

**AGENDA
CITY COUNCIL MEETING
AUGUST 19, 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. August 5, 2024 Special Meeting Minutes
 - b. August 5, 2024 Regular Meeting Minutes
 - B. **FINANCIAL**
 - a. Payment of Claims-Listing of Bills
 - b. July Financial Reports
- V. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- VI. LEGAL, PETITIONS, PUBLIC HEARINGS, BID OPENINGS**
- VII. ENGINEERING**
 - A.** Concession Stand Project Pay Request No. 3
 - B.** Concession Stand Project Pay Request No. 4
- VIII. NEW BUSINESS**
 - A.** Fire Prevention Week Proclamation
 - B.** Resolution 2024-49: A RESOLUTION ACCEPTING DONATIONS
- IX. COUNCIL LIAISON REPORTS**
 - A.** Planning Commission
 - B.** Hiawatha Pageant Park Commission
- X. CLOSING COMMENTS**
- XI. EXECUTIVE/CLOSED SESSION**
- XII. ADJOURNMENT**