

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
REGULAR COUNCIL MEETING
SEPTEMBER 19TH, 2023

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, Pahl, Veith Staloch
Members Absent: None

Others Present: Mitch Massman- EDA Director, Craig Britton & Vanessa Hines- Widseth, Elizabeth Howard- City Administrator, Steven Scheevel- Deputy City Administrator, Bob Vose- City Attorney, Bryce Grobe-Public Works, Stephanie Pocklington- City Clerk, Holly Galbus-News Record, Nicci Lehto- Prairie Island Indian Community, Dean & Delana Weis, Sam & Ashley Lenz, Brian & Gayle Hale, Kelley Adelman, Nick Goranson, Taylor Marsh, Ezra & Kayla Schlotthauer, Joel & Deb Knox, David Hewitt, Tina Larson, Chris Carter, Donna Nielsen, Lois Holst, Norm Nielsen, Susanna Mayamovich, Jan McNallan, Ryan Schaefer and others who did not sign in.

The meeting opened with the Pledge of Allegiance.

Mayor David Friese recognized members of the community with a "Pillars of Pine Island" award.

Mike Hildenbrand made a motion to amend the agenda adding item F. Request for Alcohol on Public Property October 14th, to Consent Agenda. Jason Johnson seconded. Approved 5-0-0

Consent Agenda:

- August 15th, 2023 Special Council Meeting Minutes
- August 15th, 2023 Regular Council Meeting Minutes
- Request to Use City Parking Lot for Fundraiser
- Request to Approve Wiens Wage Increase
- Request to Approve Homecoming Parade Route

Motion was made by Jason Johnson with a second from Jonathan Pahl to approve the consent agenda. Approved 5-0-0

Public Input: Nothing to Report

Administration:

- A. Resolution 23-26 Adopting 2024 Preliminary Budget was approved with a motion from Jason Johnson and seconded by Mike Hildenbrand. Approved 5-0-0
- B. Resolution 23-27 Certifying 2024 Preliminary Levy was approved with a motion from Mike Hildenbrand and seconded by Brandi Veith Staloch. Approved 5-0-0
- C. Council Discussed the Popcorn Wagon at Trailhead Park and concluded that the City would not store the wagon for the winter and will have the Park Board discuss location for 2024.
- D. Mike Hildenbrand made a motion to approve the 2023 Tobacco License to Island Tobacco and Jason Johnson seconded. Approved 5-0-0

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- E. Jason Johnson made a motion to approve a Bingo Permit to the American Legion and Mike Hildenbrand seconded. Approved 5-0-0
- F. Jonathan Pahl made a motion to approve the EDA Façade Program Application and Brandi Veith Staloch seconded. Approved 5-0-0
- G. Jason Johnson made a motion to approve the North Zumbro Sanitary District Joint Powers Expense request and Mike Hildenbrand seconded. Approved 5-0-0
- H. Brand Veith Staloch made a motion to approve the Raffle Permit to the Church of St. Michael and Jonathan Pahl seconded. Approved 5-0-0
- I. Ron Liu withdrew the Land Donation. No discussion.
- J. Mike Hildenbrand made a motion to reinstate late fees for delinquent utility bills and Jonathan Pahl seconded. Approved 5-0-0
- K. Jonathan Pahl made a motion to open the public hearing for Ordinance No. 167 Updates Related to Tetrahydrocannabinol Products at 8:01 pm and Mike Hildenbrand seconded. Approved 5-0-0

After no further discussion Jason Johnson made a motion to close the public hearing at 8:03 pm and Jonathan Pahl Seconded. Approved 5-0-0

Jonathan Pahl made a motion to approve Ordinance No. 167 with a second from Mike Hildenbrand. Approved 5-0-0
- L. Resolution 23-28 Summary Publication for Ordinance 167 was approved with a motion from Jonathan Pahl and seconded by Jason Johnson. Approved 5-0-0
- M. Discussion on the intersection of Main Street South and 2nd Street South led to the direction of staff to meet with the county.

Planning Commission:

- A. Resolution 23-29 Approving Minor Subdivision was approved with a motion from Jason Johnson and seconded by Brandi Veith Staloch. Approved 5-0-0

Public Works & Engineering:

- A. Pay Estimate #4 to Wencl Construction, Inc in the amount of \$796,778.88 for the 2023 SW Street Improvement Project was approved with a motion from Mike Hildenbrand and a second from Brandi Veith Staloch. Approved 5-0-0
- B. Resolution 23-30 Ordering Assessments was approved with a motion from Jason Johnson and a second from Jonathan Pahl. Approved 5-0-0
- C. Resolution 23-31 Ordering Public Hearing on Assessments was approved with a motion from Jason Johnson and seconded by Brandi Beith Staloch. Approved 5-0-0

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Legal: Nothing to Report

Claims:

Mike Hildenbrand made a motion to approve the claims and was seconded by Jonathan Pahl.
Approved 5-0-0

Department Reports-

- ❖ Jan McNallan reported on the Pine Island Area Home Services Event.

With no further business there was a motion to adjourn by Jonathan Pahl and seconded by Mike Hildenbrand at 8:37 pm. Approved 5-0-0

Respectfully submitted,

Stephanie Pocklington,
City Clerk