

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
AUGUST 19TH, 2025

Pursuant to due call, and notice thereof, Mayor David Friese called the Regular City Council meeting to order at 6:00 p.m.

Members Present: Friese, Veith Staloch, Weis and Pahl

Members Absent: Wright

Others Present: Deputy City Administrator- Steven Scheevel, City Clerk- Stephanie Pocklington, Public Works Director- Todd Robertson, Library Director- Rachel Gray, Bob Vose- City Attorney, EDA Director- Mitch Massman, Widseth Engineer- Craig Britton, Pine Island Fire Department Members- Chief- Brandon Sather, Brandon Matthison (Left at 6:08) & Matt Schutte (left at 6:21), Ryan Companies- Jared Olson & Peter Fitzgerald, Prairie Island Indian Community- Nicci Lehto-Gardner, Goodhue County Commissioner- Todd Greseth, Rod Steele, Chelsey Sather, Ben Balau (Left at 6:08), and three others who did not sign in and left at 6:08pm.

The Pledge of Allegiance was recited.

- Brandi Veith Staloch made a motion to amend the agenda to include the following items.

Item G to the consent agenda to approve the Spirit Team Booster Club fee waiver

Item L to Administration to approve Resolution 25-39 Authorizing sale of real property

Vernon Pahl seconded the motion. Approved 4-0-0

Consent Agenda:

Motion was made by Brandi Veith Staloch with a second from Vernon Pahl to approve the consent agenda. Approved 4-0-0.

- July 15th, 2025 Regular Council Meeting Minutes
- Request for Alcohol on Public Property
- Request for Street Closure for Pine Island School's Transportation Fair
- Resolution 25-32 Accepting Monthly Donations
- Resolution 25-33 Approving Southeast Service Cooperative Membership
- Request to Approve Valley Electric Quote at Recycling Center
- Request to Approve Spirit Team Booster Club Fee Waiver

Public Input: Nothing to Report

- Mayor David Friese issued two certificates of recognition
 - Pine Island 2025 Youth Community Service Award to Ben Bulau
 - Life Saving Award to Brandon Sather

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Administration:

- A. Resolution 25-34 Approving Final Alternative Urban Areawide Review was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- B. Resolution 25-35 Decertifying TIF District No. 1-10 was approved with a motion by Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- C. Resolution 25-36 Approving Annexation was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- D. Brandi Veith Staloch made a motion to open the public hearing for Ordinance 178 and Vernon Pahl seconded. Opened at 6:16pm. Approved 4-0-0

Vernon Pahl made a motion to close the public hearing for Ordinance 178 and Delana Weis seconded. Closed at 6:22pm. Approved 4-0-0
- E. Ordinance 178 Changing PUD Ordinance was approved with a motion by Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- F. Resolution 25-37 Summary Publication was approved with a motion from Vernon Pahl and seconded by Brandi Veith Staloch. Approved 4-0-0
- G. Ordinance 179 Adding Plumbing Plan Review was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- H. Resolution 25-38 Summary Publication was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- I. Request to approve MnDot Coop Agreement Amendment #4 was approved with a motion by Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- J. Brandi Veith Staloch made a motion to approve Majestic Stone & Masonry's quote to repair masonry at the Fire Hall and Vernon Pahl seconded. Approved 4-0-0
- K. Brandi Veith Staloch made a motion to approve the Reliable Heat & Air's quote with the better option to replace the air conditioner at city hall and Vernon Pahl seconded. Approved 4-0-0
- L. Resolution 25-39 Authorizing the Sale of Real Property was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0

Planning Commission: Nothing to Report.

Public Works & Engineering: Nothing to Report

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Legal: Nothing to report.

Claims: Brandi Veith Staloch made a motion to approve claims with a second by Vernon Pahl.
Approved 4-0-0.

Department Reports-

- ❖ Library Director, Rachel Gray reported to Council

Motion to adjourn at 6:43 p.m. by Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0.

Respectfully submitted,

Stephanie Pocklington
City Clerk