

**BELLE PLAINE CITY COUNCIL  
AGENDA RECAP  
APRIL 4, 2022**

<p><b>1. PLEDGE OF ALLEGIANCE.</b></p>	<p>Vice Mayor Chard led those present in the Pledge of Allegiance.</p>
<p><b>2. CALL TO ORDER. 2.1. Roll Call.</b></p>	<p>Mayor Meyer, Public Works Superintendent Fahey and Community Development Director Smith Strack were absent.</p>
<p><b>3. APPROVAL OF AGENDA.</b></p>	<p>The Agenda was approved with the removal of the Proclamation until the April 18, City Council meeting.</p>
<p><b>4. APPROVAL OF CONSENT AGENDA.</b>  4.1. Regular Session Minutes of March 21, 2022.  4.2. Call for Public Hearing for the Annual Renewal of Liquor Licenses.  4.3. Accept Resignation of Planning and Zoning Commissioner Ryan Herrmann.  4.4. Resolution 22-044 Appointing Brian Romness as a regular member of the Planning and Zoning Commission and Authorizing Staff to Advertise to Seek an Alternate Planning and Zoning Member.  4.5. Authorize and Direct Release of Developers Agreement Chatfield On The Green First Addition.  4.6. Approve Three Temporary On-Sale Liquor Licenses for the Belle Plaine Baseball Association at Tiger Park.  4.7. Resolution 22-045 Re-Appointing Seasonal Life Guards, Water Safety Instructors and Aquatic Staff for the 2022 Belle Plaine Aquatic Center Season.  4.8. Resolution 22-046 Authorizing Mayor to Execute Environmental and Request For Fund Release Documents Small Cities Development Program Grant.</p>	<p>The Consent Agenda was approved 4-0.</p>
<p><b>PROCLAMATION</b>  Arbor Day Proclamation – April 29, 2022.</p> <p><b>5. DEPARTMENT REPORTS.</b>  <b>5.1. Public Works Report.</b></p> <p><b>5.2. City Engineer Report.</b></p> <p><b>5.3. Administration Report.</b></p>	<p>Public Works Superintendent Otto was present. Otto highlighted the Public Works report and noted street sweeping has started and staff are working on reopening parks as weather permits.</p> <p>City Engineer Duncan was present. Duncan highlighted the City Engineer report and noted work will begin in the Main Street Parking Lot April 11<sup>th</sup> with completion expected the end of June.</p> <p>City Administrator Meyer was present. Meyer highlighted the Administration report and noted State funding has continued to be a focus.</p>
<p><b>6. PUBLIC HEARINGS. None Scheduled.</b></p>	
<p><b>7. BUSINESS.</b>  <b>7.1. Presentation of Claims.</b></p>	<p>The Presentation of Claims was approved 4-0.</p>

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<p><b>8. ADMINISTRATION.</b></p> <p>8.1. Upcoming Tentative Meetings.</p> <ol style="list-style-type: none"><li>1. EDA, 5:00 PM, Monday, April 11.</li><li>2. Planning, 6:30 PM, Monday, April 11.</li><li>3. Public Safety, 7:30 AM, Tuesday, April 12.</li><li>4. <i>Scott County Redistricting Meeting, 5:30 PM, Wednesday, April 13</i></li><li>5. Public Works, 9:00 AM, Thursday, April 14.</li><li>6. City Council Retreat, 1:00 PM, Thursday, April 14.</li><li>7. Arbor Day Tree Planting, 4:55 PM, Monday, April 18.</li><li>8. Parks Commission, 5:00 PM, Monday, April 18.</li><li>9. City Council, 6:30 PM, Monday, April 18.</li><li>10. Work Session, 6:45 PM, Monday, April 18.</li></ol>	<p>Council was advised of upcoming tentative meetings as listed.</p>
<p><b>9. ADJOURN.</b></p>	<p>The Regular Session was adjourned at 6:39 PM.</p>