



BELLE PLAINE CITY COUNCIL
NOTICE OF REGULAR MEETING AND AGENDA

Monday, December 15, 2025 – 6:00 PM

City Hall, 218 North Meridian Street, Belle Plaine, Minnesota

Please use the north entrance door

1. PLEDGE OF ALLEGIANCE.

2. CALL TO ORDER.

2.1. Roll Call.

3. APPROVAL OF AGENDA.

- 3.1. Truth in Taxation Minutes of December 1, 2025.
- 3.2. Regular Session Minutes of December 1, 2025.
- 3.3. Work Session Minutes of December 1, 2025.
- 3.4. Resolution 25-147 Accepting a \$2,000.00 Grant from the Minnesota Chiefs of Police Foundation for the 2026 Hooks, Lines and Heroes Fishing Derby.
- 3.5. Resolution 25-148 Accept \$4,000.00 Grant from Compeer Financial for the Belle Plaine Ambulance for Emergency Response Equipment.
- 3.6. Resolution 25-149 Accept Donation from Chevy Drive Event for the Belle Plaine Police Department.
- 3.7. Resolution 25-150 Appointing Rick Krant as a Regular Member of the Economic Development Authority.
- 3.8. Resolution 25-151 Appointing Brian Romness and Genise Aretz as a Member of the Design Committee.
- 3.9. Resolution 25-152 Appointing Sheila Schmitz, Brian Romness and Jim Eggers as Regular Members and Appointing Antionette Walsh as Alternate of the Planning and Zoning Commission.
- 3.10. Resolution 25-153 Appointing Antionette Walsh as Members of the Parks Commission.
- 3.11. Resolution 25-154 Resolution Approving Terms of a ROSE Program Loan to Pankonin Enterprises LLC, 106 Main Street East.
- 3.12. Resolution 25-157 Accept a \$1,000.00 Donation from Scott County Agricultural Society for the Belle Plaine Fire Department.

4. PUBLIC FORUM.

*Anyone wishing to address the Council must sign up before the meeting and then have a seat in the audience. The signup sheet is removed 5 minutes before the start of the meeting. Maximum of three (3) minutes per speaker. No official action will be taken.

5. APPROVAL OF CONSENT AGENDA.

6. DEPARTMENT REPORTS.

- 6.1. Community Services Department. (Report Only)
- 6.2. Ambulance Department. (Report Only)
- 6.3. Police Department.

- 6.4. Fire Department.
- 6.5. Community Development Department.

7. PUBLIC HEARINGS. None.

8. BUSINESS.

- 8.1. Presentation of Claims.
 - 8.1.1. Pay Request No. 12 (Final), Project One Construction, Inc. for the Fire Station Addition and Renovation.
- 8.2. Resolution 25-155 Resolution Approving and Authorizing Execution Communications Site Lease Agreement with Ridgeview Medical Center.
- 8.3. Resolution 25-158 Approving Increase to PERA for the Fire Department.
- 8.4. **Ordinance 25-20, Amend Fee Schedule.** The City Council will consider proposed Ordinance 25-20, amending Section 108.00 of the City Code by emending the City's fee schedule. Proposed changes include, but not limited to: water and sewer utility, street lights and administrative fees.
 - 8.4.1. **Adopt Ordinance 25-20**, amending Section 108.00 of the City Code by amending the City's fee schedule.
 - 8.4.2. **Resolution 25-143** authorizing summary publication of Ordinance 25-20.
- 8.5. **Motion to reconsider** Resolution 25-144 Adopting the Final Tax Levy Collectible in 2026 and the 2026 Final Budget and Capital Improvement Plan.
- 8.6. Resolution 25-156 Approving City Employee Wages and Salaries for 2026.

9. ADMINISTRATION.

- 9.1. Upcoming Tentative Meetings.
 - 1. Library Addition Ribbon Cutting, Monday, December 22, 2:00 PM.
 - 2. City Offices Closed at 12:00 PM in Observance of the Holiday, Wednesday, December 24.
 - 3. City Offices Closed in Observance of the Holiday, Thursday, December 25.
 - 4. City Offices Closed at 12:00 PM in Observance of the Holiday, Wednesday, December 31.
 - 5. City Offices Closed in Observance of the Holiday, Friday, January 1.
 - 6. Design, Monday, January 5, 5:00 PM
 - 7. City Council, Monday, January 5, 6:00 PM
 - 8. Work Session, Monday, January 5, 6:15 PM

10. ADJOURN.