

Due to COVID-19 restrictions we have limited in-person seating at the City Council Meeting. To accommodate anyone who wishes to participate we will be conducting a hybrid in-person/virtual meeting using ZOOM. Links to connect to the City Council Meeting online will be posted Tuesday afternoon to the City website.

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

**SPECIAL CITY COUNCIL MEETING
Friday, November 13th, 2020
Second Floor – City Hall
2:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADMINISTRATION AND LEGAL
 - A. Resolution 20-44 Certifying 2020 General Election Results
 - B. Request to Approve the Purchase of a Snowplow Truck
 - C. Update on CARES Act Disbursement Budget
 - D. Resolution 20-45 Accepting Bid for Treatment Plant Shop Roof Repair
- XI. ADJOURN

All Council Meetings are audio tape-recorded and video is streamed to the internet.

Pine Island City Council Agenda is available online:

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
GOODHUE AND OLMSTED COUNTIES
STATE OF MINNESOTA**

RESOLUTION 20-44

BEING A RESOLUTION ACCEPTING THE RESULTS OF THE NOVEMBER 3, 2020 GENERAL ELECTION.

WHEREAS: THE GENERAL ELECTION WAS HELD ON NOVEMBER 3, 2020, AND

WHEREAS: THE CITY ADMINISTRATOR HAS PRESENTED THE RESULTS FOR THE COUNCIL.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINE ISLAND MINNESOTA: THAT THE ATTACHED RESULTS OF THE NOVEMBER 3, 2020 GENERAL ELECTION IS APPROVED.

ADOPTED THIS 13TH DAY OF NOVEMBER 2020.

ROD STEELE, MAYOR

ELIZABETH HOWARD, CITY ADMINISTRATOR

MOTION: _____

SECOND: _____

	<u>AYE</u>	<u>NAY</u>
ROD STEELE	_____	_____
DAVID FRIESE	_____	_____
JASON JOHNSON	_____	_____
MIKE HILDENBRAND	_____	_____
KELLY LEIBOLD	_____	_____

Abstract of Votes Cast
In the Precincts of the City of Pine Island
State of Minnesota
at the State General Election
Held Tuesday, November 3, 2020
as compiled from the official returns.

Detail of Election Results
City of Pine Island
Tuesday, November 3, 2020 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
25 0100 : PINE ISLAND	1732	169	1620
55 0088 : PINE ISLAND	542	39	504
City of Pine Island Total:	2274	208	2124

We, the legally constituted county canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on, and have specified the number of votes for and against each question voted on, at the State General Election held on Tuesday, November 3, 2020

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the City of Pine Island Clerk. Witness our official signature at _____ in _____ County this _____ day of _____, 2020.

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Precinct Summary Statement State General - November 3, 2020

Municipality Pine Island City

Ward _____ Precinct _____

Check if AB

County Goodhue County

Number of Election Judges who worked in this precinct _____

Number of Voting Booths in this precinct _____

(Do not count the Automark as a voting booth)

Registration Statistics

Number of persons registered at 7 a.m. *1. 1,732

Number of new registrants on election day *2. 37 (# of new registrant signatures on the roster; Do NOT count AB's)

Ballots delivered to the precinct

Ballots delivered as certified by the clerk 3. 22

Ballot count adjustments from incident log (+/-) 4. _____ (ballot packs over/under)

Number of unofficial ballots made 5. _____ (# of photocopies made)

Number of absentee ballots delivered 6. 501

Total number of ballots delivered to precinct (3+4+5+6 = A) A 523

Ballots not in the ballot box

Number of spoiled ballots *7. _____ (Ballots voter made a mistake)

Number of originals for which duplicates made *8. 22 (Ballots remade by Election Judges)

Number of rejected absentees *9. 15

Number of unused ballots 10. _____ (Leftover "unused")

Total number ballots not in the ballot box (7+8+9+10 = B) B 37

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR) *11. - (Registered and Non-registered signatures, Do NOT count AB's)

Number of accepted regular, military and overseas absentee ballots *12. 485

Number of accepted federal only absentee ballots *13. 1

Number of accepted presidential only absentee ballots *14. 0

Total number of ballots in the ballot box (= persons voting) (11+12+13+14 = C) C 486

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D) D 523

Difference for auditor/clerk notation on delivery record (A - D = E) E -

Precinct Summary Statement State General - November 3, 2020

Municipality Pine Island City

Ward _____ Precinct _____ Check if AB

County Goodhue County

Number of Election Judges who worked in this precinct 15

Number of Voting Booths in this precinct 20 (Do not count the Automark as a voting booth)

