

STATE OF MINNESOTA
GOODHUE/OLMSTED COUNTIES
CITY OF PINE ISLAND
SPECIAL COUNCIL MEETING/WORKSHOP
APRIL 24th, 2024

Pursuant to due call, and notice thereof, Mayor pro tem Jason Johnson called the Special City Council meeting to order at 3:01 PM, at City Hall, 250 S. Main Street, Pine Island, Minnesota.

Members Present: Johnson, Hildenbrand, Veith Staloch, and Friese (arrived late at 3:10 PM)

Members Absent: None

Others Present: Elizabeth Howard, Steven Scheevel and Attorney Bob Vose (virtual)

Mayor pro tem Johnson tabled the first item of business until Mayor Friese could join the meeting and started discussion on the finance clerk position. Elizabeth Howard presented the city council with an updated job description and wage range options. Brandi Veith Staloch motioned to approve the job description and post the position with a wage range of \$28.63 - \$37.45 which was seconded by Mike Hildenbrand. Approved 3-0-0.

Howard gave an update that a few hours prior to our regular council meeting on April 16th, city council candidate Matt Guenther withdrew his letter of interest. Hildenbrand made a motion to appoint Vernon Pahl to fill the city council vacancy at the May regular council meeting which was seconded by Mayor pro tem Johnson. Mayor Friese joined the meeting while the council was making the motion and stated he would abstain from voting since he missed the discussion. Approved 3-0-1.

Hildenbrand made a motion to close the meeting pursuant to MN Statutes Section 13.D.05, subdivision 3(c)(3) which was seconded by Johnson. Approved 4-0-0.

Hildenbrand made a motion to reopen the meeting which was seconded by Johnson. Approved 4-0-0.

Be there no further business, Mayor Friese called to adjourn the council meeting at 3:29 PM.

Respectfully submitted,

Elizabeth Howard
City Administrator