

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

**CITY COUNCIL MEETING  
Tuesday, August 15<sup>th</sup>, 2023  
Second Floor – City Hall  
7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA\*

- A. July 18<sup>th</sup>, 2023 Regular Council Meeting Minutes
- B. Request for Alcohol on City Property
- C. Request to Approve Updated Emergency Operations Plan
- D. Request to Dispose of Inoperable Equipment
- E. Request to Approve Purchase From Fund 280
- F. Request to Approve New Hire for Vacant Public Works Position
- G. Request to Approve Cemetery Board Tractor Purchase
- H. Request for Alcohol on City Property

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. Request to Approve Road Closure at Third St NE for Trailhead Event on August 19<sup>th</sup>, 2023
- B. Request to Approve EDA Façade Program Application
- C. Request to Approve Amilia Park & Recreation Software Quote

VI. PLANNING COMMISSION

- A. Resolution 23-25 Approving Variance for AG Partners

VII. PUBLIC WORKS & ENGINEERING

- A. Pay Estimate #3 to Wencl Construction in the amount of \$571,654.86 for the 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 – No minutes available, next meeting Aug. 14<sup>th</sup>, 2023
- H. License Bureau
- I. North Zumbro Sanitary District
- J. 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.