

**BELLE PLAINE CITY COUNCIL
AGENDA RECAP
APRIL 18, 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>Mayor Mayer added item 4.5. Resolution 22-052 Accepting the Donation of \$500.00 from U4ic Brewing Company for the SWATT Run Entertainment and Resolution 22-049 Accepting the Donation of \$100.00 from the Tousignant Family for SWATT Run Prizes. The Agenda was approved with the addition.</p>
<p>4. APPROVAL OF CONSENT AGENDA. 4.1. Regular Session Minutes of April 4, 2022. 4.2. Council Retreat Minutes of April 14, 2022. 4.3. Resolution 22-047 Appoint New and Rehire Aquatic Center Staff. 4.4. Resolution 22-048 Authorizing Mayor and City Administrator to Execute the Master Partnership Contract with MNDOT. 4.5. Resolution 22-052 Accepting the Donation of \$500.00 from U4ic Brewing Company for the SWATT Run Entertainment and Resolution 22-049 Accepting the Donation of \$100.00 from the Tousignant Family for SWATT Run Prizes.</p> <p>PROCLAMATION Arbor Day Proclamation – April 29, 2022.</p>	<p>The Consent Agenda was approved 5-0.</p> <p>Mayor Meyer read the Arbor Day Proclamation.</p>
<p>5. DEPARTMENT REPORTS. 5.1. Ambulance Report. 5.2. Fire Department. 5.3. Police Department. 5.4. Community Development Department.</p>	<p>Ambulance Director Burton was present. Burton reviewed the Ambulance report.</p> <p>Fire Chief Otto was not present. The Council acknowledged receipt of 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>6. PUBLIC HEARINGS. None.</p>	
<p>7. BUSINESS. 7.1. Presentation of Claims. 7.2. Resolution 22-050 Approving Plans and Specifications and Authorizing Advertisement for Bids for the 2022 Improvement Project. 7.3. Resolution 22-051 Awarding Bid for the 2022 Pavement Maintenance Project to Pearson Bros., Inc. for \$83,676.80. 7.4. Accepting the 2021 Audit Report and Management Letter.</p>	<p>The Presentation of Claims was approved 5-0.</p> <p>City Engineer Duncan highlighted the 2022 Downtown Improvement Project and timeline. Resolution 22-050 was approved 5-0.</p> <p>City Engineer Duncan reviewed the 2022 Pavement Maintenance. Resolution 22-051 was approved 5-0.</p> <p>Brad Falteysek from ABDO was present to review the 2021 Audit Report. The Council accepted the report.</p>

<p>8. ADMINISTRATION. 8.1. Upcoming Tentative Meetings. 1. Arbor Day, April 29. 2. SWATT Run Event at Heritage Park, April 30, 10:00 AM – 8:00 PM. 3. Design, Monday, May 2, 5:15 PM 4. City Council, Monday, May 2, 6:30 PM 5. Work Session, Monday, May 2, 6:45 PM</p>	<p>Mayor Meyer advised of the upcoming tentative meetings as listed.</p>
<p>9. ADJOURN.</p>	<p>The Regular Session was adjourned at 7:10 PM.</p>

WORK SESSION

<p>3. DISCUSSION ITEMS. 3.1. Discussion: Keeping of Chickens. 3.2. Discussion: Receiving Packet Information.</p>	<p>Discussion was held regarding the keeping of chickens within City limits. Staff was directed get more information on bird flu and if that would affect the keeping. It was the consensus of the Council to bring back keeping of chickens to the next Work Session for further discussion.</p> <p>Discussion was held regarding how staff and Council receive their packet information. City Administrator Meyer reviewed the potential of tablets for Council and noted staff have either laptops or tablets. Staff were directed to research cost, policy and initiation steps.</p>
<p>4. ADJOURN.</p>	<p>The Work Session adjourned at 7:48 PM.</p>