



City Council Regular Meeting Agenda

March 17, 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. 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