

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
JANUARY 16TH, 2024

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, Hildenbrand, Pahl, Veith Staloch
Members Absent: Johnson

Others Present: Vanessa Hines- Widseth, Elizabeth Howard- City Administrator, Steven Scheevel- Deputy City Administrator, Todd Robertson- Director of Public Works, Stephanie Pocklington- City Clerk, Rachel Gray- Library Director, Brandon Sather- Pine Island Fire Department, Mike Prescher, Goodhue County Sheriff's Department- Captain Chad Steffen, Emergency Management Director Earl Merchlewitz & Deputy Emergency Management Director Malloree McCarthy, Aaron Radtke, and 4 others who did not sign in.

The meeting opened with the Pledge of Allegiance.

Consent Agenda:

- December 19th, 2023 Regular Council Meeting Minutes
- Bryce Grobe Probation Completed

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

Public Input:

- Goodhue County Sheriff's Department & Emergency Management

Administration:

- A. Resolution 24-01 Approving the 2024 Boards & Committees. Jonathan Pahl made a motion to approve the Boards & Committees and Brandi Veith Staloch seconded. Approved 4-0-0
- B. Resolution 24-02 Approving the 2024 Fee Schedule. Mike Hildenbrand made a motion to approve the fee schedule and Jonathan Pahl seconded. Approved 4-0-0
- C. Resolution 24-03 Supporting an Inclusive and Welcoming Community. Mike Hildenbrand made a motion to approve the Welcoming Resolution and Jonathan Pahl seconded. Approved 4-0-0
- D. Resolution 24-04 Accepting Donation of \$34,910.35 from the Pine Island Relief Association. Jonathan Pahl made a motion to accept the donation and Brandi Veith Staloch seconded. Approved 4-0-0
- E. Resolution 24-05 Accepting State Public Safety Aid. Mike Hildenbrand made a motion to accept the State Aid and Brandi Veith Staloch seconded. Approved 4-0-0
- F. Jonathan Pahl made a motion to approve the Chamber of Commerce request to rent the creamery in the off season for the City-Wide Garage Sales. Mike Hildenbrand seconded. Approved 4-0-0
- G. Mike Hildenbrand made a motion to approve the Chamber of Commerce request to waive the rental fee of the creamery for the City-Wide Garage Sales. Brandi Veith Staloch seconded. Approve 4-0-0

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H. Brandi Veith Staloch made a motion to approve the Zoning Enforcement Forbearance Agreement and Jonathan Pahl seconded. Approved 4-0-0

Planning Commission: Nothing to Report

Public Works & Engineering: Nothing to Report

Legal: Nothing to Report

Claims:

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

Department Reports-

- ❖ City Administrator, Elizabeth Howard reported for Administration.
- ❖ Library Director, Rachel Gray reported for the library.
- ❖ Brandon Sather reported for the Fire Department.
- ❖ Captain Chad Steffen reported for the Goodhue County Sheriff's Office
- ❖ City Administrator, Elizabeth Howard reported for the Image Committee

With no further business there was a motion to adjourn by Jonathan Pahl and seconded by Mike Hildenbrand at 7:29 pm. Approved 4-0-0

Respectfully submitted,

Stephanie Pocklington,
City Clerk