

**AGENDA
CITY COUNCIL MEETING
JULY 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

 - A. **APPROVAL OF MINUTES**
 - a. July 1, 2024 Regular Meeting Minutes**
 - B. **FINANCIAL**
 - a. Payment of Claims-Listing of Bills**
 - b. June Financial Reports**
 - C. ** AMENDMENT TO DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PIPESTONE AND KWIK TRIP, INC.**
 - D. **AMENDMENT TO STORMWATER MAINTENANCE AGREEMENT BETWEEN THE CITY OF PIPESTONE AND KWIK TRIP, INC.**
- V. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- VI. REPORTS**
 - A. Museum**
 - B. Airport**
 - C. EDA**
 - D. Chamber of Commerce**
 - E. Senior Center**
- VII. PUBLIC HEARINGS, PETITIONS, BID OPENEINGS**
- VIII. LEGAL**
 - A. Introduction of ORDINANCE 158, FOURTH SERIES: AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY OWNED BY THE CITY TO HORD FARMS HOLDINGS, LLC.**
- IX. ENGINEERING**

X. OLD BUSINESS

- A. Pickle Ball Court Fencing Proposal

XI. NEW BUSINESS

- A. Request for Council Action – Pipestone Farmers Market
- B. Resolution 2024-46: A RESOLUTION ACCEPTING DONATIONS
- C. Resolution 2024-47: A RESOLUTION GRANTING A MINOR SUBDIVISION OF PROPERTY LOCATED AT OR NEAR THE INTERSECTION OF 121ST STREET AND COUNTY ROAD 67
- D. Schedule Special Council Meeting to Consider ORDINANCE 158, FOURTH SERIES: AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY OWNED BY THE CITY TO HORD FARMS HOLDINGS, LLC.
- E. 1-4 Day Temporary On-Sale Liquor License for Pipestone Jaycees
- F. Hiawatha Pageant Park Commission Appointment
- G. Request to Subordinate Liens on Property Located at 111 W. Main St.
- H. 14th Street Extension of Road Surface

XII. CLOSING COMMENTS

XIII. EXECUTIVE/CLOSED SESSION

XIV. ADJOURNMENT