

**AGENDA
CITY COUNCIL MEETING
JUNE 3, 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 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, BID OPENEINGS**
- IX. LEGAL**
- X. ENGINEERING**
 - A. 2023 Street & Utility Improvements Project Pay Estimate No. 7
 - B. Concessions Stand Project Pay Estimate No. 1
 - C. 2022 10th St. SW & 4th St. SE Improvements Project Pay Estimate No. 6 & Final
- XI. OLD BUSINESS**
 - A. National Park Service’s Rivers, Trails & Conservation Assistance Program Partnership Discussion
- XII. NEW BUSINESS**
 - A. Resolution 2024-37: A RESOLUTION REGARDING AN APPLICATION FOR AUTHORIZATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE
 - B. Resolution 2024-38: A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A GARAGE ADDITION ONTO AN EXISTING ATTACHED GARAGE AT 702 7TH STREET NE IN THE CITY OF PIPESTONE
 - C. Resolution 2024-39: A RESOLUTION ORDERING THE ABATEMENT OF A HAZARDOUS PROPERTY AND BUILDING AND PUBLIC NUISANCES LOCATED AT 515 3rd AVE SW

- D. Resolution 2024-40: A RESOLUTION ACCEPTING DONATIONS**
- E. Consider Amendment to the Personnel Policy**
- F. Review of City Attorney Legal Representation**

XIII. CLOSING COMMENTS

XIV. EXECUTIVE/CLOSED SESSION

XV. ADJOURNMENT