

**AGENDA  
CITY COUNCIL MEETING  
FEBRUARY 5, 2024  
PIPESTONE CITY HALL 6:30 P.M.**

- 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 16, 2024 Regular Meeting Minutes
- VI. \*\*FINANCIAL**
  - A. Payment of Claims-Listing of Bills.
- VII. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- VIII. PUBLIC HEARINGS, PETITIONS, AND BID OPENINGS**
- IX. LEGAL**
  - A. ORDINANCE 154, FOURTH SERIES: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
  - B. Review Draft ORDINANCE 155, FOURTH SERIES: AN ORDINANCE OF THE CITY OF PIPESTONE AMENDING CHAPTER 153 OF THE PIPESTONE CITY CODE.
- X. ENGINEERING**
  - A. 2020 5<sup>th</sup> Ave Project – Pay Request No. 6
  - B. Approve Advertising for Request for Qualifications for Airport Engineering Services for Projects at the Pipestone Municipal Airport
  - C. 2023 Street & Utility Improvements Project – Pay Request No. 5 (Addition)
- XI. OLD BUSINESS**
  - A. Public Safety Aid Allocation
- XII. NEW BUSINESS**

- A. Resolution 2024-18: A RESOLUTION AUTHORIZING THE PUBLICATION OF A SUMMARY FOR ORDINANCE 154, FOURTH SERIES: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY LAW.
- B. Resolution 2024-19: A RESOLUTION AUTHORIZING THE SUBMITTAL OF A NATIONAL PARK SERVICE RIVERS, TRAILS AND CONSERVATION ASSISTANCE PROGRAM APPLICATION TO CREATE A MASTER PLAN FOR THE HIAWATHA PAGEANT PARK AND SURROUNDING TRAILS.
- C. Resolution 2024-20: A RESOLUTION ACCEPTING DONATIONS.
- D. Consider Amendment to the Human Rights Bylaws.
- E. Consider Appointment of Shannen Muller to the Heritage Preservation Committee. (Addition)
- F. Consider Appointment of Shannen Muller to the Community Improvement Committee. (Addition)
- G. Consider Appointment of Jacque Swanson to the Library Board. (Addition)

**XIII. CLOSING COMMENTS**

**XIV. EXECUTIVE/CLOSED SESSION**

**XV. ADJOURNMENT**