

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
JANUARY 2, 2018**

1. PLEDGE OF ALLEGIANCE.

Mayor Christopher Meyer led those present in the Pledge of Allegiance.

2. CALL TO ORDER. 2.1. Roll Call.

The Belle Plaine City Council met in Regular Session on Tuesday, January 2, 2018 at 6:30 p.m. in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Christopher Meyer called the meeting to order with Councilmembers Paul Chard, Ben Stier, Cary Coop, and Theresa McDaniel present.

Also present were Interim City Administrator Dawn Meyer, Community Development Director Cynthia Smith Strack, Public Works Superintendent Al Fahey, City Engineer Joe Duncan, Police Chief Tom Stolee and City Attorney Bob Vose. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

MOTION by Councilmember Coop, second by Councilmember Chard, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of December 18, 2017.

4.2. Work Session Minutes of December 21, 2017.

4.3. Resolution 18-001 Adopting Professional Appointments.

~~4.4. Resolution 18-002 Adopting Committee Appointments.~~

4.5. Resolution 18-003 Approving Retiree Monthly Insurance Benefit.

4.6. Resolution 18-004 Declaring the Official Intent of the City of Belle Plaine to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City.

4.7. Resolution 18-005 Authorizing the Annual Recycle/Clean Up Day for April 28, 2018.

4.8. Approve Cooperative Agreement Regarding Public Safety related to 2018 Club Nomadic Event.

4.9. Resolution 18-006 Accepting Donation from the Belle Plaine Friends of the Library for the Library.

4.10. Approve Large Assembly Permit for the Belle Plaine Hockey Association

MOTION by Councilmember Coop, second by Councilmember Chard, to approve the consent agenda as follows: 4.1. Regular Session Minutes of December 18, 2017; 4.2. Work Session Minutes of December 21, 2017; 4.3. Resolution 18-001 Adopting Professional Appointments; 4.5. Resolution 18-003 Approving Retiree Monthly Insurance Benefit; 4.6. Resolution 18-004 Declaring the Official Intent of the City of Belle Plaine to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City; 4.7. Resolution 18-005 Authorizing the Annual Recycle/Clean Up Day for April 28, 2018; 4.8. Approve Cooperative Agreement Regarding Public Safety related to 2018 Club Nomadic Event; 4.9. Resolution 18-006 Accepting Donation from the Belle Plaine Friends of the Library for the Library and 4.10. Approve Large Assembly Permit for the Belle Plaine Hockey Association.

Request by Councilmember McDaniel to AMEND the MOTION and move item 4.4. Resolution 18-002 Adopting Committee Appointments to the business portion of the meeting. Amendment accepted. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Public Works Department.

Public Works Superintendent Al Fahey was present. The Council acknowledged receipt of the Public Works report.

5.2. City Engineer Report.

City Engineer Joe Duncan was present. The Council acknowledged receipt of the City Engineer report.

5.3. Administration Report.

Interim City Administrator Dawn Meyer was present. The council acknowledged receipt of the Administration report.

6. PUBLIC HEARINGS – NONE SCHEDULED.

7. BUSINESS.

7.1. Presentation of Claims.

Interim City Administrator Meyer reported a corrected error in the printed folio.

Mayor Meyer requested an updated on the Ambulance door repair expenses. Public Work Superintendent Fahey explained Ridgeview is aware of the problem and has agreed to reimburse the City for this expense. Ridgeview has also reimbursed the City for the last repair. Fahey further explained that he and Interim City Administrator Meyer have been in contact with Ridgeview and Ambulance Director Sweeney, Sweeney will provide further education on the automatic closing mechanism to avoid ongoing repair expenses.

MOTION by Councilmember Coop, second by Councilmember Stier, to approve the Presentation of Claims. ALL VOTED AYE. MOTION CARRIED.

7.2. Resolution 18-002 Adopting Committee Appointments.

Councilmember McDaniel requested placement on the Finance Ways and Means Committee. Mayor Meyer stated Councilmember Stier was appointed to the committee last year, Stier has fulfilled his duty and should continue on the committee.

MOTION by Councilmember Meyer, second by Councilmember Chard, to approve Resolution 18-002 Adopting Committee Appointments as presented.

MOTION by Councilmember Coop, second by Councilmember McDaniel, to approve the Amended Resolution 18-002 Adopting Committee Appointments removing Councilmember Stier to the Finance Ways and Means Committee and adding Councilmember McDaniel. Councilmember Coop discussed that the City has 6 major committees and Councilmember McDaniel is not a member of any of them. Councilmembers Coop and McDaniel VOTED AYE. Councilmembers Meyer, Chard and Stier VOTED NAY. MOTION FAILED.

Original MOTION by Councilmember Meyer, second by Councilmember Chard, to approve Resolution 18-002 Adopting Committee Appointments as presented. Councilmembers Meyer, Chard, Stier and Coop VOTED AYE. Councilmember McDaniel VOTED NAY. MOTION CARRIED.

8. ADMINISTRATION.

8.1. Upcoming Meetings.

- 1. City Administrator Interviews, 8:00 AM, Monday, January 8.**
- 2. EDA, 5:00 PM, Monday, January 8.**
- 3. Planning Commission, 6:30 PM, Monday, January 8.**
- 4. Public Safety, 4:30 PM, Tuesday, January 9.**
- 5. Commissioner Interviews, 6:00 PM, Wednesday, January 10.**

- 6. Public Works, 9:00 am, Thursday, January 11.**
- 7. City Offices Closed - Martin Luther King, Jr. Day, Monday, January 15.**
- 8. Park Board, 5:00 pm. Tuesday, January 16.**
- 9. City Council, 6:30 pm, Tuesday, January 16.**

The Council was reminded of the upcoming meetings as listed.

9. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Stier, to adjourn the meeting at 6:44 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary