

**BELLE PLAINE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 7, 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 with the addition of 4.8. Resolution 22-017 and the movement item 4.4. Resolution 22-015 to the Business portion of the meeting.</p>
<p><b>4. APPROVAL OF CONSENT AGENDA.</b>  4.1. Regular Session Minutes of January 18, 2022.  4.2. Special Session Minutes of January 27, 2022.  4.3. Approving the Large Assembly Permit for St. Patrick's Day Saturday, March 12, 2022.  4.4. <del>Resolution 22-015 Adopting a Resolution Supporting Scott County's Continuation of the Transportation Sales Tax.</del>  4.5. Accept Resignation of Brittany Wright Staff Accountant and Authorize Advertising to Seek Candidates to Fill the Staff Accountant Position.  4.6. Resolution 22-016 Terminating the Employment of Timothy Underwood from the City of Belle Plaine.  4.7. Approving Temporary On-Sale Liquor License for an Annual Fundraising event for Our Lady of the Prairie Church on April 23, 2022.  4.8. Resolution 22-017 Supporting Local Land Use Decision-Making Authority and Local Means of Addressing Local Housing Needs, Choices, and Conditions Thereby Supporting Local Residents, Businesses, and Economic Development.</p> <p><b>RECOGNITION OF SERVICE</b>  Linda Lawler – Design 2019 – 2022</p>	<p>The Consent Agenda was approved 5-0.</p> <p>Linda Lawler was not in attendance. Mayor Meyer recognized Ms. Lawlers service to the Design Committee.</p>
<p><b>5. VISITOR'S REQUEST.</b>  Property Owner at 761 E. Forest Street</p> <p><b>6. DEPARTMENT REPORTS.</b>  <b>6.1. Public Works Report.</b></p> <p><b>6.2. City Engineer Report.</b></p> <p><b>6.3. Administration Report.</b></p>	<p>The visitor was not in the audience.</p> <p>Public Works Superintendent Otto was present. Otto highlighted the Public Works Department Report.</p> <p>City Engineer Duncan was present. Duncan highlighted the City Engineer Report.</p> <p>City Administrator Meyer was present. Meyer highlighted the Administration Report.</p>
<p><b>7. PUBLIC HEARINGS. None Scheduled.</b></p>	
<p><b>8. BUSINESS.</b>  <b>8.1. Presentation of Claims.</b></p> <p><b>8.2. Acceptance of Annual Economic Development Report.</b></p>	<p>The Presentation of Claims was approved 5-0.</p> <p>Community Development Director Smith Strack reviewed the Annual Economic Development Report. The Council accepted the Report.</p>

<p><b>8.3. Resolution 22-015 Adopting a Resolution Supporting Scott County's Continuation of the Transportation Sales Tax.</b></p>	<p>Councilmember Coop explained while going through the report the Scott County Transportation tax generates approximately ten million dollars per year for Scott County with Belle Plaine contributing approximately \$500,000 of that. Coop noted no proposed projects in the Belle Plaine area until 2030. City Administrator Meyer explained while the City may not look directly affected by funding, the City is being affected by regional projects on 169 which affects travel.</p> <p>Resolution 22-015 was approved 4-1.</p>
<p><b>9. ADMINISTRATION.</b>        9.1. Upcoming Tentative Meetings.        1. Public Safety, 6:00 PM, Tuesday, February 8.        2. Public Works, 2:30 PM, Thursday, February 10.  <del>3. EDA, 5:00 PM, Monday, February 14.</del>        4. Planning, 6:30 PM, Monday, February 14.        5. City Offices Closed in Observance of Presidents Day, Monday, February 21.        6. Parks Commission, 5:00 PM, Tuesday, February 22.        7. City Council, 6:30 PM, Tuesday, February 22.        8. Work Session, 6:45 PM, Tuesday, February 22.</p>	<p>Council was advised of upcoming tentative meetings as listed.</p>
<p><b>10. ADJOURN.</b></p>	<p>The Regular Session was adjourned at 7:04 PM&gt;</p>

**WORK SESSION**

<p><b>3. DISCUSSION ITEMS.</b>        3.1. Discussion Growth/Development.</p>	<p>The City Council and staff sat down for roundtable discussion on future grown and development policies and City risk.</p>
<p><b>4. ADJOURN.</b></p>	<p>The Work Session was adjourned at 8:20 PM.</p>