

**AGENDA
ELECTRONIC CITY COUNCIL MEETING
JANUARY 4, 2021**

6:30

- I. CALL TO ORDER AND ROLL CALL**
- II. ADJOURN 2020 COUNCIL SINE DIE**
- III. CONVENE 2021 CITY COUNCIL**
- IV. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS**
- V. 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.
- VI.** APPROVAL OF MINUTES**
 - A. December 21, 2020 Special Council Meeting
 - B. December 21, 2020 Truth in Taxation Continuation Public Meeting Minutes
 - C. December 21, 2020 Regular Meeting Minutes
- VII. COMMUNITY CONCERNS**
- VIII. PRESENTATION**
 - A. Conflict of Interest Policy
- IX. LEGAL**
 - A. Ordinance 122, Fourth Series: AN ORDINANCE AMENDING CHAPTER 11, SECTION 11.42 ENTITLED “ENERGY CONVERSION SYSTEMS, WIND AND SOLAR” BY CHANGING LANGUAGE IN ITS ENTIRETY TO PROVIDE A MORE IN-DEPTH AND COMPREHENSIVE PROCESS FOR REQUESTS OF WIND TOWERS AND SOLAR GARDENS LOCATED WITHIN THE CITY OF PIPESTONE.
 - B. Ordinance 123, Fourth Series: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
- X. ENGINEERING**
 - A. 8th Ave NW Watermain Improvements Project
 - 1. Pay Request No. 5

XI. FINANCIAL

**A. Payment of Claims-Listing of Bills

XII. OLD BUSINESS

XIII. NEW BUSINESS

- A. Resolution 2021-1: A RESOLUTION ADOPTING RULES OF ORDER AND PROCEDURE FOR THE CITY COUNCIL IN ACCORDANCE WITH THE CITY CODE CHAPTER 2, SECTION 2.03.
- B. Resolution 2021-2: A RESOLUTION DESIGNATING THE PIPESTONE COUNTY STAR AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PIPESTONE.
- C. Resolution 2021-3: A RESOLUTION DESIGNATING THE FIRST FARMERS AND MECHANTS NATIONAL BANK AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- D. Resolution 2021-4: A RESOLUTION DESIGNATING THE FIRST BANK AND TRUST AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- E. Resolution 2021-5: A RESOLUTION DESIGNATING THE FIRST STATE BANK SOUTHWEST AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- F. Resolution 2021-6: A RESOLUTION ACCEPTING DONATION.
- G. Change Meeting Date from Monday, January 18, 2021 at 6:30 p.m. to Tuesday, January 19, 2021 at 6:30 p.m.
- H. Cost of Living Adjustment
- I. Schedule Annual Planning Session
- J. League of Minnesota Cities Liability Coverage Waiver Form
- K. Appoint Pat Weets to Library Board
- L. Ewert Center Hot Tub

XIV. CLOSING COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

Deb Nelson is inviting you to a scheduled Zoom meeting.

Topic: January 4, 2021 Council Meeting

Time: Jan 4, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84243880576>

Meeting ID: 842 4388 0576

One tap mobile

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