

**BELLE PLAINE CITY COUNCIL
CLOSED SESSION
DECEMBER 6, 2021**

1. CALL TO ORDER. 1.1. ROLL CALL.	Mayor Meyer called the Closed Session to order.
2. APPROVAL OF AGENDA.	The Agenda was approved 5-0.
3. DECLARATION OF MEETING INTENT. Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), the meeting will be closed pursuant to the attorney-client privilege to engage in confidential attorney-client communications and litigation strategy related to the following pending litigation matters: <i>City of Belle Plaine v. Jane Properties, court file no. 70-CV-20-16105; J&W Asphalt Construction, Inc. vs. City of Belle Plaine, court file no. 70-CV-20-6424; and Jane Properties, LLC v. City of Belle Plaine, court file no. 70-CV-20-6425</i>	Mayor Meyer read the declaration of meeting intent.
4. CLOSE MEETING.	Mayor Meyer closed the meeting at 5:02 PM.
5. OPEN MEETING. 5.1. RECOMMENDATION.	Mayor Meyer opened the meeting at 5:57 PM.
6. CLOSE MEETING.	The Closed Session was adjourned at 5:57 PM.

**BELLE PLAINE CITY COUNCIL
TRUTH IN TAXATION
DECEMBER 6, 2021**

1. Call to Order. Roll Call.	Mayor Meyer called the Truth in Taxation Meeting to order.
2. PUBLIC HEARING – TRUTH IN TAXATION. The Council will accept public comment on the proposed 2022 Budget and Levy.	The public hearing was opened at 6:05 PM. Four residents spoke on their valuations After public testimony the public hearing was closed at 6:21 PM.
3. Schedule Continuation Hearing, if necessary.	
4. Adjourn.	The meeting was adjourned at 6:21 PM.

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
DECEMBER 6, 2021**

1. PLEDGE OF ALLEGIANCE.	Mayor Meyer led those present in the Pledge of Allegiance.
2. CALL TO ORDER. 2.1. Roll Call.	
3. APPROVAL OF AGENDA.	The Agenda was approved with the addition of Resolution 21-157 a Donation from the Friends of the Library.

4. APPROVAL OF CONSENT AGENDA.

- 4.1. Regular Session Minutes of November 15, 2021.
- 4.2. Work Session Minutes of November 15, 2021.
- 4.3. Closed Personnel Minutes of November 15, 2021.
- 4.4. Closed Session Minutes of November 15, 2021.
- 4.5. Resolution 21-137 Adopting the Final Tax Levy Collectable in 2022 and the 2022 Final Budget and Capital Improvement Plan.
- 4.6. Resolution 21-138 Approving the 2022 Salaries and Wages.
- 4.7. Resolution 21-139 Approving Renewal of Premises permit for the Belle Plaine Chamber of Commerce at Neisen's Corner Bar, Huck's Shipwreck Saloon, and Johan's Bar and Grill.
- 4.8. Resolution 21-140 Approving Renewal of Premises permit for German Days, Inc. at Andy's Bar and Grill.
- 4.9. Resolution 21-141 Approving Renewal of Premises Permit for the Belle Plaine Friends of the Library at Sparetime Tavern, Borough Bowl, and Red Door Bar.
- 4.10. Resolution 21-142 Resolution Approving a Commercial Building Revitalization Forgivable Loan Program and Related Procedures.
- 4.11. Resolution 21-143 Resolution Approving a Housing Revitalization Forgivable Loan Program and Related Procedures.
- 4.12. Resolution 21-144 Resolution Approving Polices and Procedures for the Economic Development Authority's Revolving Loan Fund (City Funded).
- 4.13. Resolution 21-145 Appointment of Officers with the Belle Plaine Fire Department.
- ~~4.14. Ordinance 21-05 An Ordinance Amending Section 301.00 of the City Code Regulating Peddlers, Solicitors and Transient Merchants and Resolution 21-146 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-05.~~
- 4.15. Ordinance 21-06 An Ordinance Amending Chapter Three of the City Code and Adding Section 317.00 Pertaining to Mobile Food Units and Resolution 21-147 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-06.
- 4.16. Resolution 21-148 Approve the adoption of the updated SouthWest Metro Drug Task Force Joint Powers Two Year Agreement for the City of Belle Plaine for 2022.
- 4.17. Resolution 21-149 Authorize Purchase of a Replacement Public Works T770 T4 Bobcat Compact Track Loader.
- 4.18. Resolution 21-150 Appointing Ice Rink Attendants.
- 4.19. Resolution 21-151 Accepting the Donation of Services from Wm. Mueller & Sons, Inc for the Fountain Park Redevelopment Project.
- 4.20. Resolution 21-152 Joint Resolution for the Annexation of Property Pursuant to Orderly Annexation Agreement (Parcel 010440020 Mark Eklo Golf Lake Condos LLC 'Westfield').
- 4.21. Resolution 21-154 Accepting the North Interceptor Sewer Extension Project.

