

**BELLE PLAINE CITY COUNCIL  
AGENDA RECAP  
JUNE 6, 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>Finance Director Jirik was not present.</p> <p>Mayor Meyer recognized the passing of Harold Edberg, former Mayor and longtime business owner in the City.</p>
<p><b>3. APPROVAL OF AGENDA.</b></p>	<p>The Agenda was amended to add 4.13. Food Vendor for German Days. Councilmember Chard requested item 4.10. be moved to 7.2. Business. The Agenda was approved with the adjustments.</p>
<p><b>4. APPROVAL OF CONSENT AGENDA.</b></p> <p>4.1. Regular Session Minutes of May 16, 2022.</p> <p>4.2. Work Session Minutes of May 16, 2022.</p> <p>4.3. Resolution 22-061 Accepting the Body Worn Cameras Audit Report.</p> <p>4.4. Authorizing Internal Posting to Seek Candidates for the Assistant Public Works Superintendent Position.</p> <p>4.5. Approve Large Assembly Permit and Road Closure Request by Belle Plaine Festival and Events for Bar-B-Q Days Celebration on July 15, 16 and 17, 2022.</p> <p>4.6. Resolution 22-063 Re-Appointing and Appoint New Seasonal Life Guards, Head Guards and Aquatic Staff for the 2022 Belle Plaine Aquatic Center Season.</p> <p>4.7. Ordinance 22-06 An Ordinance Amending Chapter Four by adding Section 412.00 to the City Code Regulating Possession of Catalytic Converters and Resolution 22-062 A Resolution Authorizing and Approving Summary Publication of Ordinance 22-06.</p> <p>4.8. Approve Large Assembly Permit for Adult Night at the Aquatic Center on July 8, 2022.</p> <p>4.9. Approve Temporary On-Sale Strong Beer License for Belle Plaine Festival and Events for Bar-B-Q Days on July 15, 16 and 17 2022.</p> <p><del>4.10. Authorize Bio Solids Removal by Chard Grading and Excavation, LLC in the amount of \$33,665.63.</del></p> <p>4.11. Resolution 22-064 Establishing 2022 Absentee Ballot Boards.</p> <p>4.12. Accept Resignation of Part Time Seasonal Public Works employee Robert Stier and Authorize Advertising to Seek Candidates to Fill the Position.</p> <p>4.13. Amend Food Vendor for German Days.</p>	<p>Councilmember LeMieux inquired of Chief Stier if the items listed as discrepancy in item 4.3. have a plan of correction. Chief Stier confirmed and noted one item was no body camera policy online, the Department now has a policy online.</p> <p>The Consent Agenda was approved.</p>
<p><b>5. DEPARTMENT REPORTS.</b></p> <p><b>5.1. Public Works Report.</b></p> <p><b>5.2. City Engineer Report.</b></p>	<p>Public Works Superintendent Otto was present. Otto highlighted the Public Works Report and noted the first Downtown Plaza event was a success.</p> <p>City Engineer Duncan was present. Duncan highlighted the Engineer Report and noted final corrections and paving are occurring.</p>

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<b>5.3. Administration Report.</b>	City Administrator Meyer was present. Meyer highlighted the Administration Report and noted the Downtown project is on hold waiting for the State on special session funding. Meyer explained the bid has been received and is on a time line, Meyer noted without funding the bid will likely be denied.
<b>6. PUBLIC HEARINGS. None Scheduled.</b>	
<b>7. BUSINESS.</b> <b>7.1. Presentation of Claims.</b>  <b>7.2. Authorize Bio Solids Removal by Chard Grading and Excavation, LLC in the amount of \$33,665.63.</b>	The Presentation of Claims was approved 5-0.  Council and staff held discussion regarding quotes and process for removal of the bio solids. It was determined the process supplied by Chard Grading and Excavation would cause the least damage to the reed beds. Council approved to authorize bio solids removal by Chard Grading and Excavation, LLC in the amount of \$33,665.63.
<b>8. ADMINISTRATION.</b> 8.1. Upcoming Tentative Meetings. <ol style="list-style-type: none"> <li>1. Public Works, 9:00 AM, Thursday, June 9.</li> <li>2. EDA, 5:00 PM, Monday, June 13.</li> <li>3. Planning, 6:30 PM, Monday, June 13.</li> <li>4. Public Safety, 7:30 AM, Tuesday, June 14.</li> <li>5. Downtown Music &amp; Food Trucks at the Downtown Plaza, 4:30 – 8:00 PM, Wednesday, June 15.</li> <li>6. City Offices Closed in Observance of Federal Holiday Juneteenth, Monday, June 20.</li> <li>7. Parks Commission, 5:00 PM, Tuesday, June 21.</li> <li>8. City Council, 6:30 PM, Tuesday, June 21.</li> <li>9. Work Session, 6:45 PM, Tuesday, June 21.</li> </ol>	Council was advised of upcoming tentative meetings as listed.
<b>9. ADJOURN.</b>	The Regular Session was adjourned at 6:43 PM.

**WORK SESSION**

<b>3. DISCUSSION ITEMS.</b> <b>3.1. Discussion: Official Naming Plaza &amp; Parking Lot.</b>  <b>3.2. Receiving of Council Packet Information.</b>  <b>3.3. Annexation Discussion with Council.</b>	Discussion was held regarding official naming of the parking lot and plaza. It was determined to officially name the Plaza the Downtown Plaza and the parking lot the Gateway Parking Lot.  Discussion regarding the receiving of Council Packet information was received. The Council approved the purchase of 6 HP Elitebook 840's with mouse, laptop sleeve and set up costs. For a total estimated cost of \$3,270.00. The Computer policy will be reviewed and adopted.  City Attorney Bob Vose reviewed Orderly Annexation Agreements and how they benefit both the City and the Townships. Discussion was held regarding next steps which include joint planning meetings with Belle Plaine Township and Blakely Township.
<b>4. ADJOURN.</b>	The Work Session adjourned at 7:50 PM.