

**AGENDA  
CITY COUNCIL MEETING  
OCTOBER 7, 2024  
PIPESTONE CITY HALL 6:30 P.M.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE AGENDA-ADDITIONS, CHANGES, OR DELETIONS**
- 4. 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

- 5. \*\*APPROVAL OF MINUTES**
  - A. September 16, 2024 Regular Meeting Minutes
  - B. September 19, 2024 Special Meeting Minutes
  - C. September 28, 2024 Special Meeting Minutes
  - D. October 3, 2024 Special Meeting Minutes
- 6. COMMUNITY CONCERNS** (maximum 3 minutes per person)
- 7. PRESENTATION**
  - A. Coalition of Greater Minnesota Cities - Marty Siefert
- 8. REPORTS**
  - A. Recreation Director
  - B. Library Director
  - C. Water/Wastewater Superintendent
  - D. Liquor Store Manager
  - E. Building & Zoning Administrator
  - F. Public Works Director
  - G. Law Enforcement
- 9. PUBLIC HEARINGS, PETITIONS, AND BID OPENINGS**
- 10. LEGAL**
  - A. Introduction of Ordinance 159, Fourth Series: AN ORDINANCE AUTHORIZING THE SALE OF A PARCEL OF REAL PROPERTY OWNED BY THE CITY TO PIPESTONE ECONOMIC DEVELOPMENT AUTHORITY
  - B. Introduction of Ordinance 160, Fourth Series: AN ORDINANCE REPEALING THE PROHIBITION OF THE SALE OF EDIBLE CANNABINOID PRODUCTS IN THE CITY OF PIPESTONE
- 11. ENGINEERING**
  - A. 2023 Street and Utility Improvements Project Pay Request No. 11
  - B. Concessions Stand Project Pay Request No. 5

**12. \*\*FINANCIAL**

**A.** Payment of Claims-Listing of Bills

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**A.** Resolution 2024-55: Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition

**B.** Four-Way Stop Sign at the intersection of 2<sup>nd</sup> St. and 3<sup>rd</sup> Ave. S.E.

**C.** Pregnancy and Infant Loss Remembrance Day Proclamation

**D.** Indigenous Peoples' Day Proclamation

**15. CLOSING COMMENTS**

**16. EXECUTIVE/CLOSED SESSION**

**17. ADJOURNMENT**