



## **City Council Regular Meeting Agenda**

**March 17, 2025 at 6:30 PM**

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

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- 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. March 3, 2025 Regular Meeting Minutes
- 6. Community Concerns (Maximum 3 Minutes Per Person)**
- 7. Public Hearings, Petitions, and Bid Openings**
- 8. Presentations**
  - A. ACE of Pipestone County - Jill Toering
  - B. Casey Jones Trail Event - Myron Koets
- 9. Legal**
- 10. Engineering**
  - A. Award Bid for 2025 AWOS Replacement Project
- 11. \*\*Financial**
  - A. Payment of Claims-Listing of Bills
  - B. February Financial Reports
- 12. Old Business**
- 13. New Business**

- A. Resolution 2025-21: Resolution Granting a Variance to Construct Accessory Structures that Exceed the Allowed Maximum Height on Property Located at 113 8th Avenue NE in the City of Pipestone
- B. Resolution 2025-22: A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
- C. Resolution 2025-23: A Resolution Ordering Improvement and Preparation of Plans
- D. Carnegie Library Scope of Work Proposal
- E. Housing and Redevelopment Authority Board Appointments
- F. Solar Energy and Storage Lease Agreement Estoppel Certificate
- G. Approval Vendor(s) to Serve Alcohol at the Hiawatha Lodge
- H. Fire Services Agreement

**14. Closing Comments**

**15. Executive/Closed Session**

**16. Adjournment**