



City Council Regular Meeting Agenda

January 21, 2025 at 6:30 PM

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

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Approve Agenda – Additions, Changes, Or Deletions**
- 4. 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.

- 5. **Approval of Minutes**
 - A. January 6, 2025 Special Meeting Minutes
 - B. January 6, 2025 Regular Meeting Minutes
- 6. Community Concerns**
- 7. Reports**
 - A. Airport
 - B. Senior Center
 - C. Housing & Redevelopment Authority
 - D. Chamber of Commerce
 - E. Economic Development Authority
 - F. Museum
- 8. Public Hearings, Petitions, and Bid Openings**
- 9. Legal**
- 10. Engineering**
- 11. **Financial**
 - A. Payment of Claims-Listing of Bills

B. December 2024 Financial Report

12. Old Business

13. New Business

A. Audio Video Integrations Proposal

B. Resolution 2025-9: A Resolution Accepting Donations

C. Resolution 2025-10: A Resolution Ordering Preparation of Report on Improvement

D. Resolution 2025-11: A Resolution Receiving Feasibility Report and Calling Hearing on Improvement

E. Resolution 2025-12: A Resolution Regarding an Application for Authorization for Exemption from Lawful Gambling Permit

F. Hiawatha Lodge Alcohol Dispenser Agreement

G. Schedule Local Board of Appeals and Equalization Public Hearing

14. Council Liaison Reports

A. Human Rights Commission

B. Historic Preservation Commission

C. Planning Commission

D. Community Improvement Commission

E. Park and Recreation Commission

F. Law Enforcement Liaison Committee

15. Closing Comments

16. Executive/Closed Session

17. Adjournment