

**BELLE PLAINE CITY COUNCIL  
AGENDA RECAP  
JANUARY 18, 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 January 4, 2021.  4.2. Accepting Letter of Resignation from Jeffrey Koslowski, Part-Time Officer, Effective December 31, 2021.  4.3. Resolution 22-008 Approving Settlement Agreement and Release Between the City of Belle Plaine and Thomas N. Stolee.  4.4. Resolution 22-009 Re-Appointing Brady Hartmann and Luke Simonson as Members of the Parks Commission.  4.5. Resolution 22-010 Appointing Brian Romness and Desiree Weldon as Members of the Design Committee.  4.6. Resolution 22-011 Appointing Sarah Duklet as a Member of the Economic Development Authority.  4.7. Resolution 22-012 Re-Appointing Ryan Herrmann and Lee Petersen as Regular Members, Appointing Shelia Schmitz as a Regular Member and Appointing Brian Romness as an Alternate Member of the Planning and Zoning Commission.  4.8. Accepting Letter of Resignation from Nick Brooks, Firefighter, Effective January 18, 2022.</p>	<p>The Consent Agenda was approved 5-0.</p>
<p><b>5. DEPARTMENT REPORTS.</b>  <b>5.1. Ambulance Report.</b>   <b>5.2. Fire Department.</b>   <b>5.3. Police Department.</b>   <b>5.4. Community Services Director. (Report Only)</b>   <b>5.5. Community Development Department.</b></p>	<p>Ambulance Director Burton was present. Burton presented the October, November and December Ambulance Reports.   Fire Chief Otto was present. Otto highlighted the Fire Department Report.   Police Chief Stier was present. Stier highlighted the Police Department Report.   Community Services Director Koller was not present. The Council acknowledged receipt of the report.   Community Development Director Smith Strack was present. Smith Strack highlighted the Community Development Report.</p>
<p><b>6. PUBLIC HEARINGS. None.</b></p>	
<p><b>7. BUSINESS.</b>  <b>7.1. Presentation of Claims.</b>   <b>7.2. Resolution 22-013 Approving Plans and Specifications and Ordering Advertisement for Bids for the Chatfield Commercial Park</b></p>	<p>The Presentation of Claims was approved 5-0.   Resolution 22-013 was reviewed and approved 5-0.</p>

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<b>Improvement Project as Part of the 2022 Improvement Project.</b>	
<b>8. ADMINISTRATION.</b> <b>8.1. Upcoming Tentative Meetings.</b> <ol style="list-style-type: none"><li>1. Design Committee, Monday, February 7, 5:15 PM.</li><li>2. City Council, Monday, February 7, 6:30 PM.</li><li>3. Work Session, Monday, February 7, 6:45 PM.</li><li>4. Public Safety, Tuesday, February 8, 6:00 PM.</li><li>5. Public Works, Thursday, February 10, 9:00 AM.</li><li>6. EDA, Monday, February 14, 5:00 PM.</li><li>7. Planning, Monday, February 14, 6:30 PM.</li></ol>	Council was advised of upcoming tentative meetings as listed.
<b>9. ADJOURN.</b>	The Regular Session was adjourned at 6:42 PM.