

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
JULY 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, Johnson, Veith Staloch, and Pahl
Members Absent: Hildenbrand

Others Present: City Administrator- Elizabeth Howard (Virtually), Deputy City Administrator- Steven Scheevel, City Clerk- Stephanie Pocklington, Public Works Director- Todd Robertson, Library Director- Rachel Gray, City Attorney- Bob Vose (Virtually), Goodhue County Sheriff's Office- SGT Trevor Sullivan, Pine Island Fire members; Kyle Dessner, Casey Sather, Jordan Thiede and Matt Schutte, Engineer- Craig Britton, Cheesefest Committee President- Terrilynn Sutherland, and residents Mike Prescher, Elizabeth Thune, Roy Larson, Jamie Dessner, Nathan Tiarks, Craig Berg, Lori Ewoldt, Tim Tarara, Chris & Paul Haas, Betty Clemens, Lorena Fenske, Jane & Rob Burkhardt, and Karen Heller

The meeting opened with the Pledge of Allegiance.

Consent Agenda:

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

- June 18th, 2024 Regular Council Meeting Minutes
 - July 8th, 2024 Council Workshop Meeting Minutes
 - Request to use city parking lot for Pine Island Wrestling Fundraiser
 - Collins Park rental fee waiver request
 - Trailhead Park rental fee waiver request
 - Resolution 24-25 Accepting Monthly Donations
- Jason Johnson made a motion to amend the agenda, adding Item I to Administration for a request to approve form SC24 for the Pine Island Fire Relief Association. Brandi Veith Staloch seconded. Approved 4-0-0

Public Input:

- Terrilynn Sutherland gave Council a recap on the Cheese Festival
- Nathan Tiarks addressed the Council in regard to a variance request being denied and what can be done moving forward. Written Correspondence from Tiarks can be found in the council packet.

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Administration:

- A.** Brandi Veith Staloch made a motion to open the public hearing for Ordinance No. 168 Changing the regular Council meeting time and Jason Johnson seconded the motion. Approved 4-0-0. Public Hearing opened at 7:26 pm.

Discussion: The meeting time would be changed from 7pm to 6pm and remain on the third Tuesday of each month.

With no further discussion Jason Johnson made a motion to closed the public hearing for Ordinance No. 168 Changing the regular council meeting time and Brandi Veith Staloch seconded the motion. Approved 4-0-0. Public hearing closed at 7:28 pm.

- B.** Jason Johnson made a motion to approve Ordinance 168 Changing the regular council meeting time which was seconded by Brandi Veith Staloch. Approved 4-0-0
- C.** Brandi Veith Staloch made a motion to open the public hearing for Ordinance 169 Updating the Shoreland Management Overlay District and Jason Johnson seconded the motion. Approved 4-0-0. Public hearing opened at 7:31 pm.

Discussion:

- Steven Scheevel read a letter submitted by Andrew Buss
- Craig Britton elaborated on the ordinance information in the packet
- Craig Berg expressed concerns of erosion, debris, and waterway management
- Lori Ewoldt expressed concerns or erosion, debris, and waterway management
- Roy Larson shared concerns about debris
- Rob Burkhardt expressed a need for more information to be included in the letters

With no further discussion Brandi Veith Staloch made a motion to close the public hearing for Ordinance 169 Updating the Shoreland Management Overlay District and Vernon Pahl seconded the motion. Approved 4-0-0. The public hearing was closed at 7:52 pm.

- D.** Jason Johnson made a motion to approve Ordinance 169 Updating the Shoreland Management Overlay District and Vernon Pahl seconded the motion. Approved 4-0-0
- E.** Jason Johnson made a motion to approve Resolution 24-26 Approving Summary Publication for Ordinance 169 and Brandi Veith Staloch seconded the motion. Approved 4-0-0
- F.** Brandi Veith Staloch made a motion to approve Resolution 24-27 Approving Parcel splits to complete PIIC Property Sale and Vernon Pahl seconded the motion. Approved 4-0-0

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- G. Jason Johnson made a motion to approve Resolution 24-28 Approving Appointments and Committees 2024 and Brandi Veith Staloch seconded. Approved 4-0-0
- H. Brandi Veith Staloch made a motion to approve the updated vacation leave policy and Vernon Pahl seconded the motion. Approved 4-0-0
- I. Brandi Veith Staloch made a motion to approve form SC24 for the Pine Island Fire Relief Association and Jason Johnson seconded. Approved 4-0-0

Planning Commission:

- A. Brandi Veith Staloch made a motion to approve Resolution 24-29 Approving Land Use Plan Amendment and Vernon Pahl seconded the motion. Approved 4-0-0
- B. Jason Johnson made a motion to approve Ordinance 170 Zoning map Amendment for Pine Bend and Vernon Pahl seconded the motion. Approved 4-0-0
- C. Brandi Veith Staloch made a motion to approve Resolution 24-30 Approving Summary publication for Ordinance 170 and Vernon Pahl seconded the motion. Approved 4-0-0
- D. Jason Johnson made a motion to approve Resolution 24-31 Approving Pine Bend Preliminary Plat and Vernon Pahl seconded the motion. Approved 4-0-0

Public Works & Engineering:

- A. Jason Johnson made a motion to approve Pay Estimate No. 8 for \$173,950.94 to Wencil Construction, Inc for the 2023 SW Street Improvement Project and Vernon Pahl seconded the motion. Approved 4-0-0

Legal: Nothing to report.

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
- ❖ Todd Robertson thanked Public Works Staff for the hard work during and after the flooding.

Motion to adjourn at 8:19 p.m. by Jason Johnson, seconded by Vernon Pahl. Approved 4-0-0

Respectfully submitted,
Stephanie Pocklington
City Clerk