

**CITY OF PINE ISLAND  
250 SOUTH MAIN STREET  
PINE ISLAND, MN 55963**

**CITY COUNCIL MEETING  
Tuesday, December 19<sup>th</sup>, 2023  
Second Floor – City Hall  
7:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA\*
  - A. November 21<sup>st</sup>, 2023 Regular Council Meeting Minutes
  - B. December 11<sup>th</sup>, 2023 Special Council Meeting Minutes
  - C. City Administrator Annual Review
  - D. Request to Approve Emergency Management Director Wages
  - E. Request to Approve Updated Observed City Holidays
- IV. PUBLIC INPUT

\*Those who wish to address Council should check in with City Hall by 12:00 PM on the day of the Council meeting

  - A. Written Correspondence
- V. ADMINISTRATION
  - A. Truth in Taxation Public Hearing
  - B. Resolution 23-40 Approving Final Levy
  - C. Resolution 23-41 Approving the 2024 Final Budget
  - D. Resolution 23-42 Approving 2024 Business Licenses
  - E. Request for Confirmation & Approval of the 2024 Fire Department Chiefs
    - a. Chief- Brandon Sather
    - b. Deputy Chief- Kyle Dessner
    - c. 1<sup>st</sup> Assistant- Casey Sather
    - d. 2<sup>nd</sup> Assistant- David Friese
    - e. 3<sup>rd</sup> Assistant- Ryan Schaefer
  - F. Evergreen Rent Discussion
  - G. Request to Approve Earned Safe & Sick Leave and Updated Regular Sick Leave Policy
  - H. Resolution 23-43 Fire Department Grant
    - a. Memorandum of Understanding
  - I. Request to Approve Building Inspection Services Proposal

VI. PLANNING COMMISSION

VII. PUBLIC WORKS & ENGINEERING

- A. Request to Approve Pay Estimate #7 to Wencil Construction in the Amount of \$29,022.50 for the 2023 SW Street Improvement Project

VIII. LEGAL

IX. CLAIMS

X. DEPARMENT MONTHLY REPORTS

- A. Administrator
- B. Library
- C. Public Works
- D. EDA
- E. Fire Department
- F. Goodhue County Sheriff
- G. Cemetery Board
- H. License Bureau
- I. Emergency Management
- J. North Zumbro Sanitary District
- K. Image Committee
- L. Goodhue County Board Minutes-available [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)

XI. ADJOURN

All Council Meetings are audio tape-recorded and video is streamed to the internet.

**Pine Island City Council Agenda is available online:**

City Council agendas and support documents available in electronic form and are posted on the Pine Island City Web Site [www.pineislandmn.com](http://www.pineislandmn.com) under [City Hall/City Council Agendas TAB](#) in .pdf file format.

\* ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCIL MEMBER, OR CITY STAFF REQUESTS, IN WHICH CASE, THE ITEM WILL BE CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. If you need special accommodation to participate in the meeting, please contact City Hall at 507-356-4591 at least five (5) business days before the meeting.