

**AGENDA
CITY COUNCIL MEETING
JUNE 17, 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.** June 3, 2024 Regular Meeting Minutes
 - B.** June 13, 2024 Special Council Minutes
- VI. **FINANCIAL**
 - A.** Payment of Claims-Listing of Bills
 - B.** May Financial Reports
- VII. COMMUNITY CONCERNS** (maximum 3 minutes per person)
- VIII. PUBLIC HEARINGS, PETITIONS, BID OPENEINGS**
- IX. LEGAL**
 - A.** Introduction of Ordinance 157, FOURTH SERIES: AN INTERIM ORDINANCE AUTHORIZING A STUDY AND IMPOSING A MORATORIUM ON THE ESTABLISHMENT, CONSTRUCTION OR EXPANSION OF RENEWABLE ENERGY FACILITIES WITHIN THE CITY OF PIPESTONE
- X. ENGINEERING**
- XI. OLD BUSINESS**
 - A.** National Park Service’s Rivers, Trails & Conservation Assistance Program Partnership
- XII. NEW BUSINESS**
 - A.** Resolution 2024-41: A RESOLUTION ACCEPTING DONATIONS
 - B.** Consider BNSF Railway Crossing Surface Installation Agreement
 - C.** Consider Cooperative Services Agreement between the City of Pipestone and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)

XIII. CLOSING COMMENTS

XIV. 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 Section 01, Township 106, Range 46, Pipestone County, Minnesota (PID 18.101.0100)
- B.** Conduct a closed session pursuant to Minn. Stat. § 13D.05, subd. 3(c)(1) to determine the asking price for real property located in Westlawn Addition, Block 1, Lot 2 (PID 18.860.0020)

XV. ADJOURNMENT