

STATE OF MINNESOTA  
GOODHUE/OLMSTED COUNTIES  
CITY OF PINE ISLAND  
SPECIAL COUNCIL MEETING/WORKSHOP  
APRIL 12<sup>th</sup>, 2024

Pursuant to due call, and notice thereof, Mayor Friese called the Special City Council meeting to order at 7:01 PM, at City Hall, 250 S. Main Street, Pine Island, Minnesota.

Members Present: Friese, Johnson, Hildenbrand, and Veith Staloch

Members Absent: None

Others Present: Elizabeth Howard

Elizabeth Howard gave an update that the candidate who was going to meet with the Council this evening has withdrawn their letter of interest. This leaves the two candidates who the Council previously met with on April 2<sup>nd</sup>.

Brandi Veith Staloch made a motion to appoint Matt Guenther to the City Council vacancy at the next regular City Council meeting which was seconded by Mike Hildenbrand. Approved 3-1-0.

Howard called Mr. Guenther on the speakerphone for the City Council to inform him of the appointment which Mr. Guenther accepted.

Be there no further business, Mayor Friese called to adjourn the Council meeting at 7:18 PM.

Respectfully submitted,

Elizabeth Howard  
City Administrator