

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

**CITY COUNCIL MEETING
Tuesday, June 20th, 2023
Second Floor – City Hall
7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA*

- A. May 16th, 2023 Regular Council Meeting Minutes
- B. Request for Alcohol on City Property
- C. Approve Bryce Grobe as Streets and Parks Supervisor
- D. Approve Seasonal Summer Employees
- E. Request to Advertise, Interview and Recommend Hire of a Maintenance Technician for the Streets and Parks Department
- F. Approve Jeff Norstad to the Park Board
- G. Approve Dylon Rowe as Assistant Pool Manager

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. Cathy Murphy- Cycle Run Fundraiser Information

V. ADMINISTRATION

- A. Sanitary Sewer Update
- B. Approve Resolution 23-19 Awarding the Sale of General Obligation Utility Revenue Bonds

VI. PLANNING COMMISSION

- A. Resolution 23-20 Approving Variance for 12 County Rd 11 NW

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Approve Pay Estimate #1 to Wencil Construction, Inc in the amount of \$525,413.46 for the 2023 SW Street Improvement Project

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
- H. License Bureau
- I. Goodhue County Board Minutes-available www.co.goodhue.mn.us

XI. CLOSED SESSION

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 the following properties: Evergreen Place – PID# 684270030, 520 3rd Ave NW – PID# 687600130 and approximately 80 acres adjoining or near to the Hwy 52 overpass. That land consists of excess right-of-way obtained for the overpass project – a complete listing of the PIDs can be obtained from the City upon request.

- A. Excess Right-of-Way Land Parcels Discussion
- B. Review Evergreen Place Purchase Offers
- C. Discussion on the Possible Purchase of Parcel #687600130

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 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.