

**BELLE PLAINE CITY COUNCIL
AGENDA RECAP
JUNE 21, 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 Attorney Vose was not present.</p>
<p>3. APPROVAL OF AGENDA.</p>	<p>Mayor Meyer added item 5.6. Public Works Update. The Agenda was approved with the addition.</p>
<p>4. APPROVAL OF CONSENT AGENDA. 4.1. Regular Session Minutes of June 6, 2022. 4.2. Work Session Minutes of June 6, 2022. 4.3. Work Session Minutes of June 14, 2022. 4.4. Resolution 22-065 Appointing Election Judges for the 2022 Primary and General Elections and Assist with Absentee Voting. 4.5. Resolution 22-066 Resolution Authorizing A Water Efficiency Rebate Program, Allocating Funding, and Approving Program Guidelines. 4.6. Resolution 22-067 Accept Donation from Friends of Library \$20,000.00. 4.7. Acknowledge Receipt of Position Classification and Compensation Study Report.</p>	<p>The Consent Agenda was approved. Councilmember Coop noted item 4.7. is only accepting the report and not taking action. Mayor Meyer confirmed.</p>
<p>5. DEPARTMENT REPORTS. 5.1. Ambulance. 5.2. Fire Department. 5.3. Police Department. 5.4. Community Services Director. 5.5. Community Development Department. 5.6. Public Works Update.</p>	<p>Ambulance Director Burton was not present. The Council acknowledged receipt of the Ambulance Report. Fire Chief Otto was present. Otto highlighted the Fire Department Report. Police Chief Stier was present. Stier highlighted the Police Department Report and noted a 95% clearance rate. Community Services Director Koller was not present. The council acknowledged receipt of the Community Services Report. Community Development Director Smith Strack was present. Smith Strack highlighted the Community Services Report and noted Maxfield Research draft commercial/industrial report has been released which shows money can be made in Belle Plaine by opening a restaurant or care services business. Public Works Superintendent Otto was present. Otto noted increased vandalism in the community parks. Otto explained Townsend Park fountain is a visual attraction and only chemically treated for algae. Public Works Superintendent Fahey explained the fountain is not a wading pool.</p>
<p>6. PUBLIC HEARINGS. 6.1. Required Number of Parking Spaces: 551 Park Street East. The City Council will consider public comment on a variance request by River Rock Church to reduce the required number of parking stalls at 551 Park Street East. There are 17 existing parking stalls on site, under Section</p>	<p>Community Development Director reviewed the variance request by River Rock Church for parking. A Public Hearing was held.</p>

