

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
NOVEMBER 19TH, 2024

Pursuant to due call, and notice thereof, Mayor David Friese called the Regular City Council meeting to order at 6:00 PM.

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

Others Present: City Administrator- Elizabeth Howard, Deputy City Administrator- Steven Scheevel, City Clerk- Stephanie Pocklington, Public Works Director- Todd Robertson, Library Director- Rachel Gray, City Attorney- Bob Vose, Public Works Street Supervisor- Bryce Grobe, Pine Island Fire Department- Jordan Thiede, Goodhue County Sheriff's Office- Deputy Edward Matul, Widseth-Adam Pleschourt, Xcel Energy- Brian Sullivan, Steve & Carmen Pleschourt, Nancy Bergren, Joseph, Dave, Joshua, Michael and Teresa Scripture, Diane Deboer, Dave & Deb Koehler, Nick Goranson, Ann & Meagan Post, and Tony Fink

The meeting opened with the Pledge of Allegiance.

- Mayor David Friese issued certificates to the 2024 Pillars of Pine Island recipients

Consent Agenda:

Motion was made by Brandi Veith Staloch with a second from Vernon Pahl to approve the consent agenda. Approved 3-0-0.

- October 15th, 2024 Regular Council Meeting Minutes
- November 13th, 2024 Special Meeting Minutes
- Resolution 24-48 Accepting Donations
- Request to Approve Deputy Fire Chief Election Candidate
- Request to Approve Raffle Permit for Pine Island Football Booster Club
- Request to Approve CEDA Contract for Continuing Services
- Request to Approve New Hire for Van Horn Library

Public Input:

- Mayor David Friese gave a Proclamation naming November National Native American Heritage Month

Administration:

- A. The public hearing for request to vacate Township Road M was opened at 6:16pm with a motion from Brandi Veith Staloch and a second by Vernon Pahl. Approved 3-0-0
 - City Administrator, Elizabeth Howard requested the hearing be tabled due to a shortage of Council Members present.

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The public hearing was closed at 6:18pm with a motion from Brandi Veith Staloch and a second by Vernon Pahl. Approved 3-0-0

- a. Resolution 24-49 Approving Road Vacation of Township Road M was tabled with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Tabled 3-0-0
- B.** Resolution 24-50 Approving the 2025 Tax Assessments for Unpaid Debts for Goodhue/Olmsted County was approved with a motion from Brandi Veith Staloch. Seconded by Vernon Pahl. Approved 3-0-0
- C.** Resolution 24-51 Approving the 2025 Business License Renewals was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- D.** Resolution 24-52 Approving New Liquor License was approved with a motion from Vernon Pahl and seconded by Brandi Veith Staloch. Approved 3-0-0
- E.** Resolution 24-53 Declaring Polling Location for 2025 Elections in Goodhue/Olmsted County was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- F.** Request to Approve LMCIT Waiver was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- G.** Request to approve Main Street Banners was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- H.** Council discussed options for the cannabis ordinance and directed staff to change the distance from a school from 1000 feet to possibly 500 or 250 feet so only available on the West side of Main Street.
- I.** Request to approve Emergency Management Equipment items 1, 2 & 4 of the quote was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- J.** Request to approve utility agreement was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- K.** Request to approve Pine Island Fire Relief Association By-Laws was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- L.** Resolution 24-54 Approving Hazard Mitigation Plan was approved with a motion by Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0

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Planning Commission:

- A. Resolution 24-55 Approving Minor Subdivision for PID# 68-740-0110 was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- B. Ordinance 172 Zoning Map Amendment was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- C. Resolution 24-56 Approving Conditional Use Permit request for Xcel Energy was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0
- D. Resolution 24-57 Approving Variance Request for 771 511th St NW was approved with a motion from Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0

Public Works & Engineering:

- A. Approving Pay Request #9 for Wencil Construction was approved with a motion by Brandi Veith Staloch and seconded by Vernon Pahl. Approved 3-0-0

Legal: Attorney Bob Vose updated council on land sales.

Claims: Brandi Veith-Staloch made a motion to approve claims with a second by Vernon Pahl. Approved 3-0-0.

Department Reports-

- ❖ City Administrator, Elizabeth Howard reported to Council
- ❖ Library Director, Rachel Gray reported to Council
- ❖ Firefighter, David Friese reported to Council

Motion to adjourn at 7:22 p.m. by Brandi Veith Staloch, seconded by Vernon Pahl. Approved 3-0-0.

Respectfully submitted,

Stephanie Pocklington
City Clerk