

**AGENDA
CITY COUNCIL MEETING
MARCH 18, 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.** March 4, 2024 Regular Meeting Minutes
 - B.** March 14, 2024 Special Meeting Minutes
- VI. **FINANCIAL**
 - A.** Payment of Claims-Listing of Bills
 - B.** February Financial Reports
- VII. COMMUNITY CONCERNS** (maximum 3 minutes per person)
- VIII. PUBLIC HEARINGS, PETITIONS, AND BID OPENINGS**
- IX. LEGAL**
 - A.** ORDINANCE 155, FOURTH SERIES: AN ORDINANCE OF THE CITY OF PIPESTONE REPEALING AND REPLACING SECTION 153.21 OF THE PIPESTONE CITY CODE REGARDING FLOODPLAINS
 - B.** ORDINANCE 156, FOURTH SERIES: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PIPESTONE
- X. ENGINEERING**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - A.** Resolution 2024-24: A RESOLUTION APPROVING REZONING AND CONDITIONAL USE PERMIT APPLICATIONS AND APPROVING THE FINAL PLAT FOR THE TOM AND GAVIN SUBDIVISION LOCATED AT 808 8TH AVENUE SE IN THE CITY OF PIPESTONE

- B.** Resolution 2024-25: RESOLUTION REPEALING RESOLUTION 2024-17 AND GRANTING A VARIANCE TO CONSTRUCT A SIGN THAT EXCEEDS THE REQUIRED SIZE LIMITATIONS AT 1016 8TH AVENUE SW IN THE CITY OF PIPESTONE
- C.** Resolution 2024-26: RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE REPEALING AND REPLACING SECTION 153.21 OF THE PIPESTONE CITY CODE REGARDING FLOODPLAINS
- D.** Resolution 2024-27: A RESOLUTION ACCEPTING DONATIONS
- E.** Appointment of City Fire Chief

XIII. COUNCIL LIAISON REPORTS

- A.** Board of Adjustments and Appeals
- B.** Planning Commission
- C.** Human Rights Commission
- D.** Historic Preservation Commission
- E.** Hiawatha Pageant Park Commission
- F.** Law Enforcement Liaison Commission

XIV. CLOSING COMMENTS

XV. EXECUTIVE/CLOSED SESSION

- A.** Conduct a closed session pursuant to Minn. Stat. § 13D.05, subd. 3(c)(1) to determine the asking price for real property located at or near 14th Street NE and North Hiawatha Avenue (PID 18.101.0200)

XVI. ADJOURNMENT