



CITY COUNCIL MEETING

Tuesday, July 16th, 2024 – 7:00 PM
City Hall – Council Chambers
250 S Main St – Pine Island

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA*

- A. June 18th, 2024 Regular Council Meeting Minutes
- B. July 8th, 2024 Council Workshop Minutes
- C. Request to Use City Parking Lot for Pine Island Wrestling Fundraiser
- D. Collins Park Rental Fee Waiver Request
- E. Trailhead Park Rental Fee Waiver Request
- F. Resolution 24-25 Accepting Monthly Donations

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. Terrilynn Sutherland- Pine Island Cheese Festival Recap
- C. Nathan Tiarks

V. ADMINISTRATION

- A. Public Hearing for Ordinance No. 168 Changing the Regular Council Meeting Time
- B. Ordinance No. 168 Changing the Regular Council Meeting Time
- C. Public Hearing for Ordinance No. 169 Updating the Shoreland Management Overlay District
- D. Ordinance No. 169 Updating the Shoreland Management Overlay District
- E. Resolution 24-26 Approving Summary Publication for Ordinance No. 169
- F. Resolution 24-27 Approving Parcel Splits to Complete PIIC Property Sale
- G. Resolution 24-28 Approving Appointments and Committees 2024
- H. Request to Approve Updated Vacation Leave Policy

VI. PLANNING COMMISSION

- A. Resolution 24-29 Approving Land Use Plan Amendment
- B. Ordinance No. 170 Zoning Map Amendment for Pine Bend
- C. Resolution 24-30 Approving Summary Publication for Ordinance No. 170

D. Resolution 24-31 Approving Pine Bend Preliminary Plat

VII. PUBLIC WORKS & ENGINEERING

A. Pay Estimate #8 for \$173,950.94 to Wenc1 Construction, Inc for the 2023 SW Street Improvement 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.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.