

STATE OF MINNESOTA  
GOODHUE/OLMSTED COUNTIES  
CITY OF PINE ISLAND  
REGULAR COUNCIL MEETING  
APRIL 16TH, 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  
Members Absent: Johnson

Others Present: City Administrator- Elizabeth Howard, Deputy City Administrator- Steven Scheevel, City Clerk- Stephanie Pocklington, Public Works Director- Todd Robertson, EDA Director- Mitch Massman, Library Director- Rachel Gray, Cheesefest President- Terrilynn Twaddle, SEMMCHRA- Sara Fuher & Patrick Michens, Fire Chief- Brandon Sather, Park Board- Chelsea Sather, Prairie Island Indian Communittee- Nicci Lehto, City Attorney- Bob Vose, ABDO- Tyler See (Virtually), Widesth- Craig Britton, Miss Angie's Place- Angie Severson, Goodhue County Sheriff's Office- Mykal Johnson, Cheesefest Applicant- John Mangouras, and resident Mike Prescher

The meeting opened with the Pledge of Allegiance.

Brandi Veith Staloch made a motion to amend the Agenda to add Items K- Liquor License Application and L- Farming Contract to the agenda under Administration, second by Mike Hildenbrand. Approved 3-0-0

**Consent Agenda:**

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

- March 19<sup>th</sup>, 2024 Regular Council Meeting Minutes
- April 2<sup>nd</sup>, 2024 Council Workshop Minutes
- Approve Chelsey Sather to Park Board
- Pine Island FFA Request to Use City Parking Lot
- Approve Loren Johnson to Planning and Zoning Commission
- MPCA Certificate of Commendation

**Public Input:**

- Angie Severson gave an update on Miss Angie's Place
- Mykal Johnson gave an update on the Goodhue County Sheriff's Office

**Administration:**

- A. Tyler See's of ABDO gave a presentation of the 2023 Annual Financial Report
  - a. Mike Hildenbrand made a motion to accept the 2023 Annual Financial Report and Brandi Veith-Staloch seconded. Approved 3-0-0
- B. Brandi Veith-Staloch made a motion to open the public hearing for a Street Vacation with a second from Mike Hildenbrand. The Public Hearing opened at 7:30pm. Approved 3-0-0

With no further comment, Brandi Veith- Staloch made a motion to close the public hearing for a Street Vacation with a second from Mike Hildenbrand. The public Hearing closed at 7:30pm. Approved 3-0-0

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- C. Resolution 24-14 Approving Street Vacation. Mike Hildenbrand made a motion to approve the street vacation resolution with a second from Brandi Veith-Staloch. Approved 3-0-0
- D. Brandi Veith-Staloch made a motion to open the public hearing for the SEMMCHRA Housing and Commercial Rehabilitation Project with a second from Mike Hildenbrand. Public Hearing opened at 7:33pm. Approved 3-0-0

With no further comment, Brandi Veith-Staloch made a motion to close the public hearing with a second from Mike Hildenbrand. The public hearing closed at 7:33pm. Approved 3-0-0

- E. Brandi Veith-Staloch made a motion to approve the Outdoor Warning Siren Agreement with Olmsted County and Mike Hildenbrand seconded. Approved 3-0-0
- F. Brandi Veith-Staloch made a motion to approve the Elk Run Interchange Quick Claim Deed and Mike Hildenbrand seconded. Approved 3-0-0
- G. Mike Hildenbrand made a motion to approve the advertising contract for EDA and Brandi Veith-Staloch seconded. Approved 3-0-0
- H. Resolution 24-15 Accepting Pine Island Area Foundation/SMIF Donation. Mike Hildenbrand made a motion to accept the donation and Brandi Veith-Staloch seconded. Approved 3-0-0
- I. Mike Hildenbrand made a motion to table the job description and posting for finance clerk position and Brandi Veith-Staloch seconded. Approved 3-0-0
- J. Mike Hildenbrand made a motion to approve the Raffle permit for Pine Island Youth Basketball and Brandi Veith-Staloch seconded. Approved 3-0-0
- K. Brandi Veith-Staloch made a motion to approve the temporary liquor license application for the Pine Island Cheese Festival Committee and Mike Hildenbrand seconded. Approved 3-0-0
- L. Brandi Veith-Staloch made a motion to approve the farming contract pending changes made by the legal team and Mike Hildenbrand seconded. Approved 3-0-0

**Planning Commission:** Nothing to Report

**Public Works & Engineering:**

- A. Mike Hildenbrand made a motion to approve the Schumacher dredging quote for the 8<sup>th</sup> Street retention pond and Brandi Veith-Staloch seconded. Approved 3-0-0

**Legal:** Nothing to publicly report. Will have information in closed session.

**Claims:** Mike Hildenbrand made a motion to approve claims, seconded by Brandi Veith-Staloch. Approved 3-0-0

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**Department Reports-**

- ❖ Elizabeth Howard gave an update on City Administration
- ❖ Rachel Gray gave an update on the Van Horn Public Library
- ❖ Todd Robertson gave an update on Public Works
- ❖ Mitch Massman gave an update on EDA
- ❖ Brandon Sather gave an update on the Fire Department

Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(c)(3), Brandi Veith-Staloch made a motion to enter into a closed session for the purpose of discussing offers or counteroffers for the purchase or sale or real property by the City for the following properties: approximately 80 acres adjoining or near to the Hwy 52 overpass. A complete listing of the PIDs can be obtained from the City upon request. Mike Hildenbrand seconded the motion and the meeting entered into a closed session at 7:59pm.

Mike Hildenbrand made a motion to end the closed session portion of the meeting at 8:21pm and Brandi Veith-Staloch seconded. Approved 3-0-0

Motion to adjourn at 8:21 p.m. by Brandi Veith-Staloch, seconded by Mike Hildenbrand. Approved 3-0-0

Respectfully submitted,  
Stephanie Pocklington  
City Clerk