



## CITY COUNCIL MEETING

**Tuesday, March 19<sup>th</sup>, 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. February 20<sup>th</sup>, 2024 Regular Council Meeting Minutes
- B. Request to Change Minimum Lifeguard Age to 15 Years
- C. Request to Use City Parking Lot for Gymnastics Fundraiser

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. SEMMCHRA Request for Public Hearing
- B. Public Hearing for Facilities Plan for Wastewater System Improvements
- C. Resolution 24-11 Approving Facilities Plan for Wastewater System Improvements
- D. Resolution 24-12 Approving Support for a North Zumbro Sanitary Sewer District Regional Wastewater Treatment Facility G.O. Bonding Bill Request
- E. Resolution 24-13 Approving MnDOT Limited Use Permit
- F. Request to Approve Goodhue County GIS Agreement
- G. Request to Approve Improvements to the Pickleball Court Surface
- H. Request to Approve Emergency Management River Monitor Quote
- I. Request to Post for Finance Clerk Position

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Approve the Capital Purchase of a Ranger

VIII. LEGAL

IX. CLAIMS

X. DEPARTMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
  - 1. Park Board
- 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.co.goodhue.mn.us](http://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](http://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.