

**AGENDA
ELECTRONIC CITY COUNCIL MEETING
FEBRUARY 16, 2021**

6:30

I. CALL TO ORDER AND ROLL CALL

II. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS

III. 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.

IV. APPROVAL OF MINUTES**

A. February 1, 2021 Regular Meeting Minutes

V. COMMUNITY CONCERNS (maximum 3 minutes per person)

VI. PUBLIC HEARING

A. 2nd Street SE Street & Utility Improvements Project

VII. LEGAL

A. Ordinance 124, Fourth Series: AN ORDINANCE OF THE CITY OF PIPESTONE, MINNESOTA CREATING SECTION 30.054 ENTITLED “HUMAN RIGHTS COMMISSION” IN CHAPTER 30 OF THE PIPESTONE CITY CODE.

B. Ordinance 125, Fourth Series: AN ORDINANCE AUTHORIZING THE SALE OF A PARCEL OF REAL PROPERTY OWNED BY THE CITY TO WEST CENTRAL DENTAL RESOURCE, INC. DBA CARING HANDS DENTAL CENTER, INC.

VIII. ENGINEERING

A. 2020 Mill & Overlay Improvements Project
1. Pay Request No. 3/Final

IX. FINANCIAL

**A. Payment of Claims-Listing of Bills

**B. January 2021 Financial Reports

X. OLD BUSINESS

A. Approve 2021 Mayoral Appointments and Committees

XI. NEW BUSINESS

- A. Resolution 2021-13: A RESOLUTION OF APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY FOR A LOAN FROM THE CLEAN WATER REVOLVING FUND FOR IMPROVEMENTS TO ITS MUNICIPAL WASTEWATER TREATMENT SYSTEM.
- B. Resolution 2021-14: A RESOLUTION OF APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY FOR A LOAN FROM THE DRINKING WATER REVOLVING FUND FOR IMPROVEMENTS TO ITS DRINKING WATER SYSTEM.
- C. Resolution 2021-15: A RESOLUTION OF INTENT TO REQUEST FUNDING FROM THE CLEAN WATER PARTNERHSIP LOAN PROGRAM.
- D. Resolution 2021-16: A RESOLUTION ACCEPTING DONATION.
- E. Consider Approval of Planning Commission Recommendation Regarding Musch Construction Conditional Use Permit, Vacate a Portion of 3rd Ave SE and Create a New 2021 Zoning Map
- F. Ideal Energy

XII. **INFORMATIONAL REPORTS

- A. Liquor Store Sales Report
- B. Fire Department Report
- C. Building Permit Report
- D. Water/Wastewater Report
- E. Public Works Department Report
- F. Recreation Department Report

XIII. CLOSING COMMENTS

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 16, 2021 Council Meeting

Time: Feb 16, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82140229884>

Meeting ID: 821 4022 9884

One tap mobile

+13017158592,,82140229884# US (Washington DC)

+13126266799,,82140229884# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 821 4022 9884

Find your local number: <https://us02web.zoom.us/u/kdzjWhztWT>