

**BELLE PLAINE CITY COUNCIL  
AGENDA RECAP  
JANUARY 3, 2022**

<p><b>1. PLEDGE OF ALLEGIANCE.</b></p>	<p>Mayor Meyer led those present in the Pledge of Allegiance.</p>
<p><b>2. CALL TO ORDER. 2.1. Roll Call.</b></p>	
<p><b>3. APPROVAL OF AGENDA.</b></p>	<p>The Agenda was approved.</p>
<p><b>4. APPROVAL OF CONSENT AGENDA.</b>  4.1. Regular Session Minutes of December 20, 2021.  4.2. Work Session Minutes of December 20, 2021.  4.3. Resolution 22-001 Adopting Professional Appointments.  4.4. Resolution 22-002 Adopting Committee Appointments.  4.5. Resolution 22-003 Approving Retiree Monthly Insurance Benefit.  4.6. Resolution 22-004 Declaring the Official Intent of the City of Belle Plaine to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City.  4.7. Resolution 22-005 Appointing Al Fahey as Temporary Acting City Administrator.  4.8. Resolution 22-006 Authorizing the 33<sup>rd</sup> Annual Recycle/Clean Up Day for Saturday, September 10, 2022.  4.9. Resolution 22-007 Approving Premise Permit for the Belle Plaine Chamber of Commerce at Oldenburg Brewing Co.</p>	<p>The Consent Agenda was approved 5-0.</p>
<p><b>5. DEPARTMENT REPORTS.</b>  <b>5.1. Public Works Department.</b>   <b>5.2. City Engineer Report.</b>   <b>5.3. Administration Report.</b></p>	<p>Public Works Director Otto was present. Otto highlighted the Public Works Department Report.   City Engineer Duncan was present. Duncan highlighted the City Engineer Report.   City Administrator Meyer was present. Meyer highlighted the Administration Report and noted attached to the report is a the 169 Corridor Coalition newsletter along with a notice from Xcel Energy regarding proposed rate increases for 2022-2026.</p>
<p><b>6. PUBLIC HEARINGS. None Scheduled.</b></p>	
<p><b>7. BUSINESS.</b>  <b>7.1. Presentation of Claims.</b>   <b>7.2. Resolution 21-162 Approving The Mediated Settlement Agreement and Release Between The City Of Belle Plaine, Jane Properties and J&amp;W Asphalt.</b></p>	<p>The Presentation of Claims was approved 5-0.   Resolution 21-162 was approved 3-2. Mayor Meyer and Councilmember Krings voted NAY.</p>
<p><b>8. ADMINISTRATION.</b>  8.1. Upcoming Meetings.  1. EDA, 5:00 PM, Monday, January 10.</p>	<p>Council was advised of upcoming tentative meetings as listed.</p>

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<ol style="list-style-type: none"><li>2. Planning, 6:30 PM, Monday, January 10.</li><li>3. Public Safety, 7:30 AM, Tuesday, January 11.</li><li>4. Public Works, 9:00 AM, Thursday, January 13.</li><li>5. City Offices Closed in Observance of Martin Luther King Day, Monday, January 17.</li><li>6. Parks Commission, 5:00 PM, Tuesday, January 18.</li><li>7. City Council, 6:30 PM, Tuesday, January 18.</li><li>8. Work Session, 6:45 PM, Tuesday, January 18.</li></ol>	
<b>9. ADJOURN.</b>	The Regular Session was adjourned at 6:48 PM.