

**BELLE PLAINE CITY COUNCIL
AGENDA RECAP
DECEMBER 20, 2021**

<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>Councilmember LeMieux was not present. Attorney Michelle Weinberg was present.</p>
<p>3. APPROVAL OF AGENDA.</p>	<p>The Agenda was approved.</p>
<p>4. APPROVAL OF CONSENT AGENDA. 4.1. Regular Session Minutes of December 6, 2021. 4.2. Closed Session Minutes of December 6, 2021. 4.3. Truth in Taxation Meeting of December 6, 2021. 4.4. Ordinance 21-08 An Ordinance Amending Chapter Three Sections 300, 304, 305, 309, 310, 311, 312, 314, 315 and 316 of the City Code Regulating Business and Licenses and Resolution 21-158 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-08. 4.5. Resolution 21-159 Appoint Ice Rink Attendants. 4.6. Resolution 21-160 Appointment of Officers with the Belle Plaine Fire Department. 4.7. Resolution 21-170 Adopting Juneteenth as a City Recognized Holiday in the Personnel Policy. 4.8. Resolution 21-163 Transfer funds from Park Fund (205) to General Fund (101). 4.9. Resolution 21-164 Approving Three-Year Agreement with Waste Management for Refuse Hauling Services for City Owned Properties. 4.10. Resolution 21-167 Amend Fee Schedule. 4.11. Resolution 21-169 Appoint Brandon Walstad as Accounting Technician. 4.12. Resolution 21-168 Appoint Todd Otto as Public Works Superintendent.</p>	<p>The Consent Agenda was approved 4-0.</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 supervisor Burton was not present. The Council accepted the Ambulance Report.</p> <p>Fire Department Chief Otto was present. Otto highlighted the Fire Department Report.</p> <p>Police Sergeant Vycital was present. Vycital highlighted the Police Department Report.</p> <p>Community Services Director Koller was present. Koller highlighted the Community Services 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. 8.1.1. Pay Request No. 11, BCM Construction, Inc for the 2020 Improvement Project. 7.2. Resolution 21-161 Brecken Place Townhomes Planned Unit Development and Plat Concept Plan:</p>	<p>The Presentation of Claims was approved 4-0.</p> <p>Community Development Director reviewed the PUD and plat concept for Brecken Place Townhomes. After discussion, Resolution 21-161 was approved 4-0.</p>

<p>Schrom Construction Lot 3, Block 1 Wildflower Ridge Second Addition.</p> <p>7.3. Resolution 21-162 Approving the Mediated Settlement Agreement and Release between the City of Belle Plaine, Jane Properties and J&W Asphalt.</p> <p>8.0. RECESS REGULAR SESSION.</p> <p>8.1. CONDUCT CLOSED SESSION.</p> <p>a. 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 related to a pending litigation matter involving the general defective construction of the City's aquatic center pool deck. City of Belle Plaine v. Bradbury Stamm Construction Winkelman, LLC, Court File No. 01:21-01292</p> <p>b. 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 related to a pending litigation matter involving Krant v. City of Belle Plaine, Court File No. 70-CV-21-12021.</p> <p>8.2. ADJORN CLOSED SESSION.</p> <p>8.3. RECONVENE REGULAR SESSION.</p> <p>a. City Council's Summary.</p> <p>b. Additional Action if Necessary.</p>	<p>City Administrator Meyer reviewed the process leading to the mediated settlement agreement.</p> <p>Resolution 21-162 was tabled for discussion in a Closed Session.</p> <p>Mayor Meyer read the declaration of meeting intent.</p> <p>The Regular Session was recessed at 7:00 PM.</p> <p>Discussion was held on the closed session items.</p> <p>The Closed session was adjourned at 7:26 PM. The Regular Session was reconvened at 7:26 PM.</p> <p>Resolution 21-165 was approved 4-0.</p> <p>Resolution 21-166 was approved 3-1. Councilmember Meyer, Chard and Krings voting Aye. Councilmember Coop voting Nay.</p> <p>Mayor Meyer explained in closed session the mediation agreements were reviewed and recommended to be placed on the agenda for approval.</p>
<p>9. ADMINISTRATION.</p> <p>9.1. Upcoming Tentative Meetings.</p> <ol style="list-style-type: none"> 1. City Offices Closed at Noon, Thursday, December 23. 2. City Offices Closed in Observance of the Holiday, Friday, December 24. 3. City Offices Closed at Noon, Thursday, December 30. 4. City Offices Closed in Observance of the Holiday, Friday, December 31. 5. Design, Monday, January 3, 5:15 PM 6. City Council, Monday, January 3, 6:30 PM 	<p>Council was advised of upcoming tentative meetings as listed including Skate with Santa Wednesday, December 22 at 5:30 PM.</p>

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7. Work Session, Monday, January 3, 6:45 PM	
10. ADJOURN.	The Regular Session was adjourned at 7:28 PM.

WORK SESSION

1. CALL TO ORDER. 1.1. ROLL CALL.	Mayor Meyer called the meeting to order at 7:34 PM.
2. APPROVAL OF AGENDA.	The Agenda was approved 4-0.
3. DISCUSSION ITEMS. 3.1. Subdivision Review and Development Process Evaluation. 3.2. Prospective Zoning Updates: Commercial Accessory Structures & Indoor Self Storage Facilities.	Staff and Council reviewed the Administrative Review process for Subdivisions. It was the consensus of the Council to support Commercial Accessory Structures and Indoor Self Storage Facility code language.
4. ADJOURN.	The meeting was adjourned at 8:24 PM.