Councilmember Krings requested item 4.14. ordinance 21-05 and Resolution 21-146 be moved to the business portion of the meeting.

The consent Agenda was approved 5-0.

<p>4.22. Resolution 21-155 Closing 2012A EDA Revenue Bond (Fund 337) And Transferring The Remaining Balance To 2020A G.O. Bond (Fund 348).</p> <p>4.23. Resolution 21-083B Amending Resolution 21-083 A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act.</p> <p>4.24. Resolution 21-156 Approving Designation of Polling Locations for the 2022 Election.</p> <p>4.25. Resolution 21-157 Accepting Donation from the Friends of the Library for the Library.</p>	
<p>5. DEPARTMENT REPORTS.</p> <p>5.1. Public Works Report.</p> <p>5.2. City Engineer Report.</p> <p>5.3. Administration Report.</p>	<p>Public Works Superintendent Fahey was present. Fahey highlighted the Public Works report and noted the curling rinks will be flooded starting next week.</p> <p>City Engineer Duncan was present. Duncan highlighted the City Engineer report.</p> <p>City Administrator Meyer was present. Meyer highlighted the Administration report and noted staff continue to work with State and County representatives for funding resources and access issues to programs.</p>
<p>6. PUBLIC HEARINGS.</p> <p>6.1. Ordinance 21-07, Amend Fees. The City Council will consider public comment on proposed Ordinance 21-07, amending Section 108.00 of the City Code by amending the City's fee schedule. Proposed changes include, but not limited to: public works equipment use, water and sewer utility, street light and Administrative fees.</p> <p>a) Adopt Ordinance 21-07, amending Section 108.00 of the City Code by amending the City's fee schedule.</p> <p>b) Resolution 21-153 authorizing summary publication of Ordinance 21-07.</p>	<p>Mayor Meyer introduced the agenda item.</p> <p>City Administrator Meyer highlighted the proposed fees and noted the usage and fixed water and sewer fee increases.</p> <p>Councilmember Krings inquired Aquatic Center fees and Sunday admission. It was determined the Public Works Committee will review the Sunday admission policy.</p> <p>The Public Hearing was opened at 6:44 PM.</p> <p>No one spoke at the public hearing.</p> <p>The Public Hearing was closed at 6:44 PM.</p> <p>Ordinance 21-07 was approved 5-0. Resolution 21-153 was approved 5-0.</p>
<p>7. BUSINESS.</p> <p>7.1. Presentation of Claims. 7.1.1. Pay Request No. 3, Heselton Construction, LLC., for Main Street Parking Lot Project.</p> <p>7.2. Ordinance 21-05 An Ordinance Amending Section 301.00 of the City Code Regulating Peddlers, Solicitors and Transient Merchants and Resolution 21-146 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-05.</p>	<p>The Presentation of Claims was approved 5-0.</p> <p>Councilmember Krings noted a recommended change to the time of solicitation ending at 7:00 PM instead of 8:00 PM. The change was noted and will be adjusted. Ordinance 21-05 and Resolution 21-146 was approved 5-0.</p>

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<p>8. ADMINISTRATION. 8.1. Upcoming Tentative Meetings.</p> <ol style="list-style-type: none">1. Public Works Committee, Thursday, December 9, 9:00 AM.2. EDA, Monday, December 13, 5:00 PM.3. Planning and Zoning, Monday, December 13, 6:30 PM.4. Public Safety, Tuesday, December 14, 7:30 AM.5. City Council, Monday, December 20, 6:30 PM.6. Work Session, Monday, December 20, 6:45 PM.7. City Offices Closed at 12:00 PM, Thursday, December 23.8. City Offices Closed Friday, December 24 in observance of the holiday.9. City Offices Closed at 12:00 PM, Thursday, December 30.10. City Offices Closed Friday, December 31 in observance of the holiday.	<p>The Council was advised of upcoming tentative meetings as listed.</p>
<p>9. ADJOURN.</p>	<p>The Regular Session was adjourned at 6:49 PM.</p>