



City Council Regular Meeting Agenda

February 03, 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. January 21, 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 Transfer and Defederalization of Community Development Block Grant Funds to the Southwest Initiative Foundation

8. Legal

9. Engineering

10. **Financial

- A. Payment of Claims-Listing of Bills

11. Old Business

- A. Resolution 2024-62: A Resolution for Minnesota Historical Society Grant Funding Assistance for the Pipestone Carnegie Library Building Project
- B. Pipestone Housing & Redevelopment Authority (HRA) Board Appointment

12. New Business

- A. Resolution 2025-13: Resolution Amending and Restating an Interfund Loan for Advance of Certain Costs in Connection with Tax Increment Financing District No. 1-
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- B.** Resolution 2025-14: A Resolution Defederalizing and Transferring Community Block Grant Funds to the Southwest Initiative Foundation
- C.** Agreement between the City of Pipestone and the Southwest Initiative Foundation
- D.** Resolution 2025-15: A Resolution Accepting Donations
- E.** Resolution 2025-16: Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

13. Closing Comments

14. Executive/Closed Session

15. Adjournment