

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

**CITY COUNCIL MEETING  
Tuesday, November 21<sup>st</sup>, 2023  
Second Floor – City Hall  
7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA\*

- A. October 17<sup>th</sup>, 2023 Regular Council Meeting Minutes
- B. October 30<sup>th</sup>, 2023 Special Council Meeting Minutes
- C. Request to Approve Fire Chief Election Candidate
- D. Winterfest Assembly Permit

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. Goodhue County Sheriff's Department Introductions

V. ADMINISTRATION

- A. Prairie Island Indian Community Fee to Trust Application
  - a. Public Comment
  - b. Request to Approve an Intergovernmental Agreement
  - c. Request to Provide Letter of Support
- B. Resolution 23-34 Approving the Write-off of Outstanding Checks
- C. Resolution 23-35 Approving the 2024 Tax Assessments for Unpaid Debts for Goodhue/Olmsted County
- D. Resolution 23-36 Approving the 2024 Business Licenses
- E. Resolution 23-37 Declaring Polling Location for 2024 Primary/General Elections in Goodhue/Olmsted County
- F. Request to Approve the LMCIT Waiver
- G. Request to Approve the 2024 CEDA Contract
- H. Discussion on Building Inspection Services
- I. Request to Approve Evergreen Place Rent Increases

VI. PLANNING COMMISSION

- A. Resolution 23-38 Approving or Denying Variance for Jonathan Pahl

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Approve Pay Estimate #6 to Wencil Construction in the Amount of \$197,125.65 for the 2023 SW Street Improvement Project
- B. Resolution 23-39 Approving Hydraulic Design for Bridge L2510

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. Emergency Management
- J. North Zumbro Sanitary District
- K. Goodhue County Board Minutes-available [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)

XI. CLOSED SESSION

- A. Discussion on Evergreen Place

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 Evergreen Place, PID # 684270030.

XII. 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.