

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
SPECIAL COUNCIL MEETING
April 4th, 2023

Pursuant to due call, and notice thereof, Mayor Friese called the Special City Council meeting to order at 11:00 AM, at the City Council Chambers, 250 S. Main Street, Pine Island, Minnesota.

Members Present: Friese, Johnson, Hildenbrand, and Veith Staloch

Members Absent: Pahl

Others Present: Elizabeth Howard, Stephanie Pocklington, Todd Robertson, Bob Vose (Virtually), Vanessa Hines, Geoffrey Griffin and Floyd H.

Administration:

- A. Resolution 23-11 Approving Liquor License to K2 Entertainment, LLC was approved with a motion from Jason Johnson and a second from Brandi Veith Staloch. Approved 4-0-0

Planning Commission:

- A. Resolution 23-12 Declaring that preparation of an environmental impact statement is not needed for an aggregate and sand quarry at the Pierce quarry in section 2, township 108 North, range 15 west was approved with a motion from Mike Hildenbrand and a second from Brandi Veith Staloch. Approved 4-0-0

Closed Session:

- A. Mike Hildenbrand made a motion to enter into a closed session for the purpose of a performance evaluation of street and parks supervisor at 11:06 AM which was seconded by Jason Johnson. Approved 4-0-0

Jason Johnson made a motion to close the closed session and reopen the public portion of the meeting at 11:32 AM which was seconded by Mike Hildenbrand. Approved 4-0-0

Be there no further business, Jason Johnson made a motion to adjourn at 11:32 AM seconded by Mike Hildenbrand. Approved 4-0-0

Respectfully submitted,

Stephanie Pocklington
City Clerk