

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

**SPECIAL CITY COUNCIL MEETING**

**Tuesday, September 2, 2014**

**Second Floor – City Hall**

**5:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA
  - A. City hall staff wage adjustments
  - B. Director of Public Works hire
- IV. ADMINISTRATION AND LEGAL
  - A. Resolution 14-034 – Amending the 2014 Budget
  - B. 2015 Budget discussion
- V. PLANNING COMMISSION
  - A. Resolution 14-033 Minor subdivision of PID# 68.740.0380 located at 510 8<sup>th</sup> Street SW into two parcels – Unimark Property Development, LLC, applicant
  - B. Possible enforcement actions regarding 806 White Pines Road SE, DBA Rochester Auto Sales
- VI. PUBLIC INPUT
- VII. 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](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 City Hall at 507-356-4591 at least five (5) business days before the meeting.