

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
MARCH 19TH, 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, Hildenbrand, Veith-Staloch
Members Absent: None

Others Present: Craig Britton & Glen Gustafson- Widseth, Bob Vose- City Attorney-online, Steven Scheevel- Deputy City Administrator, Elizabeth Howard- City Administrator, Rachel Gray- Library Director, Todd Robertson- Public Works Director, Sam Lenz, Jameslee Hitchcock, Mitch Massman- EDA, Todd Greseth, Mike Prescher, Andrew Struckman, Tom Murray, Vernon Pahl, Bill Schulz, Carol Krueger-Finance Clerk and Deputy Tyler Rieglman.

The meeting opened with the Pledge of Allegiance.

Jason Johnson made a motion to amend the Agenda to add Items D to the Consent Agenda, second by Mike Hildenbrand. Approved 4-0-0

Consent Agenda:

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

- A. February 20th, 2024 Regular Council Meeting Minutes.
- B. Request to Change Minimum Lifeguard Age to 15 Years.
- C. Request to Approve Use of City Parking Lot for Gymnastics Fundraiser.
- D. Request to Approve Alcohol on City Property June 9th, 2024.

Public Input:

- Andrew Struckman asked for progress on the 511th Street Bridge.

Administration:

- A. SEMMCHRA request for Public Hearing on April 16th, 2024, was approved with a motion from Brandi Veith-Staloch and a second from Jason Johnson.
Approved 4-0-0
- B. Craig Britton and Glen Gustafson reviewed the Plan for Wastewater System Improvements. Mike Hildenbrand made a motion to Open Public Hearing for Facilities Plan for Wastewater System Improvements, seconded by Jason Johnson. Approved 4-0-0
Questions were answered by Britton and Gustafson.
Jason Johnson made a motion to Close the Public Hearing, seconded by Mike Hildenbrand.
Approved 4-0-0
- C. Resolution 24-11 approving Facilities Plan for Wastewater System Improvements was approved with a motion by Mike Hildenbrand, second by Brandi Veith-Staloch. Approved 4-0-0

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- D. Resolution 24-12 Approving support for a NZSSD Regional Wastewater Treatment Facility G.O. Bonding Bill request was approved by a motion from Jason Johnson and a second by Brandi Veith-Staloch. Approved 4-0-0
- E. Resolution 24-13 MnDOT Limited Use Permit for a nonmotorized trail within Hwy 52 right of way near the Country Rd 11 overpass was approved with a motion from Jason Johnson and a second from Brandi Veith-Staloch. Approved 4-0-0
- F. Mike Hildenbrand made a motion to approve Goodhue County GIS Service, this was seconded by Brandi Veith-Staloch. Approved 4-0-0
- G. Mike Hildenbrand made a motion to hire Dave's Xterior Painting, LLC to make improvements to the Pickleball Court, second by Brandi Veith-Staloch. Approved 4-0-0
- H. Jason Johnson made a motion to purchase four radar gauges for monitoring river levels from HydroMet using Funds from 250 Emergency Management account, seconded by Mike Hildenbrand. Approved 4-0-0
- I. Request to Post for Finance Clerk Position was tabled.

Planning Commission: Nothing to Report

Public Works & Engineering:

- A. Jason Johnson made a motion to purchase a new 2024 Polaris Ranger from M&M Lawn & Leisure trading in the old 2015 Polaris Ranger, Funds from 601/602 Capital account, second by Brandi Veith-Staloch. Approved 4-0-0

Legal: Bob Vose gave an update on changes the state is discussing on Zoning. The State wants to allow Duplex or Quad Housing to be built in Single Family zones.

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

Department Reports-

- ❖ Commissioner Greseth gave an update on closed Goodhue landfill, 511 Bridge and SRO in school.
- ❖ Rachel Gray gave an update on the Van Horn Public Library.

Motion to adjourn at 8:16 p.m. by Jason Johnson, seconded by Mike Hildenbrand. Approved 4-0-0

Respectfully submitted,
Carol Krueger
Finance Clerk