



City Council Regular Meeting Agenda

May 19, 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. May 5, 2025 Special Meeting Minutes**
 - B. May 5, 2025 Regular Meeting Minutes**
- 6. Community Concerns (Maximum 3 Minutes Per Person)**
- 7. Public Hearings, Petitions, and Bid Openings**
- 8. Legal**
- 9. Engineering**
- 10. **Financial**
 - A. Payment of Claims-Listing of Bills**
 - B. April Financial Report**
- 11. Old Business**
- 12. New Business**
 - A. Resolution 2025-31: A Resolution for Authorization to Submit a Proposal with the Minnesota Pollution Control Agency (MPCA) to Conduct the Pipestone Sanitary Sewer Improvement Project - Part 2**
 - B. Resolution 2025-32: A Resolution Regarding and Application for Authorization for Exemption from Lawful Gambling License**

C. Resolution 2025-33: A Resolution Accepting Donations

13. Council Liaison Reports

- A.** Heritage Preservation
- B.** Housing and Redevelopment Authority
- C.** Human Rights
- D.** Planning Commission
- E.** Board of Appeals & Adjustments
- F.** Community Improvement
- G.** Park & Rec
- H.** Utility

14. Closing Comments

15. Executive/Closed Session

- A.** Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications related to the pending litigation matters in the Special Assessment Appeals related to the City's 2022 Street & Utility Improvement Project, Pipestone County District Court Files: 59-CV-23-427 to 59-CV-23-435.

16. Adjournment