

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
JUNE 18th, 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, Johnson, and Pahl
Members Absent: Veith-Staloch

Others Present: City Administrator- Elizabeth Howard, Deputy City Administrator- Steven Scheevel, Public Works Director- Todd Robertson, EDA Director- Mitch Massman, Library Director- Rachel Gray, City Attorney- Bob Vose, Goodhue County Sheriff's Office- Major Mychal Johnson and Deputy Jordan Markegard, and Mike Prescher.

The meeting opened with the Pledge of Allegiance.

Consent Agenda:

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

- May 21st, 2024 Regular Council Meeting Minutes
- May 29th, 2024 Council Workshop Meeting Minutes
- 3 Requests to Serve Alcohol on Public Property
- Request for Wage Increase for Accounting Clerk
- Resolution 24-21 Accepting Monthly Donations
- Request for Out-of-State Travel
- Request to Appoint Brandon Miller to EDA Board

Public Input:

- There was one written correspondence in the packet
- Major Mychal Johnson gave an update from the Goodhue County Sheriff's Office. He discussed Cheese Fest, the new cannabis statutes and the new hires at GCSO.

Administration:

- A. Mike Hildenbrand made a motion to retain cannabis registration authority which was seconded by Vernon Pahl. Approved 4-0-0
- B. Jason Johnson made a motion to approve Resolution 24-22 to approve the list of 2024 election judges which was seconded by Mike Hildenbrand. Approved 4-0-0
- C. Mike Hildenbrand made a motion to approve Resolution 24-23 to approve the application for a THC business license and Vernon Pahl seconded. Approved 4-0-0

Planning Commission:

- A. Mike Hildenbrand made a motion to approve Resolution 24-24 to deny the variance request for 212 Main Street South and Vernon Pahl seconded. Approved 4-0-0

Public Works & Engineering:

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- A. Jason Johnson made a motion to approve the quote from Rochester Sand & Gravel with a second by Vernon Pahl. Approved 4-0-0

Legal: Nothing to report.

Claims: Jason Johnson made a motion to approve claims with a second by Mike Hildenbrand. Approved 4-0-0

Department Reports-

- ❖ Elizabeth Howard gave an update on City Administration
- ❖ Rachel Gray gave an update on the Van Horn Public Library
- ❖ Mitch Massman gave an update on Economic Development
- ❖ Todd Robertson gave an update on Public Works and the Pool

Motion to adjourn at 7:38 p.m. by Mike Hildenbrand, seconded by Vernon Pahl. Approved 4-0-0

Respectfully submitted,
Elizabeth R. Howard
City Administrator