

**AGENDA
CITY COUNCIL MEETING
JANUARY 3, 2023**

- 6:30**
- I. CALL TO ORDER AND ROLL CALL**
 - II. ADJOURN 2022 COUNCIL SINE DIE**
 - III. ADMINISTER OATH OF OFFICE TO MAYOR AND COUNCILMEMBERS**
 - IV. CONVENE 2023 CITY COUNCIL**
 - V. PLEDGE OF ALLEGIANCE**
 - VI. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS**
 - VII. 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.
 - VIII.** APPROVAL OF MINUTES**
 - A. December 19, 2022 Special Meeting Minutes
 - B. December 19, 2022 Regular Meeting Minutes
 - IX. COMMUNITY CONCERNS**
 - X. PRESENTATION**
 - A. Conflict of Interest Policy
 - XI. LEGAL**
 - A. Ordinance 138, Fourth Series: AN ORDINANCE AMENDING CHAPTER 30, SECTION 30.048 ENTITLED “JOINT CITY/SCHOOL PUBLIC LIBRARY” BY CHANGING THE TITLE TO “PUBLIC LIBRARY” AND DELETING SUBD. B IN ITS ENTIRETY; BY CHANGING SECTION 30.049 ENTITLED “JOINT LIBRARY BOARD” TO “PUBLIC LIBRARY BOARD” AND REVISING LANGUAGE IN SUBD. A ENTITLED “ESTABLISHMENT AND COMPOSITION” AND SUBD. C2 AND 6 ENTITLED “POWERS AND DUTIES.”
 - B. Ordinance 140, Fourth Series: AN ORDINANCE AUTHORIZING THE SALE OF A PARCEL OF REAL PROPERTY OWNED BY THE CITY TO PIPESTONE DEVELOPMENT COMPANY, LLC.
 - C. Ordinance 141, Fourth Series: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.

XII. ENGINEERING

- A. Quarry Twin Theater Demolition
 - 1. Pay Request No. 1

XIII. FINANCIAL

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

XIV. OLD BUSINESS

XV. NEW BUSINESS

- A. Election of Acting Mayor
- B. Resolution 2023-1: A RESOLUTION ADOPTING RULES OF ORDER AND PROCEDURE FOR THE CITY COUNCIL IN ACCORDANCE WITH THE CITY CODE CHAPTER 2, SECTION 2.03.
- C. Resolution 2023-2: A RESOLUTION DESIGNATING THE PIPESTONE COUNTY STAR AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PIPESTONE.
- D. Resolution 2023-3: A RESOLUTION DESIGNATING THE FIRST FARMERS AND MECHANTS NATIONAL BANK AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- E. Resolution 2023-4: A RESOLUTION DESIGNATING THE FIRST BANK AND TRUST AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- F. Resolution 2023-5: A RESOLUTION DESIGNATING THE FIRST STATE BANK SOUTHWEST AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- G. Resolution 2023-6: A RESOLUTION ACCEPTING DONATIONS.
- H. Resolution 2023-7: A RESOLUTION ACCEPTING RESIGNATION AND DECLARING A VACANCY.
- I. Consider Approval for Advertising for Filling City Council Vacancy
- J. Change Meeting Date from Monday, January 16, 2023 at 6:30 p.m. to Tuesday, January 17, 2023 at 6:30 p.m.
- K. Cost of Living Adjustment
- L. Schedule Annual Planning Session
- M. League of Minnesota Cities Liability Coverage Waiver Form
- N. Consider Approval of Updating Signatures at First Bank & Trust
- O. Consider Approval of 2023 Mayoral Appointments and Committees
- P. Resolution 2023-8: CORPORATE AUTHORIZATION RESOLUTION.

XVI. CLOSING COMMENTS

XVII. EXECUTIVE/CLOSED SESSION

XVIII. ADJOURNMENT