

**AGENDA
CITY COUNCIL MEETING
JANUARY 16, 2024
PIPESTONE CITY HALL 6:30 P.M.**

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. VOTE TO FILL VACANT SEAT ON COUNCIL**
- IV. RESOLUTION 2024-11: A RESOLUTION CONFIRMING THE APPOINTMENT OF _____ TO FILL THE COUNCIL SEAT DECLARED VACANT BY THE PIPESTONE CITY COUNCIL.**
- V. OATH OF OFFICE**
- VI. APPROVE AGENDA – ADDITIONS, CHANGES, OR DELETIONS**
- VII. 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
- VIII. **APPROVAL OF MINUTES**
 - A. January 2, 2024 Regular Meeting Minutes**
 - B. January 2, 2024 Special Meeting Minutes**
- IX. **FINANCIAL**
 - A. Payment of Claims-Listing of Bills.**
 - B. December 2023 Financial Reports.**
- X. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- XI. REPORTS**
 - A. Airport Manager**
 - B. Senior Center**
 - C. Museum Director**
 - D. Chamber of Commerce**
 - E. EDA Director**
- XII. PUBLIC HEARINGS, PETITIONS, AND BID OPENINGS**

XIII. LEGAL

- A. ORDINANCE 154, FOURTH SERIES: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.

XIV. ENGINEERING

- A. 2022 10th St SW & 4th St SW Improvements Project – Pay Request No. 5

XV. OLD BUSINESS

XVI. NEW BUSINESS

- A. Mayoral City Commission and Board Appointments
- B. Set Local Board of Appeals and Equalization Public Hearing Date
- C. Public Safety Aid Allocation
- D. LMCIT Liability Coverage Waiver
- E. Resolution 2024-7: A RESOLUTION AUTHORIZING THE PURSUIT OF SAFE ROUTES TO SCHOOL FUNDING FOR THE PIPESTONE SIDEWALK INFRASTRUCTURE PROJECT
- F. Resolution 2024-8: A RESOLUTION ESTABLISHING THE DAYS, TIMES AND PLACES OF REGULAR MEETINGS OF THE PIPESTONE CITY COUNCIL, COMMISSIONS, AND COMMITTEES DURING CALENDAR YEAR 2024.
- G. Resolution 2024-9: A RESOLUTION ACCEPTING DONATIONS.
- H. Resolution 2024-10: RESOLUTION AFFIRMING DENIAL OF A CONDITIONAL USE PERMIT TO CONVERT AN EXISTING STRUCTURE AT 309 4TH STREET NW IN THE CITY OF PIPESTONE.
- I. Resolution 2024-12: A RESOLUTION REGARDING AN APPLICATION FOR AUTHORIZATION FOR EXEPTION FROM LAWFUL GAMBLING LICENSE.
- J. Resolution 2024-13: A RESOLUTION APPOINTING ELECTION JUDGES FOR THE PRESIDENTIAL PRIMARY ELECTION OF MARCH 5, 2024, THE PRIMARY ELECTION OF AUGUST 13, 2024 AND THE GENERAL ELECTION OF NOVEMBER 5, 2024.
- K. Resolution 2024-14: A RESOLUTION APPROVING THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF PIPESTONE BE COVERED BY THE MINNESOTA WORKER’S COMPENSATION LAW.
- L. Resolution 2024-15: A RESOLUTION ACCEPTING THE OFFER OF THE MINNESOTA PUBLIC FACILITIES AUTHORITY TO PURCHASE A GENERAL OBLIGATION WATER REVENUE NOTE, SERIES 2024A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$596,715; PROVIDING FOR ITS ISSUANCE; AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AND PROJECT LOAN AGREEMENT AND OTHER DOCUMENTS IN CONNECTION THEREWITH.
- M. Resolution 2024-16: ACCEPTING THE OFFER OF THE MINNESOTA PUBLIC FACILITIES AUTHORITY TO PURCHASE A GENERAL

OBLIGATION SEWER REVENUE NOTE, SERIES 2024B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$3,060,665; PROVIDING FOR ITS ISSUANCE; AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AND PROJECT LOAN AGREEMENT.

N. Resolution 2024-17: A RESOLUTION GRANTING A VARIANCE TO CONSTRUCT A SIGN THAT EXCEEDS THE REQUIRED SIZE LIMITATIONS AT 1016 8TH AVE SW IN THE CITY OF PIPESTONE.

O. Schedule City Planning Session

XVII. COUNCIL LIAISON REPORTS

- A. Human Rights Commission
- B. Historic Preservation Commission
- C. Board of Adjustments and Appeals
- D. Planning Commission

XVIII. CLOSING COMMENTS

XIX. EXECUTIVE/CLOSED SESSION

XX. ADJOURNMENT