Registration Statistics

Number of persons registered at 7 a.m. *1. 1,732

Number of new registrants on election day *2. 132 (# of new registrant signatures on the roster; Do NOT count AB's)

Ballots delivered to the precinct

Ballots delivered as certified by the clerk 3. 1,360

Ballot count adjustments from incident log (+/-) 4. 0 (ballot packs over/under)

Number of unofficial ballots made 5. 0 (# of photocopies made)

Number of absentee ballots delivered 6. 0

Total number of ballots delivered to precinct (3+4+5+6 = A) A 1360

Ballots not in the ballot box

Number of spoiled ballots *7. 12 (Ballots voter made a mistake)

Number of originals for which duplicates made *8. 0 (Ballots remade by Election Judges)

Number of rejected absentees *9. 0

Number of unused ballots 10. 214 (Leftover "unused")

Total number ballots not in the ballot box (7+8+9+10 = B) B 226

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR) *11. 1134 (Registered and Non-registered signatures, Do NOT count AB's)

Number of accepted regular, military and overseas absentee ballots *12. 0

Number of accepted federal only absentee ballots *13. 0

Number of accepted presidential only absentee ballots *14. 0

Total number of ballots in the ballot box (= persons voting) (11+12+13+14 = C) C 1134

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D) D 1360

Difference for auditor/clerk notation on delivery record (A - D = E) E 0

2020 STATE GENERAL ELECTION WRITE-INS

Tuesday, November 03, 2020

Registered Write-in Summary Statement for Absentee/Mail Ballot

Municipality Name Pine Island
Precinct PINE ISLAND **Check if AB/MB**
County Goodhue

Instructions

Below is the list of registered write-in candidates for federal, state and county offices. Record the number of votes received by each candidate/candidate team. (M.S. 204B.33)

Office Title		Total Absentee/Mail Ballot Votes
U.S. President & Vice President		
Albert Raley and Darlene Raley		
R19 Boddie and Eric Stoneham		
Jason Stanek and Taylor Motari		
Frederick Michael Carl Frederickson and Todd William Larson		
Debroah Ann Rouse and Sheila Cannon		
Andrew Palmiscno and Kyle Palmiscno		
Mark Charles and Adrian Wallace		
Brian Carroll and Amar Patel		
Michael Laboch and Raechelle Pope		
Kasey Wells and Rachel Wells		
Ryan J. Gilmer and Brent S. Duncan		
Don Blankenship and William Alan Mohr		
Mary Ruth Caro Simmons and Sherne Dow		
Patrick Whitcomb and Jason Horine		
Darlo Hunter and Dawn Neptune Adams		
Katherine Forbes (Kate Forbes) and Heath King		
Barbara Bellar and Kendra Ann Bryant		
Shawn Howard and Alyssa Howard		
Marcus E Sykes and James Edward Mcfadden		
Tom Hoefling and Andy Prior		
Demetra Wysinger and Cedric D. Jefferson		
U.S. Senator		
Josh D. Ondich		

2020 STATE GENERAL ELECTION WRITE-INS

Tuesday, November 03, 2020

Registered Write-in Summary Statement for Polling Place

Municipality Name Pine Island
Precinct PINE ISLAND
County Goodhue

Instructions

Below is the list of registered write-in candidates for federal, state and county offices. Record the number of votes received by each candidate/candidate team. (M.S. 204B.33)

Office Title	Total Polling Place Votes
U.S. President & Vice President	
Albert Raley and Darlene Raley	0
R19 Boddie and Eric Stoneham	
Jason Stanek and Taylor Motari	
Frederick Michael Carl Frederickson and Todd William Larson	
Debroah Ann Rouse and Sheila Cannon	
Andrew Palmiscno and Kyle Palmiscno	
Mark Charles and Adrian Wallace	
Brian Carroll and Amar Patel	
Michael Laboch and Raechelle Pope	
Masey Wells and Rachel Wells	
Ryan J. Gilmer and Brent S. Duncan	
Don Blankenship and William Alan Mohr	
Mary Ruth Caro Simmons and Sherne Dow	
Patrick Whitcomb and Jason Horine	
Darlo Hunter and Dawn Neptune Adams	
Katherine Forbes (Kate Forbes) and Heath King	
Barbara Bellar and Kendra Ann Bryant	
Shawn Howard and Alyssa Howard	
Marcus E Sykes and James Edward Mcfadden	
Tom Hoefling and Andy Prior	
Demetra Wysinger and Cedric D. Jefferson	
U.S. Senator	
Josh D. Ondich	0

