

**AGENDA
ELECTRONIC CITY COUNCIL MEETING
FEBRUARY 1, 2021**

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. January 19, 2021 Regular Meeting Minutes
- VI. COMMUNITY CONCERNS** (maximum 3 minutes per person)
- VII. PRESENTATION**
 - A. Ashley Shiwarski – HomeServe USA Repair Management Corp
- VIII. LEGAL**
- IX. ENGINEERING**
 - A. Consider Contract to Televise Sewer Main and Services on 2nd Street SE
- X. FINANCIAL**
 - **A. Payment of Claims-Listing of Bills
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - A. Resolution 2021-12: A RESOLUTION APPROVING THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF PIPESTONE BE COVERED BY THE MINNESOTA WORKER’S COMPENSATION LAW.
 - B. Consider Membership with the Friends of the Casey Jones Trail Association
 - C. Change Meeting Date of February 15, 2021 at 6:30 p.m. to Tuesday, February 16, 2021 at 6:30 p.m. in Observance of the President’s Day Holiday

- D. Consider Approval of 2021 Mayoral Appointments and Committees
- E. Consider Request from Jesse Post
- F. Consider Approving HomeServe USA Repair Management Corp. Marketing Agreement

XIII. CLOSING COMMENT

XIV. EXECUTIVE SESSION

- A. Discuss Possible Sale Price of Lots 9-13, Block 13, Original Plat to the City of Pipestone

XV. ADJOURNMENT

Deb Nelson is inviting you to a scheduled Zoom meeting.

Topic: February 1, 2021 Council Meeting

Time: Feb 1, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82602432702>

Meeting ID: 826 0243 2702

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