



## CITY COUNCIL MEETING

**Tuesday, February 20<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. January 16<sup>th</sup>, 2024 Regular Council Meeting Minutes
- B. February 6<sup>th</sup>, 2024 Council Workshop/Special Meeting Minutes
- C. Approve Larissa Kabat to Van Horn Public Library Board of Trustees
- D. Approve Zach Kelly Completion of Probation
- E. Request to Approve PIFD Gym Equipment Purchase from Fund 280

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. Cathy Lohrenz
- C. Terrilynn Sutherland – Cheese Fest Update

V. ADMINISTRATION

- A. Request Approval of Pine Island Relief Association Temporary Liquor License for Cheese Festival May 31<sup>st</sup>, to June 3<sup>rd</sup>
- B. Discussion on Letter from EDA President
- C. Request to Partner with GCSO for Deputy Working Out On-Duty Program
- D. Request to Approve Resolution 24-07 NZSD Resolution for Land Acquisition
- E. Request to Set Date for Public Hearing
- F. Request to Approve a Wage Study
- G. Request to Approve Resolution 24-08 for 2024 Business Licenses
- H. Request to Approve Resolution 24-09 to Amend Fee Schedule
- I. Request to Approve Contract for Deed for Walter Property
- J. Request to Approve Resolution 24-10 Accepting Council Member Pahl's Resignation
- K. Request to Approve Termination and Release of Master Development Agreement
- L. Petition to Vacate Street
  - a. Request to Set Date for Public Hearing
- M. Request to Approve Gambling Permit for Pine Island Wrestling Booster Club

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Approve Neufab Quote for WWTF Upgrades
- B. Request to Approve Meter and Technology Quote to Purchase Additional Water Meters
- C. Street Sweeper Discussion
- D. Request to Approve the Capital Purchase of a Ranger

VIII. LEGAL

IX. CLAIMS

X. DEPARMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
- 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. CLOSED SESSION

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 the following properties: approximately 80 acres adjoining or near to the Hwy 52 overpass. That land consists of excess right-of-way obtained for the overpass project – a complete listing of the PIDs can be obtained from the City upon request.

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.