

STATE OF MINNESOTA  
GOODHUE/OLMSTED COUNTIES  
CITY OF PINE ISLAND  
REGULAR COUNCIL MEETING  
DECEMBER 17TH, 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, Hildenbrand, Veith Staloch, and Pahl  
Members Absent: None

Others Present: City Administrator- Elizabeth Howard, City Clerk- Stephanie Pocklington, Public Works Director- Todd Robertson, Library Director- Rachel Gray, City Attorney- Bob Vose, Goodhue County Sheriff's Office- SGT Trevor Sullivan, EDA Director- Mitch Massman, Goodhue County Commissioner- Todd Greseth, Prairie Island- Nicci Lehto, Judy & Bill Schaefer, and Colton Wright

The meeting opened with the Pledge of Allegiance.

**Consent Agenda:**

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

- November 19<sup>th</sup>, 2024 Regular Council Meeting Minutes
- December 3<sup>rd</sup>, 2024 Workshop Meeting Minutes
- Request to Approve Rachael Fjoser's successful Completion of Probation
- Resolution 24-58 to Accept Pine Island Fire Relief Donation of Skid Pack
- Request to Approve Casey Sather as Deputy Chief for Fire Department
- Resolution 24-59 Renewing Business License for Sistique Boutique

**Public Input:**

- Written Correspondence from Pine Island United Methodist Church

**Administration:**

- A.** The public hearing for the Truth in Taxation Presentation was opened at 6:06pm with a motion from Mike Hildenbrand and a second by Brandi Veith Staloch. Opened 4-0-0
- City Administrator, Elizabeth Howard presented the Truth in Taxation information.
  - New Residents were concerned with growing taxes and Administrator Howard invited them to come to the office to discuss.

The public hearing was closed at 6:22pm with a motion from Mike Hildenbrand and a second by Brandi Veith Staloch. Closed 4-0-0

- B.** Resolution 24-60 Adopting the 2025 Final Budget was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0

STATE OF MINNESOTA  
GOODHUE/OLMSTED COUNTIES  
CITY OF PINE ISLAND  
REGULAR COUNCIL MEETING  
DECEMBER 17TH, 2024

- C.** Resolution 24-61 Certifying the 2025 Final Levy was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- D.** Ordinance 173 Cannabis Businesses was approved as written with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- E.** Resolution 24-62 Summary publication of Ordinance 173 was approved with a motion from Mike Hildenbrand and seconded by Vernon Pahl. Approved 4-0-0
- F.** Ordinance 174 Zoning Amendments was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- G.** Resolution 24-63 Summary Publication of Ordinance 174 was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- H.** Ordinance 175 Public Smoking was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- I.** Resolution 24-64 Summary publication of Ordinance 175 was approved with a motion from Mike Hildenbrand and seconded by Brandi Veith Staloch. Approved 4-0-0
- J.** Resolution 24-49 Approving Road Vacation of Township Road M was approved with a motion from Mike Hildenbrand and seconded by Brandi Veith Staloch. Approved 4-0-0
- K.** Resolution 24-65 Approving an Orderly Annexation between City of Pine Island and New Haven Township took a motion from Brandi Veith Staloch for approval with a second from Mike Hildenbrand. No Vote.

Brandi Veith Staloch made a motion to open the floor to public comment at 6:37pm and Mike Hildenbrand seconded. Opened 4-0-0

With no public comment Brandi Veith Staloch made a motion to close public comment at 6:37pm with a second from Mike Hildenbrand. Closed 4-0-0

Mike Hildenbrand made a motion to approve resolution 24-65 Approving an Orderly Annexation between City of Pine Island with a second from Brandi Veith Staloch. Approved 4-0-0

- L.** The Public Hearing for Annexation of land in New Haven Township was opened at 6:39pm with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Opened 4-0-0

City Administrator explained the annexation to council and those present.

STATE OF MINNESOTA  
GOODHUE/OLMSTED COUNTIES  
CITY OF PINE ISLAND  
REGULAR COUNCIL MEETING  
DECEMBER 17TH, 2024

The public hearing was closed at 6:40pm with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Closed 4-0-0

Brandi Veith Staloch made a motion to approve Ordinance 176 Approving Annexation of Land in New Haven Township with a second from Mike Hildenbrand. Approved 4-0-0

- M.** Resolution 24-66 MnDOT Limited Use Permit was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- N.** Resolution 24-67 Approving New Liquor License to Agave Tex-Mex was approved pending payment by Mike Hildenbrand and seconded by Brandi Veith Staloch. Approved 4-0-0
- O.** Resolution 24-68 Setting 2025 City Fee Schedule was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- P.** Resolution 24-69 Summary Publication of Ordinance 172 was approved with a motion from Mike Hildenbrand and seconded by Brandi Veith Staloch. Approved 4-0-0
- Q.** Mike Hildenbrand made a motion to approve Evergreen Place expenses lease with Ecolab and Brandi Veith Staloch seconded. Approved 4-0-0
- R.** Resolution 24-70 Approving Goodhue County Hazard Mitigation Plan was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 4-0-0
- S.** Resolution 24-71 Allowing Olmsted County to Annually Retain VOTER Funds was approved with a motion from Mike Hildenbrand and seconded by Vernon Pahl. Approved 4-0-0

**Planning Commission:** Nothing to Report

**Public Works & Engineering:** Nothing to Report

**Legal:** Attorney Bob Vose praised the communication with Prairie Island regarding the land trust.

**Claims:** Mike Hildenbrand made a motion to approve claims with a second by Brandi Veith Staloch. Approved 4-0-0.

**Department Reports-**

- ❖ City Administrator, Elizabeth Howard reported to Council
- ❖ Library Director, Rachel Gray reported to Council
- ❖ Public Works Director, Todd Robertson reported to Council
- ❖ Firefighter, David Friese reported to Council

STATE OF MINNESOTA  
GOODHUE/OLMSTED COUNTIES  
CITY OF PINE ISLAND  
REGULAR COUNCIL MEETING  
DECEMBER 17TH, 2024

Motion to adjourn at 7:05 p.m. by Mike Hildenbrand, seconded by Vernon Pahl. Approved 4-0-0.

Respectfully submitted,

Stephanie Pocklington  
City Clerk