

STATE OF MINNESOTA  
GOODHUE/OLMSTED COUNTIES  
CITY OF PINE ISLAND  
REGULAR COUNCIL MEETING  
MAY 21ST, 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, Veith-Staloch, Pahl sworn in at 7:21pm

Members Absent: Friese left the meeting at 7:33pm

Others Present: City Administrator- Elizabeth Howard, Deputy City Administrator- Steven Scheevel, City Clerk- Stephanie Pocklington, Public Works Director- Todd Robertson, EDA Director- Mitch Massman (Virtual), Library Director- Rachel Gray, Cheesefest President- Terrilynn Twaddle, City Attorney- Bob Vose (Virtual), Widesth- Craig Britton, Goodhue County Sheriff's Office- Deputy Tom Blue, Goodhue County Commissioner- Todd Greseth, Mike Prescher, Linda Kelly, and Eric Johnson.

The meeting opened with the Pledge of Allegiance.

**Consent Agenda:**

Motion was made by Mike Hildenbrand with a second from Brandi Veith-Staloch to approve the consent agenda with the addition of Matthew Schutte to Seasonal Summer Employees. Approved 4-0-0

- April 12<sup>th</sup>, 2024 Special Council Meeting Minutes
- April 16<sup>th</sup>, 2024 Regular Council Meeting Minutes
- April 24<sup>th</sup>, 2024 Special Council Meeting Minutes
- Resolution 24-16 Accepting Donations
- Request to Approve Seasonal Summer Employees
- Request to Approve Graduation Parade Route
- Request to Approve Cheese Fest Fireworks Application
- Request to Approve Cheese Fest Garden Tractor Pull Road Closure

**Public Input:**

- Mayor David Friese gave Mayoral Proclamations
  - Age Friendly Community
  - Poppy Day
- Eric Johnson shared concerns over unfinished work on Campbell Court SW
- Linda Kelly shared concerns about the 511<sup>th</sup> bridge closure

**Administration:**

- A. Resolution 24-17 Appointing Vernon Pahl to City Council Vacancy. Jason Johnson made a motion to approve the appointment to Council with a second from Mike Hildenbrand. Approved 4-0-0
  - a. City Clerk Stephanie Pocklington administered the Oath of Office to Vernon Pahl
    - i. Vernon Pahl took their seat at the Council table at 7:21pm
- B. Brandi Veith-Staloch made a motion to approve the Purchase Agreement with Prairie Island Indian Community and Jason Johnson seconded. Approved 4-0-1 Vernon Pahl abstained from voting due to not being involved with closed session discussions.
- C. Resolution 24-18 Accepting Lions Club Donation. Brandi Veith-Staloch made a motion to accept the donation and Mike Hildenbrand seconded. Approved 5-0-0

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- D. Jason Johnson made a motion waive the rental fees for the Douglas Trail Park Pavilion on August 19<sup>th</sup> & September 14<sup>th</sup> for the Pine Island Lions Club and Brandi Veith-Staloch seconded. Approved 5-0-0
- E. Resolution 24-19 Approving Fund Transfer and Closing of Accounts. Mike Hildenbrand made a motion to approve resolution 24-19 and Brandi Veith-Staloch seconded. Approved 5-0-0
- F. Mike Hildenbrand made a motion to approve the updated Management Agreement for Evergreen Place and Brandi Veith-Staloch seconded. Approved 4-0-0
  - ❖ Mayor David Friese left the meeting at 7:33pm during discussion of the Evergreen Management Agreement and Mayor Pro tem Jason Johnson continued the meeting.
- G. Brandi Veith-Staloch made a motion to approve the hiring of part-time library staff members and Vernon Pahl seconded. Approved 4-0-0
- H. Resolution 24-20 Approving Fund Transfer and Closing Accounts. Brandi Veith-Staloch made a motion to approve resolution 24-20 and Vernon Pahl seconded. 4-0-0

**Planning Commission:** Nothing to Report

**Public Works & Engineering:**

- A. Brandi Veith-Staloch made a motion to approve the S&L Contracting, Inc quote for the Street Resurfacing project at Royal Court for the amount of \$131,350.00 to be paid out of the general fund and 406 street repair fund and Mike Hildenbrand seconded. Approved 4-0-0
- B. Mike Hildenbrand made a motion to approve the purchase of a replacement ditch mower from Lodermeier's for \$16,760.00 with trade in. Brandi Veith-Staloch seconded the motion. Approved 4-0-0
- C. Brandi Veith-Staloch made a motion to approve the purchase of a replacement flail mower from Lodermeier's for \$8,500 with trade in. Vernon Pahl seconded the motion. Approved 4-0-0

**Legal:** Nothing to report.

**Claims:** Hildenbrand made a motion to approve claims, seconded by Brandi Veith-Staloch. Approved 4-0-0

**Department Reports-**

- ❖ Elizabeth Howard gave an update on City Administration & Emergency Management
- ❖ Rachel Gray gave an update on the Van Horn Public Library
- ❖ Mitch Massman gave an update on Economic Development

Motion to adjourn at 7:51 p.m. by Mike Hildenbrand, seconded by Brandi Veith-Staloch. Approved 4-0-0

Respectfully submitted,  
Stephanie Pocklington  
City Clerk