Local Office Write in Tally Sheet - Absentee
Pine Island City
General Election November 3, 2020

City Mayor			
Name	Total Votes	Name	Total Votes
1		4	
2		5	
3		6	

City Council Member			
Name	Total Votes	Name	Total Votes
1	Al Treiskid	4	
2	Johnny Merical	5	
3		6	

School Board Member 255			
Name	Total Votes	Name	Total Votes
1	Gary Reed	4	Wade DUMOND
2	Doug Strandell	5	
3	Kaci Renschel	6	

Special for School Board Member 255			
Name	Total Votes	Name	Total Votes
1	Johnathan Puhl	4	
2	Al Treiskid	5	
3	Wade DUMOND	6	

Name	Total Votes	Name	Total Votes
1		4	
2		5	
3		6	

Name	Total Votes	Name	Total Votes
1		4	
2		5	
3		6	

Local Office Write in Tally Sheet

Pine Island City

General Election November 3, 2020

City Mayor			
Name	Total Votes	Name	Total Votes
1 Hayden marsh	1	4	
2 Nicholas Zwart	1	5	
3		6	

City Council Member			
Name	Total Votes	Name	Total Votes
1 Albert Jobes	1	4 Joe Laftus	1
2 Megan Garrity-Park	1	5	
3 Tom Michnowski	1	6	

School Board Member 255			
Name	Total Votes	Name	Total Votes
1 Kari Henderson	1	4	
2 Tom Michnowski	1	5	
3 Brian Hervey	1	6	

Special for School Board Member 255			
Name	Total Votes	Name	Total Votes
1 USA Best Interest	1	4	
2 John White	1	5	
3		6	

Name	Total Votes	Name	Total Votes
1		4	
2		5	
3		6	

Name	Total Votes	Name	Total Votes
1		4	
2		5	
3		6	

Detail Results By Precinct

Machine ID: A Machine #: 4518053122 Goodhue County, MN
 Pine Island City State General
 11/09/2020 10:59:58 11/03/2020

First Ballot Date Time: 10/21/2020 11:04:30 Total Sheets Processed: 467
 Last Ballot Date Time: 11/09/2020 10:57:54 Total Ballots Cast: 467
 Blank Sheets Cast: 0

Ballot Style	Ballots Cast
Seq:00034 Typ:01 Spl:01	467

Contest	Votes
President and Vice-President	
(Vote For 1)	
REP Donald J. Trump/Pence	148
DFL Joseph R. Biden/Harris	308
INA Roque "Rocky" De La Fuente/Richardson	1
GRN Howie Hawkins/Walker	2
IND Kanye West/Tidball	1
IND Brock Pierce/Ballard	0
SCL Gloria La Riva/Peltier	2
SWP Alyson Kennedy/Jarrett	0
LIB Jo Jorgensen/Cohen	2
write-in, if any	1
Over Votes	0
Under Votes	2
Total	467

U.S. Senator	
(Vote For 1)	
LMN Kevin O'Connor	24
GLC Oliver Steinberg	5
REP Jason Lewis	142
DFL Tina Smith	285
write-in, if any	1
Over Votes	0
Under Votes	10
Total	467

U.S. Representative D2	
(Vote For 1)	
LMN Adam Charles Weeks	31
REP Tyler Kistner	148
DFL Angle Craig	273
write-in, if any	0
Over Votes	0
Under Votes	15
Total	467

State Senator D21	
(Vote For 1)	
REP Michael P. Goggin	165
DFL Ralph Kaehler	278
write-in, if any	0
Over Votes	0
Under Votes	24
Total	467

State Representative D21B	
(Vote For 1)	
REP Steve Drazkowski	184
DFL Elise Diesslin	268

11/11/2016 Election Board Report 05
 Number to Vote For 1

13
 Over Votes 0
 Under Votes 0
 Total Votes 13

Number to Vote For 1

18
 Over Votes 0
 Under Votes 0
 Total Votes 18

Number to Vote For 2

4
 Over Votes 0
 Under Votes 0
 Total Votes 4

Number to Vote For 3

8
 Over Votes 0
 Under Votes 0
 Total Votes 8

Number to Vote For 1

17
 Over Votes 0
 Under Votes 0
 Total Votes 17

Number to Vote For 1

15
 Over Votes 0
 Under Votes 0
 Total Votes 15

Number to Vote For 1

15
 Over Votes 0
 Under Votes 0
 Total Votes 15

Number to Vote For 1

15
 Over Votes 0
 Under Votes 0
 Total Votes 15

Number to Vote For 1

15
 Over Votes 0
 Under Votes 0
 Total Votes 15

Number to Vote For 1

15
 Over Votes 0
 Under Votes 0
 Total Votes 15

Number to Vote For 1

15
 Over Votes 0
 Under Votes 0
 Total Votes 15

Olmsted County

City/Township	PINE ISLAND
Row Labels	Sum of TOTAL
CITY COUNCIL MEMBER	2
MIKE ADELSMAN	1
TIMOTHY HERDERSA	1
MAYOR	1
DONNA NIELSEN	1
Grand Total	3