<p>1107.12, Subd. 10(6) a total of 33 off-street parking spots are required.</p> <p>6.1.1. <u>Resolution 22-068(A)</u> A Resolution Approving a Variance Reducing the Number of Parking Spaces Required at 551 Park Street East from 33 Spaces to 17 Spaces.</p> <p><u>Resolution 22-068(B)</u> Recommending the City Council Deny a Variance Reducing the Number of Parking Spaces Required at 551 Park Street East from 33 Spaces to 17 Spaces.</p> <p>6.2. Conditional Use Permit: Belle Plaine Lemonade Properties, LLC. The City Council will consider public comment on a request by Belle Plaine Lemonade Properties LLC for a conditional use permit required under Section 1105.10, Subd. 4(11) of the City Code. If approved the conditional use permit would allow childcare center at 1001 Commerce Drive West in the B-2 Highway Commercial District.</p> <p>6.2.1. <u>Resolution 22-069:</u> A Resolution Approving A Conditional Use Permit And Site Plan For Belle Plaine Lemonade Properties LLC Part Of Lot 1, Block 1 Tatiana Fields.</p> <p>6.3. Ordinance 22-07 An Ordinance Amending Chapter 8 of the City Code to Provide for the Keeping of Chickens in Certain Residential Zoning Districts. The City Council is to hear public comment on proposed Ordinance 22-07. If approved, the Ordinance would allow property owners in the R-1 Single Family Residential District, the R-2 Single Family Residential District, and the R-3 One and Two Family Residential District to keep up to six hens in backyards. The proposed Ordinance contains standards for care and keeping of chickens and associated coops and runs. The proposed Ordinance requires a permit for keeping of chickens.</p> <p>6.3.1. Ordinance 22-07, An Ordinance Amending Chapter 8 of the City Code to Provide for the Keeping of Chickens in Certain Residential Zoning Districts.</p> <p>6.3.2. Resolution 22-070, A Resolution Authorizing Summary Publication of Ordinance 22-07, An Ordinance Amending Chapter 8 of the City Code to Provide for the Keeping of Chickens in Certain Residential Zoning Districts.</p>	<p>Pastor Nathan Phillips stepped forward to answer any questions Council may have. Mayor Meyer inquired on the days of activity. Phillips explained typically Wednesday and Sundays for worship and noted Southern Valley Alliance is using the building weekdays from 8-5:30.</p> <p>Becky Wessels, 140 S. Meridian St, expressed support with activities for kids.</p> <p>The Public Hearing was closed.</p> <p>Resolution 22-068A was approved.</p> <p>Community Development Director Smith Strack reviewed the Conditional Use Permit request from Belle Plaine Lemonade Properties, LLC.</p> <p>A Public Hearing was held.</p> <p>Owner/Developer Chantel Gaaskjolen stepped forward to answer any questions from the Council.</p> <p>The Public Hearing was closed.</p> <p>Resolution 22-069 was approved.</p> <p>Community Development Director Smith Strack reviewed proposed Ordinance 22-07.</p> <p>A Public Hearing was held.</p> <p>Zach Ataiyan, 612 Frontier Circle, spoke on the process to get limited keeping of chickens. Ataiyan noted a dog license is less than the proposed permit fee for chickens.</p> <p>Ary Bachand, 140 S. Meridian, expressed gratitude for the journey and for the potential of keeping chickens.</p> <p>The Public Hearing was closed.</p> <p>Ordinance 22-07 was approved.</p> <p>Resolution 22-070 was approved.</p>
<p>7. BUSINESS. 7.1. Presentation of Claims.</p>	<p>The Presentation of Claims was approved.</p>

<p>7.2. Resolution 22-071 Resolution Authorizing Amendment to the 2022 Fee Schedule.</p> <p>7.3. Minor Subdivision Lot 1, Block 1 Tatiana Fields – Belle Plaine Lemonade Properties LLC.</p> <p>7.3.1 Resolution 22-073(A), Resolution Approving Minor Subdivision of Lot 1, Block 1 Tatiana Fields. Resolution 22-073(B), Resolution Denying Minor Subdivision of Lot 1, Block 1 Tatiana Fields.</p> <p>7.4. Resolution 22-072 Deny the 2022 Improvement Project Bid.</p> <p>7.5. Resolution 22-074 Authorizing Preliminary Report for the Proposed 2023 Street Improvement Project.</p>	<p>Resolution 22-071 was approved.</p> <p>Resolution 22-073A was approved.</p> <p>Resolution 22-072 was approved.</p> <p>Resolution 22-074 was approved 4-1.</p>
<p>8. ADMINISTRATION.</p> <p>8.1. Upcoming Tentative Meetings.</p> <ol style="list-style-type: none"> 1. Downtown Plaza Music and Food Trucks, 4:30-8:00 PM, Wednesday, June 29. 2. City Offices Closed in Observance of Independence Day, Monday, July 4. 3. EDA, Monday, July 11, 5:00 PM. 4. Planning and Zoning, Monday, July 11, 6:30 PM. 5. Downtown Plaza Music and Food Trucks, 4:30-8:00 PM, Wednesday, July 13. 6. Public Works Committee, Thursday, July 14, 9:00 AM. 7. Parks Committee, Monday, July 18, 5:00 PM. 8. City Council, Monday, July 18, 6:30 PM 9. Work Session, Monday, July 18, 6:45 PM 	<p>Council was advised of the upcoming tentative meetings as listed.</p>
<p>9. ADJOURN.</p>	<p>The Regular Council meeting adjourned at 7:41 PM.</p>

Work Session

<p>3. DISCUSSION ITEMS.</p> <p>3.1. Discussion: Dog Park Fountain at Hickory Park.</p>	<p>Public Works Superintendent Otto reviewed the costs for the addition of a fountain in the dog park. Discussion regarding the project details and costs commenced.</p> <p>It was the consensus of the Council to put the project on hold unless outside funding sources would partner for the addition.</p>
<p>4. ADJOURN.</p>	<p>The Work Session adjourned at 7:59 PM.</p>