

**AGENDA
CITY COUNCIL MEETING
MAY 20, 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. May 6, 2024 Special Meeting Minutes
- B. May 6, 2024 Regular Meeting Minutes

VI. COMMUNITY CONCERNS (maximum 3 minutes per person)

VII. PUBLIC HEARING

- A. Proposed New Home Property Tax Abatement

VIII. LEGAL

IX. ENGINEERING

- A. 2020 2nd Ave SW Street & Utility Improvements Project Pay Estimate No. 4 / Final

X. FINANCIAL

- **A. Payment of Claims-Listing of Bills
- **B. April 2024 Financial Reports

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. Resolution 2024-35: A RESOLUTION RELATING TO A TAX ABATEMENT ON PROPERTY BEING DEVELOPED BY RYAN MEULEBROECK; GRANTING THE ABATEMENT.
- B. Resolution 2024-36: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE MINNESOTA

CLEAN WATER PARTNERSHIP PROJECT
IMPLEMENTATION LOAN AGREEMENT AMENDMENT
NO. 1 FOR THE PIPESTONE SANITARY SEWER SERVICE
IMPROVEMENT PROJECT.

- C. Pipestone Farmers Market Request for Council Action
- D. Consider Appointment to Community Improvement Commission

XIV. CLOSING COMMENTS

XV. EXECUTIVE/CLOSED SESSION

XVI. ADJOURNMENT