

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

SPECIAL CITY COUNCIL MEETING

Friday, October 3rd, 2014

Second Floor – City Hall

3:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA
 - A. Approve hiring of Casey Sather for Public Works effective October 2, 2014 at \$16.11 per hour
- IV. ADMINISTRATION AND LEGAL
 - A. Partial Release of Master Development Agreement for future school site
 - B. Resolution 14-047 – Annexation Petition from Pine Island Schools Petition
 - C. Approval to allow Steaks and Cakes to have alcohol at Main Street Park for a wedding reception on October 4th
- V. PUBLIC WORKS AND ENGINEERING
 - A. Resolution 14-045 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
 - B. Resolution 14-046 Setting Hearing on Proposed Assessment
- 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 507-356-4591 at least five (5) business days before the meeting.