

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

Pursuant to due call, and notice thereof, Mayor David Friese called the Regular City Council meeting to order at 7:04 PM.

Members Present: Friese, Johnson, Hildenbrand, Pahl, Veith-Staloch  
Members Absent: None

Others Present: Craig Britton- Widseth, Bob Vose- City Attorney, Steven Scheevel- Deputy City Administrator, Elizabeth Howard- City Administrator, Rachel Gray- Library Director, Ann Swanson, Todd Robertson- Public Works Director, Mitch Massman- EDA, Nicci Lehto- Prairie Island Indian Community, Todd Greseth, Catherine Lohrenz, Terrilynn Sutherland, Tom Bollman, Carol Krueger-Finance Clerk and Deputy Mike Ayres.

The meeting opened with the Pledge of Allegiance.

Mayor Friese ask for a moment of silence for the Police Officers Paul Elmstrand and Matthew Ruge and Paramedic Adam Finseth who were killed in Burnsville MN.

Jonathan Pahl made a motion to amend the agenda to add Items K, L and M, second by Jason Johnson.  
Approved 5-0-0

**Consent Agenda:**

Motion was made by Jason Johnson with a second from Brand Veith-Staloch to approve the consent agenda.  
Approved 5-0-0

- January 16<sup>th</sup>, 2024 Regular Council Meeting Minutes
- February 6<sup>th</sup>, 2024 Council Workshop/Special Meeting Minutes
- Request to Approve Larissa Kabat as a Member of Library Board of Trustees
- Request to Approve Zach Kelly wage increase.
- Request to Approve PIFD Gym Equipment Purchase from Fund 280

**Public Input:**

- Catherine Lohrenz spoke to council about problems with the connection to their sewer line.
- Terrilynn Sutherland gave an update on Cheese Fest Plans.

**Administration:**

- A. Pine Island Relief Association Temporary Liquor license for Cheese Fest May 31st to June 3 was approved with a motion from Mike Hildenbrand and a second from Jonathan Pahl.  
Approved 5-0-0
- B. No Action was taken on Letter from EDA President.
- C. Jason Johnson made a motion, second by Brandi Veith-Staloch to approve the request to partner with GCSO for Deputy Working Out On-Duty Program in the firehall. Approved 5-0-0
- D. Resolution 24-07 Approving NZSSD Resolution for Land Acquisition was approved by a motion from Mike Hildenbrand and a second by Brandi Veith-Staloch. Approved 5-0-0

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- E. Public Hearing was set for March 19<sup>th</sup>, 2024, to present the findings of the facilities plan for North Zumbro Sanitary Sewer District with a motion from Jason Johnson and a second from Mike Hildenbrand. Approved 5-0-0
- F. Jonathan Pahl made a motion to approve hiring David Drown Associates Company to do Wage Study Option 5-Full Classification and Compensation Study, this was seconded by Jason Johnson. Approved 5-0-0
- G. Resolution 24-08 Approving business license for Olde Pine Theatre and 2 Cavemen Grillin.LLC was approved by a motion from Mike Hildenbrand and a second by Jonathan Pahl. Approved 5-0-0
- H. Resolution 24-09 Amending Fee Schedule was approved by a motion from Jason Johnson and a second by Jonathan Pahl. Approved 5-0-0
- I. Motion to approve Contract for Deed for Walters Property was made by Jason Johnson with a second from Mike Hildenbrand. Approved 5-0-0
- J. Resolution 24-10 Accepting Council Members Pahl's resignation was approved by a motion from Jason Johnson and a second by Mike Hildenbrand. Approved 5-0-0
- K. Motion was made by Jonathan Pahl, second by Mike Hildenbrand to Terminate and Release the Master Development Agreement between Prairie Island Indian Community and the City of Pine Island. Approved 5-0-0
- L. Motion was made to vacate the portion of Bioscience Drive SE dedicated in the plat of Elk Run Bioscience Park First by Mike Hildenbrand, second by Brandi Veith-Staloch. Public hearing for this is set for March 19, 2024. Approved 5-0-0
- M. Motion was made to approve Gambling Permit for Pine Island Wrestling Club by Jason Johnson, second by Mike Hildenbrand. Approved 5-0-0

**Planning Commission:** Nothing to Report

**Public Works & Engineering:**

- A. Mike Hildenbrand made a motion to approve the Quote from Neufab for upgrades at the Wastewater Treatment Facility for \$44,855.72 which was seconded by Jason Johnson. Approved 5-0-0
- B. Jason Johnson made a motion to approve purchasing additional water meters from Meter and Technologies for \$69,468 which was seconded by Jonathan Pahl. Approved 5-0-0
- C. Jonathan Pahl made a motion to approve the purchase of a 2024 Elgin Pelican Street Sweeper on a five-year lease plan for \$281,896 which was seconded by Jason Johnson. Approved 5-0-0
- D. Jonathan Pahl made a motion to table the purchase of a Ranger, seconded by Jason Johnson. Approved 5-0-0

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**Legal:** Bob Vose gave an update on changes the state is discussing on the THC laws.

**Claims:** Jason Johnson made a motion to approve claims and was seconded by Jonathan Pahl. Approved 5-0-0

**Department Reports-**

- ❖ Rachel Gray gave an update on the Van Horn Public Library
- ❖ Elizabeth Howard gave an update on PINES and trips to the Capitol.

**Closed Session:**

- Jason Johnson made a motion to close the open session and enter a closed session for the purpose to discuss offers or conteroffers for the purchase or sale of real property pursuant to MN Statute Section 13D.05, subd 3(c)(3). Mike Hildenbrand seconded. Approved 5-0-0
- Jason Johnson made a motion to open the closed session which was seconded by Mike Hildenbrand. Approved 5-0-0

Motion to adjourn at 8:40 p.m. by Jonathan Pahl seconded by Mike Hildenbrand. Approved 5-0-0

Respectfully submitted,  
Carol Krueger  
Finance Clerk