

**AGENDA  
CITY COUNCIL MEETING  
MARCH 18, 2019**

**6:30**

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS**
- IV. CONSENT AGENDA**

\*\*All items listed with asterisks (\*\*) are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, City staff or citizen so requests in which case, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
- V.\*\* APPROVAL OF MINUTES**
  - A. March 4, 2019 Special Meeting Minutes
  - B. March 4, 2019 Regular Meeting Minutes
  - C. March 11, 2019 Special Meeting Minutes
- VI. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- VII. PUBLIC HEARINGS, PETITIONS AND BID OPENINGS**
- VIII. LEGAL**
  - A. Amended Ordinance 108, Fourth Series: AN AMENDED ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
- IX. ENGINEERING**
  - A. Airport Crack Sealing/Fuel Tank Project
  - B. 2019 Projects
- X. FINANCIAL**
  - \*\*A. Payment of Claims-Listing of Bills
  - \*\*B. February 2019 Financial Reports
- XI. OLD BUSINESS**
  - A. 319 4<sup>th</sup> St SE Property
- XII. NEW BUSINESS**
  - A. Purple Heart Proclamation

- B. Resolution 2019-15: A RESOLUTION AUTHORIZING THE PUBLIC OF A SUMMARY FOR AMENDED ORDINANCE 108, FOURTH SERIES: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
- C. Resolution 2019-16: A RESOLUTION APPROVING THE PROPOSED TRANSFER OF THE CABLE FRANCHISE CURRENTLY HELD BY CLARITY TELECOM, LLC.
- D. Resolution 2019-17: A RESOLUTION ACCEPTING DONATION.
- E. Resolution 2019-18: A RESOLUTION AUTHORIZING CITY TREASURER LENA E SCHOLTEN TO REPRESENT THE CITY OF PIPESTONE TO CLAIM ANNUITY FOR NEW WOODLAWN CEMETERY.
- F. Demolition of 513 5<sup>th</sup> Ave SE

**XIII. COUNCIL LIAISON REPORTS**

- A. Park & Recreation Commission
- B. Economic Development Authority
- C. Heritage Preservation Commission

**XIV. \*\*INFORMATIONAL REPORT**

- A. Liquor Store Sales Report
- B. Fire Department Report
- C. Building Department Report
- D. Water/Wastewater Report
- E. Public Works Department Report
- F. Recreation Department Report

**XV. CLOSING COMMENTS**

**XVI. EXECUTIVE SESSION**

- A. Discuss Possible Sale Price of Lots 15 & 16, Block 2, Peters Addition to the City of Pipestone

**XVII. ADJOURNMENT**