



CITY COUNCIL MEETING

Tuesday, January 20th, 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. Regular Council Meeting Minutes December 16th, 2025
 - B. Resolution 26-01 Approving 2026 Boards & Committees
 - C. Resolution 26-02 Accepting Donations
 - D. Chamber of Commerce Creamery Rental Request
 - E. Request to Approve Michael Edstrom’s Successful Completion of Probation
- 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 26-03 Approving Annexation Request
 - B. Resolution 26-04 Accepting Donation of \$79,148.88 from the Pine Island Fire Relief Association
 - C. Resolution 26-05 Counting of Write-In Votes for Municipal Elections
 - D. UMN Extension Economic Impact Analysis – Aiden Opatz
 - E. Property Valuation and Tax Estimates for Project Skyway – Mitch Massman
- VI. PLANNING COMMISSION
 - A. Ordinance 181 Approving Rezone
 - B. Resolution 26-06 Approving Final Plat
 - C. Resolution 26-07 Approving Final Development Plan and Conditional Use Permit
- VII. PUBLIC WORKS & ENGINEERING
 - A. Request to Approve Pine Island Industrial Development Agreement
 - B. Request to Approve Quote for Overhead Door

VIII. LEGAL

IX. CLAIMS

X. DEPARTMENT 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

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 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.