



CITY COUNCIL MEETING

Tuesday, November 19th, 2024 – 6:00 PM
City Hall – Council Chambers
250 S Main St – Pine Island

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PILLARS OF PINE ISLAND**

IV. **CONSENT AGENDA***

- A. October 15th, 2024 Regular Council Meeting Minutes
- B. November 13th, 2024 Special Council Meeting Minutes
- C. Resolution 24-48 Accepting Donations (Fire Department)
- D. Request to Approve Deputy Fire Chief Election Candidate
- E. Request to Approve Raffle Permit for Pine Island Football Booster Club
- F. Request to Approve CEDA Contract for Continuing Services
- G. Request to Approve New Hire for Van Horn Library

V. **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. National Native American Heritage Month Proclamation

VI. **ADMINISTRATION**

- A. Public Hearing for Request to Vacate Township Road M
 - a. Resolution 24-49 Approving Road Vacation of Township Road M
- B. Resolution 24-50 Approving the 2025 Tax Assessments for Unpaid Debts for Goodhue/Olmsted County
- C. Resolution 24-51 Approving the 2025 Business Licenses
- D. Resolution 24-52 Approving New Liquor License for 2024
- E. Resolution 24-53 Declaring Polling Location for 2025 Elections in Goodhue/Olmsted County
- F. Request to Approve the LMCIT Waiver
- G. Request to Approve Main Street Banners
- H. Cannabis Ordinance Discussion
- I. Request to Approve Emergency Management Equipment
- J. Request to Approve Utility Agreement
- K. Request to Approve PIFRA By-Laws
- L. Resolutions 24-54 Approving Hazard Mitigation Plan

VII. PLANNING COMMISSION

- A. Resolution 24-55 Minor Subdivision for PID# 68.740.0110
- B. Ordinance 172 Zoning Map Amendment
- C. Resolution 24-56 Conditional Use Permit Request for Xcel Energy
- D. Resolution 24-57 Variance Request for 771 511th St. NW

VIII. PUBLIC WORKS & ENGINEERING

- A. Pay Request #9 for Wencil Construction

IX. LEGAL

X. CLAIMS

XI. 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- 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

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.