

**AGENDA  
CITY COUNCIL MEETING  
APRIL 15, 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. April 1, 2024 Special Meeting Minutes
  - B. April 1, 2024 Regular Meeting Minutes
  - C. April 9, 2024 Local Board of Appeals and Equalization Hearing Minutes
- VI. \*\*FINANCIAL**
  - A. Payment of Claims-Listing of Bills
  - B. March Financial Report
- VII. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- VIII. REPORTS**
  - A. Airport Director
  - B. Senior Center President
  - C. Museum Director - Unavailable
  - D. Chamber Director
  - E. EDA Director
- IX. PUBLIC HEARINGS, PETITIONS, AND BID OPENINGS**
- X. LEGAL**
- XI. ENGINEERING**
- XII. OLD BUSINESS**
  - A. Resolution 2024-28: AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION
- XIII. NEW BUSINESS**
  - A. Chamber of Commerce Request for Council Action

- B.** Chamber of Commerce Request for Council Action
- C.** Dance Permit – Chamber of Commerce
- D.** Resolution 2024-31: A RESOLUTION ACCEPTING DONATIONS
- E.** Resolution 2024-32: A RESOLUTION APPROVING A PURCHASE AGREEMENT FOR THE PURCHASE OF CERTAIN PROPERTY FROM WILLOW CREEK LAND CO., LLC.
- F.** Accept Resignation of Wes Kroening from the Human Rights Commission

**XIV. CLOSING COMMENTS**

**XV. EXECUTIVE/CLOSED SESSION**

**XVI. ADJOURNMENT**