Public Works plow truck proposal

Mayor and Council

Snow plowing is very hard on plow trucks as well as the corrosive materials that they haul.

Currently Public Works has a 2006 International that has needed a lot of maintenance and is showing its age to the point of not being dependable.

Because of the pandemic, factory building of trucks and equipment has been delayed significantly. COVID may now be causing manufacturing to be cut back again.

This has made truck chassis very scarce causing build dates to be sometime next year.

We have been looking into companies that have new trucks now, with the basic equipment that we need.

Public Works has been saving funds in its budget to upgrade snow plow equipment.

We are asking Councils permission to move forward into the purchase of a plow truck.

Below are 8 plow truck dealers that were asked for quotes.

Thank you for your consideration.

Wayne King

Street & Parks Sup.

Todd Robertson

Public Works Director

Public Works 2006 International plow truck repairs

2016

Reprogrammed Force controller for equipment (belt, spinner, brine)

Repaired hydraulic hoses

2017

Replaced tarp motor

Repaired wiring in back of box for tail lights

Full service

Had hydraulic tank rusty holes welded and repaired

Replaced main hydraulic lines

Replaced rear main bearings on live bottom belt

Air dryer

AC leak

2018

Wing bracket broke

Replaced main air valve on frame

Repaired hydraulic lines leaking

Full service

2019

Full service

Repaired fuel tank rust holes

New fuel line

Replaced rear cable

Replaced front axle springs

Replaced wing arm

2020

Replaced tarp arm and spring

Replaced AC compressor, repaired a lot of bad wiring

Replaced 3 batteries

Replaced coolant hose

Current problems with the truck – estimated \$3,000

Rear front drive axle brake chamber

Front drive axle brakes

Rear suspension pucks

Available to plow now:

I State Truck, Windsor WI – Western Star / Universal Equip. \$152,888

Available to plow now:

Nuss Truck, Roseville MN – Mack / Crysteel Equip. \$185,167

Ready by December

Boyer Truck, Savage MN – Western Star / Truck Bodies & Equip. \$189,108

Planned to be built by March

Debauche Truck, Lacrosse WI – International / Universal Equip. \$147,850

Planned to be built by March

North Central, Albert Lea MN – International / est. Universal \$142,353

Planned to be built by April

Syverson Truck, Rochester MN – Freightliner / Universal Equip. \$120,975

No Quote

Twin Star Truck

No Quote

Allstate Peterbilt

**CITY OF PINE ISLAND
GOODHUE AND OLMSTED COUNTIES
STATE OF MINNESOTA**

RESOLUTION NO. 20-45

A RESOLUTION ACCEPTING BID

Whereas; Pursuant to an advertisement for bids for the Wastewater Treatment Plant Reroofing project, bids were received, opened and tabulated according to law, and the bids were received complying with the advertisement. Bid results are listed on the attached abstract of bids.

AND WHEREAS, IT APPEARS THAT JD Driver, Ltd. OF Rose Creek, MN IS THE LOWEST RESPONSIBLE BIDDER,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINE ISLAND, MINNESOTA:

1. The Mayor and City Administrator are hereby authorized and directed to enter into a contract with JD Driver, Ltd. of Rose Creek, MN in the name of the City of Pine Island for Wastewater Treatment Plant Reroofing project according to the plans and specifications on file in the office of the City Administrator.

ADOPTED THIS 13th DAY OF November, 2020

Rod Steele, Mayor

Elizabeth Howard, City Administrator

MOTION BY: _____

SECOND BY: _____

Ayes:

Nays:

Project: City Of Pine Island - WWTP Reroofing
 Architect's Project No.: 2019-11972
 Bid Opening Date/Time: November 3, 2020 / 1:00 PM
 Bid Opening Location: Email



WIDSETH SMITH NOLTING

BID OPENING TABULATION

Bidder		TOTAL per Contractor
JD Driver, Ltd.		\$61,700.00
Key, Builders, Inc.		\$75,988.00