

Pipestone, Minnesota
April 4, 2022

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 4th day of April 2022. Mayor Myron Koets called the meeting to order. Roll call was taken and a quorum was declared. Members present: Myron Koets, Jim Stout, Rodger Smidt, Dan Delaney and Justin Schroyer. Absent: None. Others present: Kyle Kuphal, Gabe Yellowhawk, City Engineer Travis Winter, Building and Zoning Official Doug Fortune, Cable Access Coordinator Steve Moffitt and City Administrator/City Attorney Jeff Jones.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS

City Administrator/City Attorney Jones stated he would like to amend the agenda by adding under New Business Item F “Pipestone Development Company Application for Demotion Grant”, Item G “Approve Lauren Blacik to Hiawatha Pageant Park Committee”, Item H (after Executive/Closed Session) “Consider Motion to Approve Advertising the Sale of the West 77 Feet of Lots 9-12, Block 5, Nichols Addition” and under Executive/Closed Session Item B “Consider Possible Sale Price of Lot 6, Block 3, Nichols Addition.”

Motion was made by Stout, seconded by Smidt and unanimously carried to approve the amended agenda by adding under New Business Item F “Pipestone Development Company Application for Demotion Grant”, Item G “Approve Lauren Blacik to Hiawatha Pageant Park Committee”, Item H (after Executive/Closed Session) “Consider Motion to Approve Advertising the Sale of the West 77 Feet of Lots 9-12, Block 5, Nichols Addition” and under Executive/Closed Session Item B “Consider Possible Sale Price of Lot 6, Block 3, Nichols Addition.”

CONSENT AGENDA

Mayor Koets stated the Consent Agenda consists of the March 21, Regular Meeting Minutes and Payment of Claims-Listing of Bills and asked if there was any discussion regarding these items.

Motion was made by Delaney, seconded by Schroyer and unanimously carried to approve the Consent Agenda which consists of the March 21, Regular Meeting Minutes and Payment of Claims-Listing of Bills in the amount of \$246,114.86 for warrants #066349 to #066440 to be issued in payment thereof.

COMMUNITY CONCERNS

City Administrator/City Attorney Jones stated there were no written concerns but Mayor Koets stated that he had been contacted about the city’s new Sanitary Sewer Replacement Program. He and Jones briefly discussed the program.

BID OPENING

City Engineer Travis Winter then proceed to electronically open bids for the 2022 Street & Utility Improvements Project. Three bids were received as follows:

BIDDER	Schedule A	Schedule B (Asphalt)	Schedule C (Concrete)	Bid Bond
Hulstein Excavating Inc. 147 175 th Ave Edgerton MN 56128 507-442-4000	\$2,799,661.00	\$896,065.00	\$1,227,981.00	X
Duininck, Inc. 408 6 th St Prinsburg MN 56281 320-978-6011	\$3,028,305.00	\$720,003.00	\$1,165,300.50	X
H & W Contracting, LLC 3416 West Hovland Dr Sioux Falls SD 57107 605-339-8834	\$3,350,668.90	\$935,273.00	\$1,367,460.50	X
<i>Engineer's Estimate</i>	<i>\$2,699,943.00</i>	<i>\$646,271.00</i>	<i>\$1,180,881.00</i>	

Winter will review the bids and report to the council on April 18th.

ENGINEERING

City Administrator/City Attorney Jones stated Duininck, Inc. has submitted Pay Request No. 3 in the amount of \$19,075.05 for work on the 2nd Avenue SW project. Bolton & Menk has reviewed the bid and is recommending council approval.

Motion was made by Stout, seconded by Smidt and unanimously carried to approve Pay Request No. 3 in the amount of \$19,075.05 to Duininck, Inc. for work completed on the 2nd Avenue SW project.

OLD BUSINESS

Liquor Store Sign Update

City Administrator/City Attorney Jones informed the council that he is obtaining a local estimate to replace the peacepipe sign. Gabe Yellowhawk, Chairman of the Human Rights Commission, then addressed the council. He said that he supports removal of the peacepipe sign as the pipe is considered to be sacred.

Motion was made by Stout, seconded by Schroyer and unanimously carried to table action on the new sign until more information is available.

NEW BUSINESS

Resolution 2022-19

City Administrator/City Attorney Jones stated this resolution accepts donations from:

- \$2,699.99 from Sioux Valley Energy to assist the Ewert Rec Center with the purchase of the basketball hoop at Harmon Park;
- \$2,524.00 from Pipestone Forward to assist the city with the purchase of display banners for the 2022 High School Seniors;
- \$410.85 from Pipestone Livestock Auction, \$410.85 from Wilson Manufacturing Co. and \$410.85 from New Horizon Farms, LLP to assist the Ewert Rec Center with the 2022 summer Twins trip.

