

**BELLE PLAINE CITY COUNCIL
AGENDA RECAP
FEBRUARY 22, 2022**

<p>1. PLEDGE OF ALLEGIANCE.</p>	<p>Mayor Meyer led those present in the Pledge of Allegiance.</p>
<p>2. CALL TO ORDER. 2.1. Roll Call.</p>	
<p>3. APPROVAL OF AGENDA.</p>	<p>The Agenda was approved with the addition of</p>
<p>4. APPROVAL OF CONSENT AGENDA. 4.1. Regular Session Minutes of February 7, 2022. 4.2. Work Session Minutes of February 7, 2022. 4.3. Resolution 22-018 Appointing Suzanne Eidem and Cole Sinnamon as members of the Belle Plaine Fire Department. 4.4. Resolution 22-019 Reappointing Robert Stier and Roger Pivec as Public Works Seasonal Employees and Authorize Advertising for Four Additional Seasonal Employees. 4.5. Authorize Purchase of a Replacement Public Works Truck and Purchase of a Used Public Works Truck. 4.6. Resolution 22-022 Cancellation of Liquor License for Jamesons Roadhouse and Bar effective February 17, 2022. 4.7. Approve the Amended Minutes of January 27, 2022.</p> <p>RECOGNITION OF SERVICE (plaques are given to Commissioners who have served two or more terms) Dick Coleman – Economic Development Commission 2013-2016 as an Alternate, 2016-2022 as a full member</p>	<p>Councilmember LeMieux requested Agenda item 4.5. Authorize Purchase of Public Works Trucks be moved to business. Councilmember Coop added item 4.7. Amended Minutes of January 27, 2022.</p> <p>The Consent Agenda was approved 5-0.</p> <p>Mayor Meyer presented a plaque to outgoing Economic Development Authority Commissioner Dick Coleman. Meyer thanked Coleman for his service to the community.</p>
<p>5. VISITOR'S REQUEST. Property Owner at 761 E. Forest Street</p>	<p>City Council heard testimony from property owner Thomas Kechley and his dissatisfaction with his driveway entrance that was installed in 2016 as part of the 2016 Improvement Project. Council will take the issue back to the Public Works Committee for review.</p>
<p>6. DEPARTMENT REPORTS. 6.1. Ambulance Department. 6.2. Fire Department. 6.3. Police Department. 6.4. Community Development Department.</p>	<p>Ambulance Director Burton was not present. The Council acknowledged the receipt of the Ambulance Report.</p> <p>Fire Chief Otto was present. Otto highlighted the Fire Department Report.</p> <p>Police Chief Stier was present. Stier highlighted the Police Department report.</p> <p>Community Development Director Smith Strack was present. Smith Strack highlighted the Community Development report.</p>
<p>7. PUBLIC HEARINGS. None.</p>	
<p>8. BUSINESS. 8.1. Presentation of Claims.</p>	<p>The Presentation of Claims was approved 5-0.</p>

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<p>8.2. Resolution 22-020 Approving the combination of Lots 7,8, 9, Block 138, City of Belle Plaine, Scott County, Minnesota.</p>	<p>Community Development Director Smith Strack reviewed the proposed lot combination. Resolution 22-020 was approved 5-0.</p>
<p>8.3. Resolution 22-021 Awarding Bid for Energy Drive, Chatfield Commercial Project as part of 2022 Improvement Project to BCM Construction, Inc. for \$574,865.00.</p>	<p>City Administrator Meyer and City Engineer Duncan reviewed the bids received. Resolution 22-021 was approved 5-0.</p>
<p>8.4. Authorize Purchase of a Replacement Public Works Truck and Purchase of a Used Public Works Truck.</p>	<p>Councilmember LeMieux inquired on the purchase of a used truck. Public Works Superintendent Otto explained a truck is needed now and the dealer cannot guarantee delivery by 2023. The Council approved the Purchase 5-0.</p>
<p>9. ADMINISTRATION. 9.1. Upcoming Tentative Meetings. 1. Belle Plaine Orderly Annexation Meeting, Wednesday, February 23, 6:00 PM. 2. Design, Monday, March 7, 5:15 PM 3. City Council, Monday, March 7, 6:30 PM 4. Work Session, Monday, March 7, 6:45 PM</p>	<p>Council was advised of upcoming tentative meetings as listed.</p>
<p>10. ADJOURN.</p>	<p>The Regular Session was adjourned at 7:08 PM.</p>

WORK SESSION

<p>1. CALL TO ORDER. 1.1. ROLL CALL.</p>	
<p>2. APPROVAL OF AGENDA.</p>	<p>The Agenda was approved 5-0.</p>
<p>3. DISCUSSION ITEMS.</p> <p>3.2. Discussion: Development.</p> <p>3.1. Discussion: Dog Park Fountain.</p> <p>3.2. Discussion: Development.</p> <p>3.3. Recommendation Website Changeover.</p>	<p>Mayor Meyer moved item 3.2. to the first item on the agenda.</p> <p>Mayor Meyer explained the Council accepted the Jane Properties Mediated Agreement, which results in a shortfall in expected assessments. Meyer requests Council consider paying the shortfall from Water and Sewer funds verses using capital funds. Meyer explained by moving the shortfall to the fund that was directly affected by the development assures taxpayers are not affected by the general levy annually. It was the consensus of the Council to move forward with transferring the expense to Water and Sewer funds.</p> <p>Councilmember LeMieux explained multiple community members have approached her to have a water fountain inside the dog park. After discussion, it was the consensus of the Committee to have the Public Works Committee review the topic and cost for recommendation.</p> <p>Community Development Director Smith Strack reviewed the Website changeover information. After discussion, it was the consensus of the Committee to move forward with the recommended Civic Plus for the website on the March 7th consent agenda.</p>

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3.4. CDD PT Staffing Discussion.	Community Development Director Smith Strack reviewed the Community Development Departments upcoming schedule and current staffing. Smith Strack reviewed the proposed 30 hour per week proposed position, which could possibly go to full time as early as 2023. After discussion, it was the consensus of the Committee to move forward with authorizing a part-time assistant planner/ building inspector for the March 7 th Council agenda.
4. ADJOURN.	The meeting was adjourned at 7:53 PM.