

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

**CITY COUNCIL MEETING  
TUESDAY July 19<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 Minutes -Regular Meeting-June 21<sup>st</sup>, 2011
- B. City Council Special Meeting Minutes-June 7, 2011
- C. City Council Special Meeting Minutes-June 29<sup>th</sup>, 2011
- D. P & Z Commission Minutes-Regular Meeting July 12<sup>th</sup>, 2011

IV. ADMINISTRATION AND LEGAL

- A. Buyout Program update – Karen DuCharme (see enclosed waiver letter)
- B. Variance Request – 2’ Garage Setback – Vernon Pahl.
- C. Interim Use Permit – Mining Operation at Elk Run.
- D. Ordinance 111 2<sup>nd</sup> Series – Electrical Inspection
- E. Pine Island Volunteer Fireman Association – Approve amended By-Laws
- F. Resolution 11-029 – Approving loan modifications for Kathy Nelson DBA KAATS Gymnastics
- G. Acceptance of Southern Minnesota Initiative Foundation Grant

V. PLANNING COMMISSION

- A. Draft Chapter 12 Subdivision Regulations Amendments.

VI. PUBLIC WORKS & ENGINEERING

- A. Update on 8<sup>th</sup> Street SE Project – See attached letter sent to area residents.
- B. Update on 511<sup>th</sup> Street Bridge Project
- C. BCM Construction- Pay Request #7 - \$55,195.53 - 2010 NW Street Project
- D. Winona Mechanical – Pay Request #2 - \$25,152.15 – Clarifier Rehab.
- E. Update on the bike path/bridges/stripping

VII PUBLIC INPUT

- A.

VIII LEGAL

A. Attorney's Report

IX CLAIMS

X COUNCIL INFORMATION

- A. Library-Enclosed
- B. Public-Works-Enclosed
- C. Sheriff Report-Enclosed
- D. Wastewater Treatment Plant
- E. Goodhue County Board Minutes-available [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)
- F. EDA Report-
- G. Fire Department-Enclosed
- 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.