

**BELLE PLAINE CITY COUNCIL  
AGENDA REACP  
MARCH 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>Councilmember Chard, Finance Director Jirik and Community Development Director Smith Strack were absent.</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 February 22, 2022.  4.2. Work Session Minute of February 22, 2022.  4.3. Resolution 22-023 Resolution Approving Statement of Work Presented by CivicPlus for Website Conversion and Hosting and Authorizing Execution Thereof.  4.4. Resolution 22-024 Resolution Adopting the Job Description, Wage, and Authorizing Advertising to Seek Candidates for an Assistant Planner/Building Inspector.  4.5. Resolution 22-025 Authorizing Transfer of Funds from the Sewer Fund (603) and Water Fund (604) to the 2020A GO Improvement and Refunding Bond (348) in the amount of \$347,261.59.  4.6. Resolution 22-026 Re-Assigning Assessments of PID 209050030 and PID 209060220 to the Sewer Fund (603) and Water Fund (604).  4.7. Approve the Amended Large Assembly Permit for St. Patrick's Day Saturday, March 12, 2022 to add a Mobile Food Unit.  4.8. Resolution 22-028 Appointing Randi Fiskewold as the Assistant Aquatic Center Manager.  4.9. Resolution 22-029 Re-Appointing Seasonal Life Guards, Water Safety Instructors and Aquatic Staff for the 2022 Belle Plaine Aquatic Center Season.</p> <p><b>St. Patrick's Day Proclamation for Saturday, March 12, 2022.</b></p> <p><b>5. VISITOR</b>  Scott County Assessor Michael J. Thompson</p>	<p>The Consent Agenda was approved with the correction in item 4.5. of total amount \$347,262.19 4-0.</p> <p>Mayor Meyer read the proclamation for St. Patrick's Day.</p> <p>Scott County Assessor Michael J. Thompson reviewed the assessment process. Thompson noted notices will go out in the next couple of weeks.</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>Public Works Superintendent Otto was present. Otto highlighted the Public Works Department Report and noted staff will start filling potholes.</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 and noted the Mediacom rate increase notice.</p>
<p><b>7. PUBLIC HEARINGS. None Scheduled.</b></p>	

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<b>8. BUSINESS.</b> <b>8.1. Presentation of Claims.</b>	The Presentation of Claims was approved 4-0.
<b>9. ADMINISTRATION.</b> 9.1. Upcoming Tentative Meetings. <ol style="list-style-type: none"><li>1. Special City Council Hearing, 5:30 PM, Wednesday, March 9.</li><li>2. Public Safety, 7:30 AM, Tuesday, March 8.</li><li>3. Public Works, 10:00 AM, Monday, March 14.</li><li>4. EDA, 5:00 PM, Monday, March 14.</li><li>5. Planning, 6:30 PM, Monday, March 14.</li><li>6. City Council, 6:30 PM, Monday, March 22.</li><li>7. Work Session, 6:45 PM, Monday, March 22.</li></ol>	Council was advised of upcoming tentative meetings as listed.
<b>10. ADJOURN.</b>	The Regular Session was adjourned at 7:09 PM.