

**AGENDA  
CITY COUNCIL MEETING  
FEBRUARY 6, 2023**

**6:30**

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. VOTE TO FILL VACANT SEAT ON COUNCIL**
- IV. RESOLUTION 2023-11**
- V. OATH OF OFFICE**
- 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. January 17, 2023 Special Meeting Minutes
  - B. January 17, 2023 Regular Meeting Minutes
- IX. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- X. PUBLIC HEARINGS, PETITIONS AND BID OPENINGS**
- XI. LEGAL**
  - A. Ordinance 141, Fourth Series: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
  - B. Ordinance 142, Fourth Series: AN ORDINANCE AMENDING CITY CODE, SECTION 30.052 ENTITLED “DISPOSAL OF EXCESS PROPERTY” BY REPLACING SUBD. D ENTITLED “RECEIPTS FROM SALES OF SURPLUS PROPERTY” WITH “ELECTRONIC SALE OF SURPLUS SUPPLIES, MATERIALS, AND EQUIPMENT” AND RELETTERING SUBD. E WITH “RECEIPTS FROM SALES OF SURPLUS PROPERTY” AND ADDING SUBD. F ENTITLED “PERSONS WHO MAY NOT PURCHASE; EXCEPTION”.

**XII. ENGINEERING**

- A. 11<sup>th</sup> Street NE Extension – 2022 Improvements
  - 1. Pay Request No. 2/Final

**XIII. FINANCIAL**

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

**XVI. OLD BUSINESS**

**XV. NEW BUSINESS**

- A. Resolution 2023-9: A RESOLUTION AUTHORIZING THE PUBLICATION OF A SUMMARY FOR ORDINANCE 141, FOURTH SERIES: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
- B. Resolution 2023-12: A RESOLUTION OF APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY DRINKING WATER REVOLVING FUND FOR IMPROVEMENTS TO ITS MUNICIPAL WATER DISTRIBUTION SYSTEM.
- C. Resolution 2023-13: A RESOLUTION OF APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY CLEAN WATER REVOLVING FUND FOR IMPROVEMENTS TO ITS MUNICIPAL WASTEWATER COLLECTION SYSTEM.
- D. Resolution 2023-14: A RESOLUTION REGARDING AN APPLICATION FOR AUTHORIZATION FOR EXEMPTION FROM LAWFUL GAMBLING.
- E. Resolution 2023-15: A RESOLUTION AUTHORIZING CERTAIN PROPERTY TO BE EXEMPT FROM TAX PURSUANT TO MINNESOTA LAW.
- F. Resolution 2023-16: A RESOLUTION APPROVING THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF PIPESTONE BE COVERED BY THE MINNESOTA WORKER’S COMPENSATION LAW.
- G. Change Meeting Date of February 20, 2023 at 6:30 p.m. to Tuesday, February 21, 2023 at 6:30 p.m. in Observance of the President’s Day Holiday
- H. Consider Approval of Pipestone Development Company, LLC Historic Property Improvement Program Application
- I. Library Staff Leave
- J. Impact Power Solutions Solar Lease – Notice of Violation
- K. Consider Approval of Hiring Solomon Derby as Building and Zoning Official for the City of Pipestone
- L. Consider Approval to Designate a City Representative for the Regional Trails Project

- M. Consider Approval of City Administrator Job Description
- N. Accept Resignation of Nancy Harstad

**XVI. CLOSING COMMENTS**

**XVII. EXECUTIVE SESSION/CLOSED SESSION**

- A. Discuss Possible Purchase of Lots 20 and 21, Block 6, Nichols Addition to the City of Pipestone (220 3<sup>rd</sup> Ave SE)

**XVIII. ADJOURNMENT**