



CITY COUNCIL MEETING

Tuesday, May 21st, 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. April 12th, 2024 Special Council Meeting Minutes
- B. April 16th, 2024 Regular Council Meeting Minutes
- C. April 24th, 2024 Special Council Meeting Minutes
- D. Res 24-16 Accepting Donations
- E. Request to Approve Seasonal Summer Employees
- F. Request to Approve Graduation Parade Route
- G. Request to Approve Cheese Fest Fireworks Application
- H. Request to Approve Cheese Fest Garden Tractor Pull Road Closure

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. Mayoral Proclamations
- C. Eric Johnson

V. ADMINISTRATION

- A. Resolution 24-17 Appointing Vernon Pahl to City Council Vacancy
 - a. Swearing In Vernon Pahl
- B. Request to Approve Purchase Agreement with Prairie Island Indian Community
- C. Resolution 24-18 Accepting Donation from Lions Club
- D. Request to Approve waiving rental fees for Douglas Trail Park Pavilion on August 19th and September 14th, 2024 for the Pine Island Lions Club
- E. Resolution 24-19 Approving Fund Transfer and Closing Accounts
- F. Request to Approve Updated Management Agreement for Evergreen Place
- G. Request to Hire Part-time Library Staff Member
- H. Resolution 24-20 Approving Fund Transfer and Closing Accounts

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Approve Quote for Street Resurface
- B. Request to Approve Replace and Purchase of Bat Wing Brush Hog
- C. Request to Approve Replace and Purchase Flail Mower

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.