

**BELLE PLAINE CITY COUNCIL
REGULAR SESSION
JANUARY 22, 2008**

1. PLEDGE OF ALLEGIANCE.

Mayor Meger led those present in the Pledge of Allegiance.

2. CALL TO ORDER. 1.1. Roll Call.

The Belle Plaine City Council met in Regular Session on Tuesday, January 22, 2008 at 6:00 p.m. at the Government Center, 218 North Meridian Street, Belle Plaine, MN. Mayor Tom Meger called the meeting to order with Councilmembers Dawn Underferth, Tim O'Laughlin, Jim Lange and Peter Anderly present. Councilmember Tim Lies was not present.

Also present were City Administrator David Murphy, Superintendent Al Fahey and Finance Director Dawn Meyer.

3. APPROVAL OF AGENDA.

MOTION by Councilmember O'Laughlin, second by Councilmember Underferth, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of January 7, 2008.

4.2. Committee-of-the-Whole Minutes of January 16, 2008.

4.3. Resolution 08-008 Adopting Assessment for Delinquent Fire Bill for 515 North Market Street.

4.4. Resolution 08-009 Approving Stipend for Ambulance Volunteers Ted Weber and Jeff Heine for Administrative Duties.

4.5. Resolution 08-010 Re-Appointing Chris Kehr as a Member of the Park Board and Kelly Norton as an Alternate.

4.6. Resolution 08-011 Re-Appointing Robert Chaussee as a Member of the Planning Commission.

MOTION by Councilmember Lange, second by Councilmember Underferth, to approve the consent agenda as presented: 4.1. Regular Session Minutes of January 7, 2008, 4.2. Committee-of-the-Whole Minutes of January 16, 2008, 4.3. Resolution 08-008 Adopting Assessment for Delinquent Fire Bill for 515 North Market Street, 4.4. Resolution 08-009 Approving Stipend for Ambulance Volunteers Ted Weber and Jeff Heine for Administrative Duties, 4.5. Resolution 08-010 Re-Appointing Chris Kehr as a Member of the Park Board and Kelly Norton as an Alternate, and 4.6. Resolution 08-011 Re-Appointing Robert Chaussee as a Member of the Planning Commission. ALL VOTED AYE. MOTION CARRIED.

5. REPORTS.

5.1. Ambulance Department.

Doug Sweeney, Manager, Ridgeview Medical Transportation, was present. Mr. Sweeney thanked the City staff for their assistance in the recent change over of management duties. The Council acknowledged receipt of the Ambulance Department report.

5.2. Police Department.

Police Chief Steve Rost was present. Police Chief Rost referenced the 2007 year-to-date report and noted that burglaries and vandalism are down when compared to 2006 and thanked the investigative duties of Sergeant Rick Olsen and the Patrol Officers. The Council acknowledged receipt of the Police Department report.

5.3. Building Inspection Department.

Building Official Scott McCarty was present. The Council acknowledged receipt of the Building Inspection Department report.

6. VISITOR'S REQUEST – None Scheduled.

7. PUBLIC HEARINGS – None Scheduled.

8. BUSINESS.

8.1. Presentation of Claims. 8.1.1. Pay Request No. 19 by ABE Construction for \$103,100.00 for the Water Treatment

MOTION by Councilmember Lange, second by Councilmember Anderly, to approve the Presentation of Claims and Pay Request No. 19 by ABE Construction for \$103,100.00 for the Water Treatment. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

- 1. Ambulance Governing Board, 8:00 a.m., Wednesday, January 23.**
- 2. Ambulance Research Committee, 6:00 p.m., Wednesday, January 23.**
- 3. Public Works Committee, 9:30 a.m., Friday, January 25.**
- 4. Park Board, 5:30 p.m., Monday, January 28.**
- 5. Design Committee, 6:30 p.m., Wednesday, January 30.**

The Council was reminded of the upcoming meetings as listed.

10. ADJOURN.

MOTION by Councilmember Lange, second by Councilmember O'Laughlin, to adjourn at 6:08 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary