

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

**SPECIAL CITY COUNCIL MEETING
Thursday, December 11th, 2023
City Hall- 250 South Main Street
8:00 AM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADMINISTRATION
 - A. Computer and Technical Support and Security Discussion
 - B. Earned Safe and Sick Leave Policy Update
 - C. Water Meter Project Update
 - D. PFAS Settlement Discussion
 - E. Council Member Update
- IV. CLOSED SESSION
 - A. Administrator's Annual Review

Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a), the meeting will be closed to evaluate the performance of the city administrator.

- XI. ADJOURN

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.