

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

**CITY COUNCIL MEETING
Tuesday, May 16th, 2023
Second Floor – City Hall
7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA*

- A. April 18th, 2023 Regular Council Meeting Minutes
- B. April 25th, 2023 Special Council Meeting Minutes – LBOAE
- C. May 5th, 2023 Special Council Meeting Minutes
- D. Request for Wage Increase for Casey Sather
- E. Approve Seasonal Summer Employees

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. Abdo Audit Presentation
- B. Request to Approve Changes to City Wide Revolving Loan Fund
- C. Request to Approve Bingo & Raffle Permit to Saint Paul Lutheran Church at 214 Third St SW on September 23rd, 2023
- D. Request to Approve Temporary Liquor License to Saint Paul Lutheran Church in the street at 214 3rd St on September 23rd, 2023
- E. Request to Approve Temporary Liquor License to The Wine Event Society at the Cheese Factory from June 2nd-June 4th
- F. Request to Approve Quote and Monitoring Agreement for License Bureau from Custom Alarm
- G. Request to Approve Quote and Monitoring Agreement for City Hall from Custom Alarm
- H. Request to Approve School Parking Lease
- I. Request to Approve Hardware Hank Parking Lease
- J. Approve Graduation Parade Route

VI. PLANNING COMMISSION

A. Resolution 23-18 Approving Variance for 221 County Rd 11 NW

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Sell Public Works Equipment
- B. Request to Purchase Lawn Mower
- C. Tom Wiens Class D Water Certification

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- No Report
- I. Goodhue County Board Minutes-available 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 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.