

**CITY OF PINE ISLAND
250 SOUTH MAIN STREET
PINE ISLAND, MN 55963**

**CITY COUNCIL MEETING
Tuesday November 15th, 2011
Second Floor – City Hall
7:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA
 - A. City Council Regular Meeting Minutes-October 18, 2011.
 - B. P & Z Commission Minutes-Regular Meeting November 8, 2011.
- IV. ADMINISTRATION AND LEGAL
 - A. Rep. Steve Drazkowski – 5 minutes presentation
 - B. Resolution 11-49 Violet Kundert – Minor Subdivision
 - C. Resolution 11-50 Closing certain Funds
 - D. Resolution 11-51 Workers Comp Agency and Coverage Levels
 - E. Resolution 11-52 Approving 2012 Business Licenses
 - F. Resolution 11-53 Certifying Delinquent Bills to 2012 Taxes
 - G. Resolution 11-54 Liability Coverage Waiver Form
 - H. Approval of 2012 Sheriff’s Office Lease – Panther Properties.
 - I. P&Z Commission Appointment
 - J. Brandon & Nichole Lawson- 1330 County RD 11 NE -Private Septic Agreement?
 - K. Ordinance 114 2nd Series-Rapid Access Keys.
 - L. Board of Equalization Meeting-April 23, 2012, 5:30PM
- V. PLANNING COMMISSION
 - A. Draft Chapter 12 Subdivision Regulations Amendment- See P&Z Minutes from 11/8/2011
- VI. PUBLIC WORKS & ENGINEERING
 - A. Minnowa Construction Pay Request #1-\$38,332.50-Collins Park Bridge
 - B. A-1 Excavating Final Pay Request \$45,125.58 -Sewer/Water to Elk Run

VII PUBLIC INPUT

VIII LEGAL

- A. Attorney's Report

IX CLAIMS

X COUNCIL INFORMATION

- A. Library-Enclosed
- B. Public-Works-Enclosed
- C. Sheriff Report-
- D. Wastewater Treatment Plant
- E. Goodhue County Board Minutes-available www.co.goodhue.mn.us
- F. EDA Report-
- G. Fire Department-
- H. Park Board-
- I. Cemetery Board-
- J. Historical Preservation Commission-
- K. Miscellaneous Correspondence-
- L. Fund Balance Report – 2010 & 2011 YTD FYI

XI ADJOURN

All Council Meetings are tape-recorded.

*ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCIL MEMBER, CITY STAFF, OR CITIZEN REQUESTS, IN WHICH CASE, THE ITEM WILL BE CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. If you need special accommodation to participate in the meeting, please contact Abraham Algadi, City Administrator at 507-35-4591 at least five (5) business days before the meeting.