



CITY COUNCIL MEETING

Tuesday, September 17th, 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. August 20th, 2024 Regular Council Meeting Minutes
- B. September 4th, 2024 Special Council Meeting Minutes
- C. Request to Use City Parking Lot for Fundraiser
- D. Request Use Trailhead Park for a Luminary Walk
- E. Request to Consume Alcohol on Public Property
- F. Request to Approve Brandon Bertsinger to EDA Board
- G. Resolution 24-34 Accepting Monthly Donations
- H. Request to Approve Homecoming Parade Route

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. Request to Approve GCSO Policing Contract
- B. Resolution 24-35 Approving Preliminary Budget
- C. Resolution 24-36 Approving Preliminary Levy
- D. Request for Chicken Permit Approval
- E. Request to Reduce WAC and SAC Fees
- F. Request to Approve Remote Work Policy
- G. Resolution 24-37 Approving NZSSD Lobbying Contract

VI. PLANNING COMMISSION

- A. Resolution 24-38 Approving Pine Bend Final Plat
- B. Request to Approve Development Agreement for Pine Bend

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Replace Shop Entrance Gate

VIII. LEGAL

IX. CLAIMS

X. DEPARTMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
 - a. Park Board – No September Meeting
- 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 at 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.