



CITY COUNCIL MEETING

Tuesday, June 18th, 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. May 21st, 2024 Regular Council Meeting Minutes
- B. May 29th, 2024 Council Workshop Meeting Minutes
- C. Request to Serve Alcohol on Public Property
 - a. Gene Rossow
 - b. Elizabeth Howard
 - c. Staff Pool Party
- D. Request for Wage Increase for Accounting Clerk
- E. Resolution 24-21 Accepting Monthly Donations
- F. Request for Out-of-State Travel
- G. Request to Appoint Brandon Miller to EDA Board

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. Cannabis Registration Authority Discussion
- B. Resolution 24-22 Request to Approve Election Judges
- C. Resolution 24-23 Request for 2024 THC Business License

VI. PLANNING COMMISSION

- A. Resolution 24-24 Request for a Variance at 212 Main Street South

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Approve Quote for Mill and Overlay 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.goodhuecountymn.gov

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.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.