



City Council Regular Meeting Agenda

January 06, 2025 at 6:30 PM

Pipestone City Hall- 119 2nd Ave SW #9, Pipestone, MN 56164

- 1. Swearing in of Elected Officials**
- 2. Call to Order and Roll Call**
- 3. Pledge of Allegiance**
- 4. Adjourn 2024 Council Sine Die**
- 5. Convene 2025 Council**
- 6. Approve Agenda – Additions, Changes, Or Deletions**
- 7. 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.

- 8. **Approval of Minutes**
 - A. December 16, 2024 Regular Meeting Minutes**
 - B. December 20, 2024 Special Meeting Minutes**
- 9. Community Concerns (Maximum 3 Minutes Per Person)**
- 10. Reports**
 - A. Law Enforcement**
 - B. Liquor Store Manager**
 - C. Library Director**
 - D. Building & Zoning Administrator**
 - E. Water/Wastewater Superintendent**
 - F. Public Works Director**
 - G. Recreation Director**
- 11. Public Hearings, Petitions, and Bid Openings**

12. Legal

- A.** Ordinance 164, Fourth Series: An Ordinance Establishing Fees, Charges and Compensation as allowed by City Code

13. Engineering

14. **Financial

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

15. Old Business

- A.** Resolution 2024-62: A Resolution for Minnesota Historical Society Grant Funding Assistance for the Pipestone Carnegie Library Building Project
- B.** Acknowledgement of Conflict of Interest Policy

16. New Business

- A.** Election of Acting Mayor
- B.** 2025 Mayoral Board and Commission Appointments
- C.** Resolution 2025-1: A Resolution Adopting Rules of Order and procedures for the City Council in Accordance with City Code Chapter 30, Section 30.003
- D.** Resolution 2025-2: A Resolution Designating the Pipestone County Star as the Official Newspaper for the City of Pipestone
- E.** Resolution 2025-3: A Resolution Designating First Farmers and Merchants Bank as an Official Depository of City Funds
- F.** Resolution 2025-4: A Resolution Designating First Bank & Trust as an Official Depository of City Funds
- G.** Resolution 2025-5: A Resolution Designating First State Bank Southwest as an Official Depository of City Funds
- H.** Resolution 2025-6: A Resolution Approving the Mayor and City Council Members of the City of Pipestone be Covered by the Minnesota Worker's Compensation Law
- I.** Resolution 2025-7: A Resolution Authorizing the Publication of a Summary for Ordinance 164, Fourth Series: An Ordinance Establishing Fees, Charges and Compensation as Allowed by City Code
- J.** Resolution 2025-8: A Resolution Accepting Donations
- K.** Approve TIF District 13 Reimbursement Request
- L.** Family Dollar Store #33355 3.2 Off Sale Liquor License Approval
- M.** Approve New Resident Manager for Family Dollar Store #33355

17. Closing Comments

18. Executive/Closed Session

19. Adjournment