

**AGENDA
CITY COUNCIL MEETING
MARCH 4, 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. February 20, 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. Introduction of ORDINANCE 155, FOURTH SERIES: AN ORDINANCE OF THE CITY OF PIPESTONE REPEALING AND REPLACING SECTITON 153.21 OF THE PIPESTONE CITY CODE REGARDING FLOODPLAINS
- X. ENGINEERING**
- XI. OLD BUSINESS**
 - A. Magellan Pipeline Reroute Project
- XII. NEW BUSINESS**
 - A. Resolution 2024-21: RESOLUTION APPROVING A VARIANCE TO CONSTRUCT A SCALE WITHIN A SETBACK AT 401 4TH STREET SE IN THE CITY OF PIPESTONE
 - B. Resolution 2024-22: A RESOLUTION REGARDING AN APPLICATION FOR AUTHORIZATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE
 - C. Resolution 2024-23: A RESOLUTION FOR AUTHORIZATION TO EXEUTE A MEMORANDUM OF AGREEMENT BETWEEN FIRST CHILDREN’S FINANCE AND THE CITY OF PIPESTONE

- D.** Approve Fund Transfer from General Fund to Water Infrastructure Reserve Fund
- E.** Consider Proposals of Qualifications for Airport Engineering Services for Projects at the Pipestone Municipal Airport
- F.** Consider Amendments to the Pipestone Firefighter's Relief Association By-Laws
- G.** Cable Access InfoVue License & Equipment Purchase
- H.** Consider Appointment of Mary Washington-Lewis to the Human Rights Commission

XIII. CLOSING COMMENTS

XIV. EXECUTIVE/CLOSED SESSION

XV. ADJOURNMENT