

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

SPECIAL CITY COUNCIL MEETING

Thursday, January 29th, 2015

Second Floor – City Hall

6:00 PM

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. ADMINISTRATION AND LEGAL
 - A. Amendment to City Code Section 2.21 regarding Fire Department Officers
 - B. Temporary appointment of Fire Chief
 - C. Discussion on protecting Utilities in Bio-science Drive SE

- IV. 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.

* 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.

**CITY OF PINE ISLAND
ORDINANCE NO. 127 Second Series**

ORDINANCE AMENDING SECTION 2.21 TO THE CITY CODE;

THE CITY COUNCIL OF THE CITY OF PINE ISLAND, MINNESOTA, HEREBY ORDAINS:

Section 1. Section 2.21 of the Pine Island City Code is hereby amended as follows (deletions stricken; additions in bold/underline):

SEC. 2.21. FIRE DEPARTMENT. A Volunteer Fire Department under the control of the Council is hereby established. The size, composition and remuneration shall all be established by resolution of the Council, which may be changed from time-to-time by subsequent resolution. The Council shall also establish written rules and regulations of the department, a copy of which shall be distributed to each of its members. ~~The members of the department shall elect their own Chief, Deputy Chief, and other officers subject to confirmation and approval by the Council.~~ **The Council shall appoint the Chief, Deputy Chief, and any other officers in accordance with the appointment power in section 2.20 of the City Code, and such officers shall serve at the pleasure of the Council. In making such appointments, the Council may seek the advice of the members of the Department and the public.** The Chief of the Fire Department shall have general superintendence of the Fire Department and the custody of all property used and maintained for the purposes of said Department. The Chief shall see that the same are kept in proper order and that all rules and regulations and all provisions of the laws of the State and ordinances of the City relative to a Fire Department and to the prevention and extinguishment of fires are duly observed. The Chief shall superintend the preservation of all property endangered by fire and shall have control and direction of all persons engaged in preserving such property. In case of the absence or disability of the Chief for any cause, the Deputy Chief shall exercise all the powers, perform all the duties and be subject to all the responsibilities of the Chief. The Chief of the Fire Department shall make and file such reports as may be requested by the Council.

Section 2. This amendment shall take effect and be in force immediately after its passage pursuant to Minnesota Statutes.

Dated the ___ day of February, 2015.

Mayor

ATTEST:

City Clerk



Tower Investments, LLC

250 West Main St., Suite 101

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January 22, 2015

Jonathon Eickoff
City Clerk
City of Pine Island
250 S. Main Street
Pine Island, MN 55963
Jon.Eickhoff@ci.pineisland.mn.us

Re: BioScience Drive
@ Elk Run

Dear Jon,

Per our discussion, Tower Investments, LLC agrees to add improvements or adequate fill to protect the water line installed in BioScience Drive from freezing. We understand that the water line in BioScience Drive will be energized to supply water service to the new School in West Elk Run. The City needs to know that this water line will be protected from freezing to make sure the School will have water service through the winter. It is our plan to complete the street improvements prior to the end of this year. The completion of the improvements will be based upon market conditions and our ability to get a user in place for the lots fronting on BioScience Drive. If the market conditions have not improved to the point that it is economically feasible to finish the street improvements, Tower hereby commits to bring in fill to sufficiently cover the water line to prevent it from freezing.

Thank you for your hard work to get the School open. This is very exciting for the City and for our development plans for Elk Run.

Sincerely,

A handwritten signature in blue ink, appearing to read 'John W. Pierce', written in a cursive style.

John W. Pierce
Senior Vice President