

Pipestone, Minnesota
February 20, 2024

Pursuant to due call and notice thereof, a regular meeting of the Pipestone City Council was duly held in the Municipal Building at 6:30 p.m. on the 20th day of February 2024. Mayor Dan Delaney called the meeting to order. Roll call was taken and a quorum was declared. Members present: Dan Delaney, Verdeen Colbeck, and Danielle Thompson. Members absent: Rodger Smidt, and Scott Swanson. Others present: Kyle Kuphal, Vicki Gergen, City Administrative Assistant Ashley Wiese, Josh Weir, Kennedy and Graven Chartered via Zoom, Derek Behrens, Bolton and Menk via Zoom, and Assistant City Administrator-Clerk Stephanie LaBrune.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS

Mayor Delaney called for a motion to approve the agenda.

Motion was made by Thompson, seconded by Colbeck and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Mayor Delaney stated the Consent Agenda contains the February 5, 2024 Regular Meeting Minutes; February 10, 2024 Special Planning Session Meeting Minutes; January 2024 Financial Reports, and Payment of Claims-Listing of Bills and asked if there was any discussion regarding these items.

Motion was made by Colbeck, seconded by Thompson and unanimously carried to approve the Consent Agenda which contained the February 5, 2024 Regular Meeting Minutes; February 10, 2024 Special Planning Session Meeting Minutes; January 2024 Financial Reports, and Payment of Claims-Listing of Bills in the amount of \$293,527.22 for warrants #071654 to #071754 to be issued in payment thereof.

COMMUNITY CONCERNS – None.

NEW BUSINESS

Relay for Life Request for Council Action

Mayor Delaney invited Vicki Gergen to the podium. Gergen stated that the Relay for Life Committee is requesting the use of the Hiawatha Lodge on August 8, 2024 and requested that the Council waive the rental fee. Delaney stated that the fee has been waived in the past.

Motion was made by Thompson, seconded by Colbeck and unanimously carried to approve waiving the rental fee for the Relay for Life event scheduled to be held at the Hiawatha Lodge on August 8th, 2024.

Approval of the City of Pipestone's One and Five Year Plans

Mayor Delaney explained that the Council had discussed in depth and reviewed the City's One and Five Year plans at the planning session that was held on February 10th. He asked the council if they wanted to approve the plans as is or add anything to the plans. Colbeck stated that he did not think there is anything more to add to the plans.

Motion was made by Colbeck, seconded by Thompson and unanimously carried to approve the city of Pipestone's One and Five Year Plans.

COUNCIL LIAISON REPORTS

Human Rights Commission – Delaney stated that the Human Rights Commission is actively meeting right now and explained that he would have a more detailed report at the next Council meeting.

Historic Preservation Commission – Delaney explained that the Commission recently held a special meeting and approved an application to update the windows and siding on a building located at the property of 202 E. Main St.

Board of Adjustments and Appeals & Planning Commission – Delaney said the regular Board of Adjustments and Appeals and Planning Commission meetings were canceled and shared that the next meetings will be held on February 29th.

CLOSING COMMENTS

Mayor Delaney reminded residents to get their pet licenses.

ADJOURNMENT

Motion was made by Thompson, seconded by Colbeck and unanimously carried to adjourn the meeting at 7:43 p.m.

Dan Delaney
Mayor

ATTEST:

Stephanie LaBrune
Assistant City Administrator-Clerk