

City Council Regular Meeting Agenda

February 18, 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. February 1, 2025 Special Meeting Minutes
- B. February 3, 2025 Special Meeting Minutes
- C. February 3, 2025 Regular Meeting Minutes

6. Community Concerns (Maximum 3 Minutes Per Person)

7. Public Hearings, Petitions, and Bid Openings

A. Public Hearing to Consider Permanent Pavement Improvements to the Gravel Portion of Industrial Road Pursuant to Minn. Stat. §429.011 to 429.11. The Area Proposed to be Assessed for Such Improvement is All Adjacent Parcels. The Estimated Cost of the Improvement is \$261,000.

8. Legal

9. Engineering

A. Harmon Park Pickle Ball Court Project Pay Requests No. 3 and No. 4

10. **Financial

- A. Payment of Claims-Listing of Bills
- B. January Financial Report

11. Old Business

12. New Business

- A. Farmers Market Request for Council Action
- B. Resolution 2025-17: A Resolution Accepting Donations
- **C.** Resolution 2025-18: Resolution Declaring Vacancies on the Board of Commissioners of the Housing and Redevelopment Authority of Pipestone

13. Council Liaison Reports

- A. Heritage Preservation Commission
- **B.** Hiawatha Pageant Park Commission
- C. Housing and Redevelopment Authority
- D. Human Rights Commission
- E. Planning Commission
- 14. Closing Comments
- 15. Executive/Closed Session
- 16. Adjournment