

**CITY OF PINE ISLAND  
250 SOUTH MAIN STREET  
PINE ISLAND, MN 55963**

**CITY COUNCIL MEETING  
Tuesday, July 18<sup>th</sup>, 2023  
Second Floor – City Hall  
7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA\*

- A. June 20<sup>th</sup>, 2023 Regular Council Meeting Minutes
- B. July 10<sup>th</sup>, 2023 Special Council Meeting Minutes
- C. Certificate of Appreciation for Carolyn Blankenship

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. Terrilynn Twaddle- 2023 Cheese Fest Recap
- C. Cathy Murphy & Mike Prescher- Petition to the City Council

V. ADMINISTRATION

- A. Public Hearing for Ordinance No. 165 Updating the Floodplain Management Overlay District
- B. Request to Approve Ordinance No. 165 Updating the Floodplain Management Overlay District
- C. Resolution 23-20 Approving Summary Publication for Ordinance 165
- D. Public Hearing for Ordinance No. 166 Imposing a Temporary Cannabis Business Moratorium
- E. Request to Approve Ordinance No. 166 Imposing a Temporary Cannabis Business Moratorium
- F. Resolution 23-21 Approving Summary Publication for Ordinance 166
- G. Approve Form SC-23 from Pine Island Fire Relief Association
- H. Resolution 23-22 Approving Support for a North Zumbro Sanitary Sewer District Regional Wastewater Treatment Facility G.O. Bonding Bill Request
- I. Resolution 23-23 Approving a Joint Powers Agreement for the North Zumbro Sanitary Sewer District

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

- A. Change Order #1 to Wencil Construction in the amount of -\$23,055.00 for the Street Improvement Project
- B. Pay Estimate #2 to Wencil Construction in the amount of \$468,627.26 for the Street Improvement Project

VIII. LEGAL

IX. CLAIMS

X. DEPARTMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
- D. EDA
- E. Fire Department
- F. Goodhue County Sheriff
- G. Cemetery Board
- H. License Bureau
- I. Goodhue County Board Minutes-available [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)

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.