

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

**CITY COUNCIL MEETING  
Tuesday, September 19<sup>th</sup>, 2024  
Second Floor – City Hall  
7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

PILLARS OF PINE ISLAND

III. CONSENT AGENDA\*

- A. August 15<sup>th</sup>, 2023 Special Council Meeting Minutes
- B. August 15<sup>th</sup>, 2023 Regular Council Meeting Minutes
- C. Request to Use City Parking Lot for Fundraiser
- D. Request to Approve Wiens Wage Increase
- E. Request to Approve Homecoming Parade Route

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. Resolution 23-26 Adopting 2024 Preliminary Budget
- B. Resolution 23-27 Certifying 2024 Preliminary Levy
- C. Trailhead Park Popcorn Wagon Discussion
- D. Request to Approve 2023 Tobacco License for Island Tobacco
- E. Request to Approve Bingo Permit to the American Legion on November 4<sup>th</sup>, 2023 and January 27<sup>th</sup>, 2024
- F. Request to Approve EDA Façade Program Application
- G. Approve the North Zumbro Sanitary District Joint Powers Expense Request
- H. Request to Approve Raffle Permit for Church of St. Michael on December 2<sup>nd</sup>, 2023
- I. Ron Liu Land Donation Discussion
- J. Request to Restart Late Fees for Delinquent Utility Bills
- K. Public Hearing for Ordinance No. 167 Updates Related to Tetrahydrocannabinol Products
  - a. Request to Approve Ordinance No. 167
- L. Resolution 23-28 Approving Summary Publication for Ordinance 167
- M. Discussion on the Intersection of Main Street South and 2<sup>nd</sup> Street South

VI. PLANNING COMMISSION

- A. Resolution 23-29 Approving Minor Subdivision

VII. PUBLIC WORKS & ENGINEERING

- A. Pay Estimate #4 to Wencil Construction in the amount of \$796,778.88 for the 2023 SW Street Improvement Project
- B. Resolution 23-30 Ordering Assessments
- C. Resolution 23-31 Ordering Public Hearing On Assessments

VIII. LEGAL

IX. CLAIMS

X. DEPARTMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
- D. EDA
- E. Fire Department
- F. Emergency Management
- G. Goodhue County Sheriff
- H. Cemetery Board
- I. Park Board
- J. License Bureau
- K. North Zumbro Sanitary District
- L. 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.