

Pipestone, Minnesota
July 22, 2022

Pursuant to due call and notice thereof, a Special Meeting of the Pipestone City Council was duly held in the Municipal Building and via Zoom at 12:00 p.m. on the 22nd day of July 2022. Mayor Myron Koets called the meeting to order. Roll call was taken and a quorum was declared. Members present: Myron Koets, Jim Stout, Dan Delaney and Justin Schroyer via Zoom. Absent: Rodger Smidt. Others present: John Draper, Jody Wacker, and City Administrator/City Attorney Jeff Jones.

Mayor Koets stated that the purpose of the special meeting was to discuss the proposed Public Library Agreement.

City Administrator/City Attorney Jones then presented the proposed agreement stating that he used the Department of Education's letter of February 11, 2022 as guidance.

Councilmember Smidt arrived at 12:10 p.m.

The proposed agreement was drafted to ensure that the library would be considered a Public Library pursuant to state law and Department of Education guidelines. Failure to qualify as a public library would result in the loss of all Plum Creek Library benefits and loss of state and federal assistance.

Motion was made by Stout and seconded by Schroyer to present the proposed agreement to the School Board. Upon roll call vote; Ayes: Koets, Stout, Smidt, Delaney, Schroyer; Nays: none, motion carried 5-0.

Jones will send the proposal to the School Board and attend the July 25th School Board meeting.

ADJOURNMENT

Motion was made by Stout and seconded by Delaney to adjourn the meeting. Upon roll call vote; Ayes: Koets, Stout, Smidt, Delaney, Schroyer; Nays: none, motion carried 5-0.

Myron D. Koets
Mayor

ATTEST:

Jeffrey R. Jones
City Administrator