Motion was made by Delaney, seconded by Smidt and unanimously carried to approve Resolution 2022-19: A RESOLUTION ACCEPTING DONATIONS.

Mayor Koets thanked the groups for their donations.

Resolution 2022-20

City Administrator/City Attorney Jones stated this resolution approves advertising for bids to do the 4th Street SE and 10th Street SW projects.

Motion was made by Stout, seconded by Delaney and unanimously carried to approve Resolution 2022-20: A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS.

Approve Purchase of 2002 Truck for Public Works

City Administrator/City Attorney Jones stated that Public Works would like to purchase a 2002 snowplow to replace a 1992 snowplow. The cost would be \$34,000.00 and there is money in the budget to pay for the purchase.

Motion was made by Schroyer, seconded by Delaney and unanimously carried to approve the purchase of the 2002 snowplow for \$34,000.00.

Consider Request from City of Le Sueur to Borrow Airport Entitlement Funds

City Administrator/City Attorney Jones stated that the City of Le Sueur wishes to borrow \$171,000.00 of the city's FAA entitlement funds. Pipestone has no large projects scheduled this year. This will not harm the city's ability to get future funding.

Motion was made by Stout, seconded by Schroyer and unanimously carried to approve the request from the City of Le Sueur to borrow airport entitlement funds in the amount of \$171,000.00.

Approve the Appointment of Cole Lytle to the Park & Recreation Commission and Community Improvement Commission

Cole Lytle has submitted a letter of interest in serving on both the Park & Recreation Commission and the Community Improvement Commission.

Motion was made by Stout, seconded by Schroyer and unanimously carried to approve the appointment of Cole Lytle to the Park & Recreation Commission.

Motion was made by Delaney, seconded by Stout and unanimously carried to approve the appointment of Cole Lytle to the Community Improvement Commission.

Pipestone Development Company Application for Demolition Grant

City Administrator/City Attorney Jones stated Pipestone Development Company is seeking a 50% grant to demo concrete footings at 109 3rd Ave SE to construct an apartment building. The estimated cost of the demolition is \$3,500.00.

Motion was made by Smidt, seconded by Delaney and unanimously carried to approve the 50% grant to Pipestone Development Company to demo concrete footings at 109 3rd Ave SE to construct an apartment building at an estimated cost of \$3,500.00.

Approve the Appointment of Lauren Blacik to the Hiawatha Pageant Park Commission

Lauren Blacik has submitted a letter of interest to serve on the Hiawatha Pageant Park Commission.

Motion was made by Stout, seconded by Schroyer and unanimously carried to approve the appointment of Lauren Blacik to the Hiawatha Pageant Park Commission.

CLOSING COMMENTS

City Administrator/City Attorney Jones provided information on the Southwest Minnesota Workforce Development scholarship. Mayor Koets added that the bill was unlikely to pass this year.

EXECUTIVE/CLOSED SESSION

Mayor Koets then announced that the council was going to go into Executive/Closed Session to discuss the possible sale price of the W 77 feet of Lots 9-12, Block 5, Nichols Addition and Lot 6, Block 3, Nichols Addition.

Motion was made by Stout, seconded by Smidt and unanimously carried to leave Regular Session and go into Executive/Closed Session.

Motion was made by Delaney, seconded by Stout and unanimously carried to open Executive/Closed Session.

Motion was made by Stout, seconded by Smidt and unanimously carried to close Executive/Closed Session.

Motion was made by Delaney, seconded by Smidt and unanimously carried to open the regular meeting.

Mayor Koets stated council had been in Executive/Closed Session to discuss the possible sale price of the West 77 feet of Lots 9-12, Block 5, Nichols Addition and Lot 6, Block 3, Nichols Addition.

Staff is directed to continue negotiations on Lot 6, Block 3, Nichols Addition.

NEW BUSINESS CONTINUED

Consider a Motion to Approve Advertising the Sale of the West 77 Feet of Lots 9-12, Block 5, Nichols Addition

Motion was made by Stout, seconded by Schroyer and unanimously carried to table the motion to advertise the Carnegie Library for Sale by public auction until the May 3rd council meeting.

ADJOURNMENT

Motion was made by Smidt, seconded by Stout and unanimously carried to adjourn the meeting.

Myron D. Koets
Mayor

ATTEST:

Jeffrey R. Jones
City Administrator