

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
AUGUST 20TH, 2024

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

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

Others Present: City Administrator- Elizabeth Howard, Deputy City Administrator- Steven Scheevel, City Clerk- Stephanie Pocklington, Public Works Director- Todd Robertson, Library Director- Rachel Gray, City Attorney- Bob Vose, Goodhue County Sheriff's Office- Sheriff- Marty Kelly, Chief Deputy- John Huneke, SGT- Mike Ayres, Engineer- Craig Britton EDA Director- Mitch Massman, Goodhue County Commissioner- Todd Greseth (Arrived at 6:38pm) and resident Mike Prescher (Arrived after meeting adjourned).

The meeting opened with the Pledge of Allegiance.

- Jason Johnson made a motion to amend the agenda adding item F: Goodhue County Sheriff's Office Contract discussion to Administration. Brandi Veith Staloch seconded the motion.
Approved 4-0-0

Consent Agenda:

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

- July 16th, 2024 Regular Council Meeting Minutes
- August 7th, 2024 Council Workshop Meeting Minutes
- Road Closure on 1st Ave SE for Early Childhood on September 12th, 2024 & May 23rd, 2025 from 4:30 pm to 7:30 pm
- Raffle Permit for WGA 4 Kids
- Resolution 24-32 Accepting Monthly Donations
- Request for Alcohol on City Property
- Request for Bingo Permit from American Legion on October 26th, 2024 and January 25th, 2025

Public Input: No input from the public

Administration:

- A. Brandi Veith Staloch made a motion to approve the purchase of equipment for the DMV and Vernon Pahl seconded the motion. Approved 4-0-0.
- B. Council reviewed an update on the comprehensive plan and council member Vernon Pahl commented sidewalks should be better going forward.

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- C. Jason Johnson made a motion to open the public hearing for an easement vacation and Brandi Veith Staloch seconded the motion. Approved 4-0-0. Public hearing opened at 6:07 pm.

Discussion:

- o Steven Scheevel explained to Council and those present the easement vacation.

With no further discussion Jason Johnson made a motion to close the public hearing for an easement vacation and Brandi Veith Staloch seconded the motion. Approved 4-0-0. The public hearing was closed at 6:08 pm.

- D. Brandi Veith Staloch made a motion to approve Resolution 24-33 Approving Easement Vacation and Vernon Pahl seconded the motion. Approved 4-0-0
- E. Jason Johnson made a motion to approve a fee adjustment for utilities and Brandi Veith Staloch seconded the motion. Approved 4-0-0
- F. Goodhue County Sheriff, Marty Kelly had a discussion with council and answered questions regarding the Sheriff's policing contract for Pine Island.

Planning Commission: Nothing to report.

Public Works & Engineering: Nothing to report.

Legal: City Attorney, Bob Vose updated council on cannabis and the selling of city property.

Claims: Jason Johnson made a motion to approve claims with a second by Brandi Veith Staloch Approved 4-0-0

Department Reports-

- ❖ Rachel Gray gave an update on the Van Horn Public Library
- ❖ Elizabeth Howard gave an update on added features at city parks
- ❖ David Friese gave an update on the Fire Department and National Night Out
- ❖ Mitch Massman gave an update on Economic Development
- ❖ Mike Ayres gave an update on the Goodhue County Sheriff's Office

Goodhue County Commissioner, Todd Greseth arrived late and council continued the discussion regarding the Sheriff's policing contract upon his arrival.

Motion to adjourn at 6:54 p.m. by Jason Johnson, seconded by Brandi Veith Staloch. Approved 4-0-0

Respectfully submitted,
Stephanie Pocklington
City Clerk