

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

SPECIAL CITY COUNCIL MEETING

Monday, April 8, 2013

Second Floor – City Hall

5:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PRESENTATION OF US HWY 52 & GOODHUE COUNTY
RD 11 ROUNDABOUT AND FRONTAGE ROAD PROJECT
- IV. PUBLIC INPUT
- V. RESOLUTION 13-009-SCHEDULE PUBLIC HEARING ON
CAPITAL IMPROVEMENT PROJECT
- VI. 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 are posted on the Pine Island City Web Site 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 City Hall at 507-35-4591 at least five (5) business days before the meeting.



Pine Island East Frontage Road - Public Meeting

Monday, April 8, 2013

5:30 PM

Pine Island City Hall

1. Introductions
2. Review
 - Design Considerations
 - Meetings with Mn/DOT, Goodhue County, City of Pine Island
 - Reviewed Six Alignments
 - Multi-Leg Intersection
 - Connection to Pine Crest Subdivision
 - Roundabout Design
 - Single Lane / Multi-lane Conditions for Upgrading
 - Approach Legs Built for Multi-Lane
 - Bypass Lanes
 - Pedestrian Safety
 - Sidewalks
 - Island Lengths
3. Exit Ramp Layout
 - Bypass Lane
 - Widening for Right Turn Lane
 - Approach Angle to Roundabout
 - Approach Leg Separation
4. Reference / Informational Materials
5. TH 52, CSAH 11 Interchange, East Frontage Road
 - Roundabout Design approval process
 - Required Drawings
 - Reviewing Departments/Agencies
6. Open Discussion

CITY OF PINE ISLAND
GOODHUE AND OLMSTED COUNTIES
STATE OF MINNESOTA

RESOLUTION NO. 13-009

RESOLUTION CALLING A PUBLIC HEARING RELATING TO THE ADOPTION OF A
STREET RECONSTRUCTION PLAN AND THE ISSUANCE OF STREET
RECONSTRUCTION BONDS THEREUNDER

Section 1. Background.

1.01. The City of Pine Island, Minnesota (the "City"), is authorized under Minnesota Statutes, Section 475.58, subdivision 3b (the "Act"), to prepare a plan for reconstruction of streets in the City over the next five years, including a description of the affected streets and estimated costs (the "Plan"), and to issue general obligation bonds to finance the cost of street reconstruction activities described in the Plan.

1.02. Under the Act, the City is required to hold a public hearing regarding the Plan and issuance of the bonds.

1.03. The City Council has determined to prepare a Plan for the City and to issue general obligation bonds in the maximum principal amount of \$1,050,408.19 (the "Bonds") to finance certain street reconstruction activities in the City.

Section 2. Plan Authorized; Hearing Scheduled.

2.01. The City hereby authorizes its staff and consultants to prepare a Plan for reconstruction of City streets, or any portion thereof designated by the Deputy City Clerk, and to place a copy of the Plan on file with the Deputy City Clerk by no later than the date of publication of the hearing notice.

2.02. The City Council will hold a public hearing regarding the Plan and issuance of the Bonds on _____, _____ at 7:00 P.M. at City Hall. The Deputy City Clerk is authorized and directed to publish a notice substantially in the form attached hereto as EXHIBIT A, to be published in the official newspaper of the City at least ten days but no more than 28 days before the date of the hearing.

2.03. City staff and consultants are authorized to take all other actions needed to bring the Plan and issuance of the Bonds before the City Council.

Approved this 8th day of April, 2013, by the City Council of the City of Pine Island, Minnesota.

Mayor

Attest:

Deputy City Clerk

EXHIBIT A

CITY OF PINE ISLAND
GOODHUE AND OLMSTED COUNTIES, MINNESOTA

NOTICE OF PUBLIC HEARING

NOTICE IS GIVEN that the City Council of the City of Pine Island, Goodhue/Olmsted Counties, will conduct a public hearing at the City Hall, 250 South Main Street, in the City of Pine Island, Minnesota on _____, 2013, 7:00 PM, concerning: (1) the adoption of a five-year street reconstruction plan (the "Plan"); and (2) the issuance of general obligation bonds (the "Bonds") to finance certain street reconstruction described in the Plan, all pursuant to Minnesota Statutes, Section 475.58, subdivision 3b. The maximum principal amount of the Bonds to be issued under the Plan is \$1,050,408.19. The major purpose of the Plan is to provide for the reconstruction of the East Frontage Road from the east city limits of Pine Island to CSAH 11. A draft copy of the Plan is on file with the City Clerk and is available for public inspection at City Hall during regular business hours.

All interested persons may appear and be heard at the public hearing either orally or in writing, or may file written comments with the Deputy City Clerk before the hearing.

If a petition requesting a vote on the issuance of the Bonds, signed by voters equal to five percent of the votes cast in the last City general election, is filed with the Deputy City Clerk within 30 days after the public hearing, the City may issue the Bonds only after obtaining approval of a majority of voters voting on the question at an election.

BY ORDER OF THE CITY COUNCIL

/s/ Cindy Oelkers
Deputy City Clerk

Published: April 17, 2013.