

**AGENDA
CITY COUNCIL MEETING
JULY 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. June 17, 2024 Regular Meeting Minutes
 - B. June 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. Recreation Director
 - C. Library Director
 - D. Water/Wastewater Superintendent
 - E. Liquor Store Manager
 - F. Building & Zoning Administrator
 - G. Public Works Director
- IX. PUBLIC HEARINGS, PETITIONS, BID OPENEINGS**
- X. LEGAL**
 - A. 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
- XI. ENGINEERING**
 - A. Concessions Stand Project Pay Estimate No. 2
 - B. Harmon Park Pickle Ball Court Project Pay Estimate No. 2
- XII. OLD BUSINESS**

XIII. NEW BUSINESS

- A.** Resolution 2024-42: A RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE AUTHORIZING A STUDY OF RENEWABLE ENERGY FACILITIES AND IMPOSING A MORATORIUM
- B.** Resolution 2024-43: A RESOLUTION APPROVING A VARIANCE TO PLACE WALL AND FREESTANDING SIGNS AT 722 8TH AVENUE SE IN THE CITY OF PIPESTONE
- C.** Resolution 2024-44: A RESOLUTION APPROVING A VARIANCE TO PLACE A STORAGE SHED AT 320 2ND AVENUE SW IN THE CITY OF PIPESTONE
- D.** Resolution 2024-45: A RESOLUTION ACCEPTING DONATIONS
- E.** Summary of City Administrator's Performance Review
- F.** Approve Resignation of Regina Gorter from the Hiawatha Pageant Park Commission

XIV. CLOSING COMMENTS

XV. EXECUTIVE/CLOSED SESSION

XVI. ADJOURNMENT