



CITY COUNCIL MEETING

Tuesday, December 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. November 19th, 2024 Regular Council Meeting Minutes
- B. December 3rd, 2024 Council Workshop Minutes
- C. Request to Approve Rachael Fjoser's Successful Completion of Probation
- D. Resolution 24-58 to Accept Pine Island Fire Relief Donation of Skid Pack
- E. Request to Approve Casey Sather as Deputy Chief for Fire Department
- F. Resolution 24-59 Renewing Business License for Sistique Boutique

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
 - a. Pine Island United Methodist Church
- B. Remarks from Pine Island Fire Chief

V. ADMINISTRATION

- A. Truth in Taxation Public Hearing
- B. Resolution 24-60 Adopting the 2025 Final Budget
- C. Resolution 24-61 Certifying the 2025 Final Levy
- D. Ordinance 173 Cannabis Businesses
- E. Resolution 24-62 Summary Publication of Ordinance 173
- F. Ordinance 174 Zoning Amendments
- G. Resolution 24-63 Summary Publication of Ordinance 174
- H. Ordinance 175 Public Smoking
- I. Resolution 24-64 Summary Publication of Ordinance 175
- J. Resolution 24-49 Approving Road Vacation of Township Road M
- K. Resolution 24-65 Approving an Orderly Annexation Between City of Pine Island and New Haven Township
- L. Public Hearing for Annexation at
 - a. Ordinance 176 Approving Annexation of Land in New Haven Township
- M. Resolution 24-66 MnDOT Limited Use Permit

- N. Resolution 24-67 Approving New Liquor License to Agave Tex-Mex
- O. Resolution 24-68 Setting 2025 City Fee Schedule
- P. Resolution 24-69 Summary Publication of Ordinance 172
- Q. Request to Approve Evergreen Place Expenses
- R. Resolution 24-70 to Approve Goodhue County Hazard Mitigation Plan
- S. Resolution 24-71 to Allow Olmsted County to Annually Retain VOTER Funds

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

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.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.