

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
SPECIAL COUNCIL MEETING
FEBRUARY 4th, 2026

Pursuant to due call, and notice thereof, Mayor Friese called the Special Council meeting to order at 6:02 PM, at City Hall, 250 S. Main Street, Pine Island, Minnesota.

Members Present: Delana Weis, Brandi Veith Staloch, Colton Wright, David Friese, Vernon Pahl

Others Present: City Administrator- Elizabeth Howard, Deputy City Administrator- Steven Scheevel, City Clerk- Stephanie Pocklington, Public Works Director- Todd Robertson, Widseth Engineer- Craig Britton, DDA Financial Advisor- Mike Bubany, EDA Director- Mitch Massman, Ryan Companies- Jared Olson, Peter Fitzgerald, and Sam Venjohn, Goodhue County Deputies- Disbrow & Sell, KTTC Reporter- Grant Jones, ABC6 News Reporter- Alex Karwowski, Post Bulletin Reporter- Brian Todd, and residents- Rod Lanners, Jan Sween, Kathy Bakken, Dave & Rosanne Boser, Rod Steele, Leslie & Sue Schliep, Mary Bakeberg, Janet Johnston, Nicole Mills, Rob Warneke, Barry Schmidt, Valarie Heiling, Janice Prescher, Loren Johnson, Joyce Lanners, Roxann Voigt, Pat Pike, Joe Blazek, Robin Schmoll, Jeremy Schmoll, Reverend David Derksen, Tim Matton, Sandra Allison, Lee Allison, Mike Prescher, Ren Tescher, and others who are unknown and did not sign in. City Attorney- Bob Vose attended virtually.

The Pledge of Allegiance was recited.

III. Administration:

- A. Request for Business Subsidy for Pine Island Industrial/Project Skyway**
 - a. Mitch Massman and Mike Bubany gave a financial presentation and report
 - i. Bubany wanted it on record that despite the increase in the tax levy, the tax rate will stay the same. Taxes will not increase because of this project.
 - b. Elizabeth Howard recommended adding two conditions
 - i. Retain \$500,000 of property tax for each North & South project
 - ii. A cap of \$36,578,343 for the entirety of the project
 - iii. Minor revisions approved by city staff and attorneys
- B. Public Hearing for Business Subsidy and Tax Abatement Request**
 - a. Brandi Veith Staloch made a motion to open the public hearing at 6:46pm and Vernon Pahl seconded the motion. Public Hearing Opened 5-0-0
 - i. The following persons addressed council
 - 1. Joyce Lanners
 - 2. Rodney Lanners
 - 3. Mary Bakeberg
 - 4. Roxann Voigt
 - 5. Robin Schmoll
 - 6. Reverend David Derksen
 - 7. Rob Warneke
 - b. With no further input Brandi Veith Staloch made a motion to close the public hearing at 7:01pm and Vernon Pahl seconded. Public Hearing Closed 5-0-0
 - c. With no further discussion Brandi Veith Staloch made a motion to approve Resolution 26-08, including the Business Subsidy & Tax Abatement agreement, with the recommendations Elizabeth Howard and Bob Vose proposed, Vernon Pahl seconded. Approved 5-0-0

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IV. Adjourn

Be there no further business, Vernon Pahl made a motion to Adjourn the Special City Council Meeting and Brandi Veith Staloch seconded. Adjourned 5-0-0

Respectfully submitted,

Stephanie Pocklington, City Clerk