

STATE OF MINNESOTA  
GOODHUE/OLMSTED COUNTIES  
CITY OF PINE ISLAND  
REGULAR COUNCIL MEETING  
MARCH 21<sup>ST</sup>, 2023

Pursuant to due call, and notice thereof, Mayor David Friese called the Regular City Council meeting to order at 7:02 PM.

Members Present: Friese, Johnson, Hildenbrand, Veith Staloch  
Members Absent: Pahl

Others Present: Vanessa Hines- Widseth, Bob Vose- City Attorney (Virtually), Carol Krueger- Finance Clerk, Elizabeth Howard- City Administrator, Rachel Gray- Library Director, Wayne King - Public Works Street Supervisor, Mike Prescher, Mitch Massman- EDA , Todd Greseth, Chris Priebe, Floyd Hackman, Tom Murray, Ronald Friedrich, Peder Husbyn, and Evan Goranson.

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

- February 21<sup>st</sup>, 2023 Regular Council Meeting Minutes
- March 10<sup>th</sup>, 2023 Special Council Meeting Minutes
- Pay Equity Compliance Certificate

**Public Input:**

- Mayor Friese welcomed Boy Scout Troop 76 attending to observe the council meeting for their badge.
- Flower baskets are being sold by the Chamber of Commerce for Main Street.

**Administration:**

- A. Request to Approve CEDA Contract for Professional Services was approved with a motion from Mike Hildenbrand and a second from Brandi Veith Staloch. Approved 4-0-0
- B. Elizabeth Howard gave an update on the Sanitary District.
- C. Quote to add Black Mountain Human Resources Software using ARPA Funds was approved with a motion from Mike Hildenbrand and a second by Jason Johnson. Approved 4-0-0
- D. Resolution 23-08 Approving Signatories was approved by a motion from Jason Johnson and a second by Brandi Veith Staloch. Approved 4-0-0
- E. Request to Approve Parking Lot Use for Salt Sales to PI/ZM Gymnastics April 21<sup>st</sup> & 22<sup>nd</sup> was approved with a motion from Mike Hildenbrand and a second by Brandi Veith Staloch. Approved 4-0-0
- F. Request for Road Closure from St. Paul Lutheran Church was approved with a motion from Jason Johnson and a second from Mike Hildenbrand. Approved 4-0-0

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- G. Request to Waive Rental Fees for the Creamery Building from the Chamber of Commerce on April 27<sup>th</sup>-29<sup>th</sup> for the Craft & Vendor Market was approved with a motion from Brandi Veith Staloch and seconded by Jason Johnson. Approved 4-0-0

**Planning Commission:**

- A. Resolution 23-09 Interim Use Permit for Bruening Rock Products was approved with a motion from Jason Johnson and a second from Mike Hildenbrand. Approved 4-0-0

**Public Works & Engineering:**

- A. Resolution 23-10 Accepting the Bid for the 2023 Street Improvement Project to Wencil Construction Inc. was approved with a motion from Mike Hildenbrand and a second from Brandi Veith Staloch. Approved 4-0-0
- B. Request to Approve the Purchase of a Hoop Building for \$5,715 paid out of Civil Defense Fund was made by Mike Hildenbrand and second by Brandi Veith Staloch. Approved 4-0-0

**Legal:** Attorney Bob Vose stated he would update Council during the closed session.

**Claims:** Jason Johnson made a motion to approve claims and was seconded Mike Hildenbrand. Approved 4-0-0

**Department Reports-**

- ❖ Rachel Gray gave an update on the Van Horn Public Library
- ❖ Elizabeth Howard updated Council on all the projects the city has going on.
- ❖ Wayne King thanked all the part time employees for a great job snow plowing – Carle Murray, Beau Twaddle, Curt Njus, Jon Pahl, Mike Sellnow, Keith Kautz, Greg Wood, Brian Weis, Rick Keane and Mark Grimm.
- ❖ David Friese gave an update on the Fire Department Burger Feed May 7, 2023 at 4:00pm.

**Closed Session:**

- Jason Johnson made a motion to close the open session and enter into a closed session for the purpose of discussion on Excess Right-of-Way Land Parcels. Mike Hildenbrand seconded. Approved 4-0-0
- Jason Johnson made a motion to close the closed session and open the open meeting at 8:02pm which was seconded by Mike Hildenbrand. Approved 4-0-0

Motion to adjourn at 8:05 p.m. by Jason Johnson seconded by Mike Hildenbrand. Approved 4-0-0

Respectfully submitted,  
Carol Krueger  
Finance Clerk