



CITY COUNCIL MEETING

Tuesday, October 15th, 2024 – 6:00 PM
City Hall – Council Chambers
250 S Main St – Pine Island

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA*

- A. September 17th, 2024 Regular Council Meeting Minutes
- B. October 1st, 2024 Work Session Meeting Minutes
- C. Resolution 24-40 Accepting 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

V. ADMINISTRATION

- A. Resolution 24-41 Declaring a Council Vacancy
- B. Councilperson Wages Public Hearing
- C. Ordinance 171 Setting Councilperson Wages
- D. Resolution 24-42 Establishing Cannabis Registration Designation
- E. Resolution 24-43 Approving the 2024 Comprehensive Plan
- F. Resolution 24-44 Approving Lease-Purchase of Street Sweeper
- G. Request to Amend Utility Billing Policy
- H. Resolution 24-45 to Amend Fee Schedule for NSF, Electronic Payment Return & Late Fees
- I. Request to Approve Agreement to Add New Member to the Zumbrota Area Ambulance Association
- J. Request to Increase Fire Relief Association Pension Amount
- K. Request to Approve Mobile Business Unit for Sistique Boutique

VI. PLANNING COMMISSION

- A. Resolution 24-46 Request for a Variance at 315 4th St SW

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Approve Capital Equipment Purchase to Trade-In Pickup Truck for Streets/Parks
- B. Request to Approve Capital Equipment Purchase to Trade-In Pickup Truck for Streets/Parks

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. CLOSED SESSION

- A. Discussion on Evergreen Place

Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(c)(3), the meeting will be closed to discuss offers or counteroffers for the purchase or sale of real property by the City for Evergreen Place, PID # 684270030.

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.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.