

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

**CITY COUNCIL MEETING  
Tuesday January 17<sup>th</sup>, 2012  
Second Floor – City Hall  
7:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA\*

- A. City Council Regular Meeting Minutes-December 20<sup>th</sup>, 2011.
- B. P & Z Commission Minutes-Regular Meeting January 10<sup>th</sup>, 2012.

IV. ADMINISTRATION AND LEGAL

- A. Fire Department-Oath of Office
- B. Resolution 12-001 Mayoral Committee and Board Appointments
- C. Resolution 12-002 Fees and Licenses.
- D. Resolution 12-003 Approval of Emergency Vehicle Pre-emption System (EVP) for Interchange Signal.
- E. Ordinance 115-2<sup>nd</sup> Series - Pine Island Telephone Company Franchise Agreement.
- F. 611 N. Main Street 2012 Law Enforcement Office Lease.
- G. Loan Approval - Island Tool and Die.
- H. Goals and Objectives for Organizing Solid Waste Collection – Report.

V. PLANNING COMMISSION

- A. No action items.
- B. Chapter 12 Subdivision Regulations Amendment – Adoption schedule.

VI. PUBLIC WORKS & ENGINEERING

- A. 2012 NW Street Project and alley resurfacing-update.

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.