

**AGENDA
CITY COUNCIL MEETING
APRIL 1, 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 18, 2024 Regular Meeting Minutes
 - B. March 26, 2024 Special Meeting Minutes
- VI. **FINANCIAL**
 - A. Payment of Claims-Listing of Bills
- VII. COMMUNITY CONCERNS** (maximum 3 minutes per person)
- VIII. REPORTS**
 - A. Law Enforcement
 - B. Liquor Store Manager
 - C. Building & Zoning Administrator
 - D. Library Director
 - E. Public Works Director
 - F. Recreation Director
 - G. Water/Wastewater Superintendent
- IX. PUBLIC HEARINGS, PETITIONS, AND BID OPENINGS**
- X. LEGAL**
 - A. ORDINANCE 156, FOURTH SERIES: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PIPESTONE
- XI. ENGINEERING**
- XII. OLD BUSINESS**
 - A. Consider Approval of Magellan Pipeline Letter
- XIII. NEW BUSINESS**

- A.** Resolution 2024-28: AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION
- B.** Resolution 2024-29: A RESOLUTION ACCEPTING DONATIONS
- C.** Resolution 2024-30: A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS.
- D.** Approve Pay Equity Implementation Report
- E.** Consider Appointment of Tony Dykstra to the Airport Commission
- F.** Consider Approval of Sub Committee Appointments
- G.** 2024 Off Sale 3.2% Beer License Family Dollar, Inc
- H.** Approve Development Agreement between the City of Pipestone and Kwik Trip
- I.** Consider Approval of Stormwater Maintenance Agreement

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 in Nichols Addition Block 5, lots 22, 23, and 24 (PID 18.645.1840)

XVI. ADJOURNMENT