



City Council Regular Meeting Agenda

December 15, 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. December 1 2025 Regular Meeting Minutes
- 6. Community Concerns (Maximum 3 Minutes Per Person)**
- 7. Public Hearings, Petitions, and Bid Openings**
 - A. Public Hearing Relating to the Pipestone Economic Development Authority's proposed amendment to the Spending Plan for Tax Increment Financing District Nos. 12 and 13, pursuant to Minnesota Statutes, Section 469.176, Subd. 4n.
- 8. Legal**
 - A. Ordinance No. 169, Fourth Series: An Ordinance Establishing Fees, Charges, and Compensation as Allowed by City Code
 - B. Introduction of Ordinance No. 170, Fourth Series: An Ordinance of the City of Pipestone Amending Chapter 90 of the Pipestone City Code Regarding Dynamic Braking in the City
- 9. Engineering**
- 10. **Financial**
 - A. Payment of Claims-Listing of Bills
 - B. November 2025 Financial Report
- 11. Old Business**

12. New Business

- A.** Resolution 2025-76: A Resolution Relating to a Tax Abatement on Property Being Developed by Alison Douty; Granting the Abatement
- B.** Resolution 2025-77: A Resolution Declaring Equipment or Property as Surplus and Authorizing the Sale of the Same
- C.** Resolution 2025-78: Resolution Approving an Amendment to the Spending Plan for Tax Increment Financing Districts No. 12 and No. 13 in the City
- D.** Resolution 2025-79: Resolution Accepting Donation(s)
- E.** Resolution 2025-80: Resolution Approving State Airport Fund Grant Agreement with the Minnesota Department of Transportation
- F.** Resolution 2025-81: A Resolution Approving Fund Transfers
- G.** Resolution 2025-82: Resolution Approving Amendment to the Legal Services-Criminal Prosecution Agreement with O'Neill, O'Neill & Barduson
- H.** Resolution 2025-83: Resolution Establishing the Days, Times, and Places of Regular Meetings of the Pipestone City Council, Commissions, and Committees During Calendar Year 2026
- I.** Resolution 2025-84: A Resolution Authorizing the Publication of a Summary for Ordinance No. 169, Fourth Series: An Ordinance Establishing Fees, Charges, and Compensation as Allowed by City Code
- J.** Consider Approval of Cost-of-Living-Adjustment for Employees
- K.** Consider Televising Camera Purchase
- L.** Consider Amendment(s) to Geyerman's Utility Billing Account(s)

13. Closing Comments

14. Executive/Closed Session

15. Adjournment