

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

**CITY COUNCIL MEETING  
Tuesday December 20<sup>th</sup>, 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-November 15<sup>th</sup>, 2011.
- B. P & Z Commission Minutes-Regular Meeting December 13<sup>th</sup>, 2011.

IV. ADMINISTRATION AND LEGAL

- A. 2012 Budget & Levy Hearing – Presentation- *Jon Eickhoff, Finance Director*
- B. Resolution 11-058 2012 City Budget.
- C. Resolution 11-061 Certifying Final 2012 Levy.
- D. Review and Approval of City of Pine Island Debt Policy Statement.
- E. Review and Approval of Elected Official Out-of-State Travel Policy Statement.
- F. Review and Approval of Fund Balance Policy Statement.
- G. Resolution 11-059 Committing Specific Revenue Sources..
- H. Resolution 11-056 Champaign Hills Remaining Improvements.
- I. Resolution 11-057 Amending 2011 Budget.
- J. Resolution 11-060 Approving EDA Loan Request.
- K. Public Hearing – Solid Waste Collection.
- L. Amending Section 12 Administrator Contract.

V. PLANNING COMMISSION

- A. Chapter 12 Subdivision Regulations Amendment- See P&Z Minutes from 12/13/2011

VI. PUBLIC WORKS & ENGINEERING

- A. 2012 Street Assessment Project-Update
- B. A-1 Excavating Final Pay Request \$2,307.49-Sewer/Water Change Order No. 1-Rolling View Lane SE
- C. 2010 NW Street Project- Close Out

VII PUBLIC INPUT

VIII LEGAL

A. Attorney's Report

IX CLAIMS

X DEPARMENT MONTHLY REPORTS\*\*:

A. Library

B. Public Works.

C. Goodhue County Board Minutes-available [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)

\*\* Listing of enclosed reports.

XI ADJOURN

All Council Meetings are audio tape-recorded.

**Pine Island City Council Agenda is available on line:**

City Council agendas and support documents available in electronic form and is posted on the Pine Island City Web Site [www.pineislandmn.com](http://www.pineislandmn.com) under **GOVERNMENT TAB** in .pdf file format.

\* 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.