

**AGENDA
CITY COUNCIL MEETING
APRIL 4, 2022**

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 21, 2022 Regular Meeting Minutes
- VI. COMMUNITY CONCERNS** (maximum 3 minutes per person)
- VII. BID OPENING**
 - A. 2022 Street & Utility Improvements Projects
- VIII. LEGAL**
- IX. ENGINEERING**
 - A. 2nd Ave SW Street & Utility Improvements Project
 - 1. Pay Request No. 3
- X. FINANCIAL**
 - **A. Payment of Claims-Listing of Bills
- XI. OLD BUSINESS**
 - A. Liquor Store Sign Update
- XII. NEW BUSINESS**
 - A. Resolution 2022-19: A RESOLUTION ACCEPTING DONATIONS.
 - B. Resolution 2022-20: A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS.
 - C. Approve Purchase of 2002 Truck for Public Works
 - D. Consider Request from City of Le Sueur to Borrow Airport Entitlement Funds
 - E. Approve the Appointment of Cole Lytle to the Park & Recreation Commission and the Community Improvement Commission

XIII. CLOSING COMMENT

XIV. EXECUTIVE/CLOSED SUMMARY

- A. Discuss Possible Sale Price for the West 77 Feet of Lots 9-12,
Block 5, Nichols Addition to the City of Pipestone, Minnesota

XV. ADJOURNMENT