

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
MAY 16, 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>City Administrator Meyer attended via zoom.</p>
<p>3. APPROVAL OF AGENDA.</p>	<p>The Agenda was approved 5-0.</p>
<p>4. APPROVAL OF CONSENT AGENDA. 4.1. Regular Session Minutes of May 2, 2022. 4.2. Work Session Minutes of May 2, 2022. 4.3. Resolution 22-056 Appointing Christopher Herrmann and Jacob Sellnow from Public Works I Employees to Public Works II Employees. 4.4. Resolution 22-059 Appoint New Seasonal Aquatic Staff for the 2022 Belle Plaine Aquatic Center Season. 4.5. Accepting Letter of Resignation from Abigail Mickus, Aquatic Staff, Effective May 10, 2022.</p>	<p>The Consent Agenda was approved 5-0.</p>
<p>5. DEPARTMENT REPORTS. 5.1. Ambulance Department. 5.2. Fire Department. 5.3. Police Department. 5.4. Community Services Director. 5.5. Community Development Department.</p>	<p>Ambulance Director Burton was not present. The Ambulance report was accepted.</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 Service Director Koller was not present. The Community Services report was accepted.</p> <p>Community Development Director Smith Strack was present.</p>
<p>6. PUBLIC HEARINGS. 6.1. Annual Liquor License Renewals. The City Council will receive and consider public comment on the annual liquor license renewals for the period of July 1, 2022 through June 30, 2023. 6.1.1. Resolution 22-057 Approving Annual Renewal of Liquor License for 2022/2023.</p>	<p>A Public Hearing was held regarding the Annual Liquor License Renewals.</p> <p>No one spoke at the hearing.</p> <p>Resolution 22-057 was approved 5-0.</p>
<p>7. BUSINESS. 7.1. Presentation of Claims. 7.2. Resolution 22-058 Resolution Acknowledging Receipt of Tax Abatement Pre-Application and Authorizing Submittal of Final Abatement Application. 7.3. Brecken Place Townhomes Permit Issuance.</p>	<p>The Presentation of Claims was approved 5-0.</p> <p>Resolution 22-058 was approved 5-0.</p> <p>Resolution 22-060 was approved 4-1.</p>
<p>8. ADMINISTRATION. 8.1. Upcoming Tentative Meetings. 1. City Offices Closed in Observance of Memorial Day, Monday, May 30. 2. Downtown Plaza Music and Food Trucks, 4:30-8:00 PM, Wednesday, June 1. 3. Design, Monday, June 6, 5:15 PM 4. City Council, Monday, June 6, 6:30 PM</p>	<p>Mayor Meyer advised of the upcoming tentative meetings as listed.</p>

Belle Plaine City Council
Agenda RECAP
May 16, 2022
Page 2

5. Work Session, Monday, June 6, 6:45 PM	
9. ADJOURN.	The Regular Session was adjourned at 7:14 PM.

WORK SESSION

3. DISCUSSION ITEMS. 3.1. Council Retreat Follow Up Discussion: Regional & National Retailers.	Jo Foust from Scott County First Stop Shop was present via zoom video conference and reviewed information regarding target marketing.
4. ADJOURN.	The Work Session was adjourned at 7:51 PM.