

**AGENDA  
CITY COUNCIL MEETING  
SEPTEMBER 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. August 19, 2024 Regular Meeting Minutes**
- VI. COMMUNITY CONCERNS (3 minutes maximum per person)**
- VII. PUBLIC HEARINGS, PETITIONS, and BID OPENINGS**
- VIII. LEGAL**
- IX. ENGINEERING**
  - A. 2023 Street & Utility Improvements Project Pay Estimate No. 10**
- X. \*\*FINANCIAL**
  - A. Payment of Claims-Listing of Bills**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
  - A. Resolution 2024-50: A RESOLUTION APPROVING DONATIONS**
  - B. Request for Council Action – Friends of the Casey Jones Trail Association**
  - C. Consider Amendments to Administrative Policy #20 Capitalization Policy**
  - D. Schedule Monday, December 2, 2024 at 6:30 p.m. for Truth in Taxation Public Meeting**
  - E. Schedule Monday, October 21, 2024 at 6:30 p.m. for Public Hearing for Proposed Assessment of Unpaid Municipal Services and/or Municipal Utilities**
  - F. Consider Sanitary Sewer Agreement between the Darwin Hurd Estate and the City of Pipestone**
- XIII. CLOSING COMMENTS**
- XIV. EXECUTIVE/CLOSED SESSION**
- XV. ADJOURNMENT**