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.