

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
DECEMBER 19TH, 2023

Pursuant to due call, and notice thereof, Mayor, David Friese called the Regular City Council meeting to order at 7:00 PM.

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

Others Present: Mitch Massman- EDA Director, Vanessa Hines- Widseth, Elizabeth Howard- City Administrator, Steven Scheevel- Deputy City Administrator, Bob Vose- City Attorney (Virtually), Todd Greseth- Goodhue County Commissioner, Todd Robertson- Director of Public Works, Stephanie Pocklington- City Clerk, Jordan Thiede & Brandon Sather- Pine Island Fire Department Nicci Lehto, Kelley Adelsman- Chamber of Commerce, Mike Prescher, Eric Johnson, Lyle Hinkel, Goodhue County Sheriff's Department- Major Mychal Johnson, Sgt Trevor Sullivan, Chief Deputy Jonathan Huneke, Deputy Nate Pepin.

The meeting opened with the Pledge of Allegiance.

Consent Agenda:

- November 21st, 2023 Regular Council Meeting Minutes
- December 11th, 2023 Special Council Meeting Minutes
- City Administrator Annual Review
- Request to Approve Emergency Management Director Wages
- Request to Approve Updated Observed City Holidays

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

Public Input:

- Goodhue County Sheriff's Department
- Pine Island Fire Relief Association
- Eric Johnson
- Blain Stackhouse & Charles Omato were not in attendance

Administration:

- A.** Mike Hildenbrand made a motion to open the Truth in Taxation public hearing at 7:15pm. Jason Johnson seconded the motion. Approved 4-0-0

Elizabeth Howard presented the Truth in Taxation presentation.

Jonathan Pahl made a motion to close the public hearing at 7:29pm. Mike Hildenbrand second the motion. Approved 4-0-0

- B.** Resolution 23-40 Approving the 2024 Final Levy. Jason Johnson made a motion to approve the final levy and Jonathan Pahl seconded. Approved 4-0-0

- C.** Resolution 23-41 Approving the 2024 Final Budget. Mike Hildenbrand made a motion to approve the final budget and Jonathan Pahl seconded. Approved 4-0-0

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- D. Resolution 23-42 Approving the 2024 Waste Management Business License. This item was tabled at the November meeting pending the submittal of a complete application. Waste Management has since provided a complete application for approval. Jason Johnson made a motion to approve the 2024 business license for Waste Management and Mike Hildenbrand seconded. Approved 4-0-0

- E. Request for confirmation & approval of the 2024 Fire Department Chiefs
 - a. Chief- Brandon Sather
 - b. Deputy Chief- Kyle Dessner
 - c. 1st Assistant- Casey Sather
 - d. 2nd Assistant- David Friese
 - e. 3rd Assistant- Ryan SchaeferJonathan Pahl made a motion to approve and Mike Hildenbrand seconded. David Friese recused from voting due to conflict of interest. Approved 3-0-1

- F. Council discussed Evergreen Place Rent and Jonathan Pahl made a motion to receive changes to the management agreement in writing and increase rental rates beginning March 1st, 2024. Jason Johnson seconded. Approved 4-0-0

- G. Mike Hildenbrand made a motion to approve Earned Safe & Sick Leave and Updated regular sick leave policy and Jonathan Pahl seconded. Approved 4-0-0

- H. Resolution 23-43 Fire Department Grant and Memorandum of Understanding. Mike Hildenbrand made a motion to approve the resolution and memorandum and Jason Johnson seconded. Approved 4-0-0

- I. Mike Hildenbrand made a motion to approve the building Inspection service proposal and Jonathan Pahl seconded. Approved 4-0-0

Planning Commission: Nothing to Report

Public Works & Engineering:

- A. Pay Estimate #7 to Wencil Construction, Inc in the amount of \$29,022.50 for the 2023 SW Street Improvement Project was approved with a motion from Jason Johnson and a second from Mike Hildenbrand seconded. Approved 4-0-0

Legal: Nothing to Report

Claims:

Jonathan Pahl made a motion to approve the claims and was seconded by Jason Johnson.
Approved 4-0-0

Department Reports-

- ❖ City Administrator, Elizabeth Howard reported on Administration.
- ❖ Library Director, Elizabeth Howard reported on the library.

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- ❖ Todd Robertson reported on Public Works.
- ❖ Mitch Massman reported on EDA.
- ❖ Brandon Sather reported on the Fire Department.
- ❖ Mayor David Friese thanked City Staff.

With no further business there was a motion to adjourn by Jason Johnson and seconded by Jonathan Pahl at 8:09 pm. Approved 4-0-0

Respectfully submitted,

Stephanie Pocklington,
City Clerk