



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 2, 2024
GOVERNMENT CENTER, 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.](#)
4. [PUBLIC FORUM. None. *Anyone wishing to address the Council must submit in writing the subject and intent of request by 3:00 PM on the Tuesday prior to the scheduled Council meeting. Maximum of three \(3\) minutes per speaker. No official action will be taken.](#)

[RECOGNITION OF SERVICE Stuart McCulloh - Parks Commission 2021-2024 Lucas Simonson - Parks Commission 2019-2023](#)

5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Regular Session Minutes of December 18, 2023.
 [5.1.X. MIN_CC_12-18-2023 Regular Session](#)
 - 5.2. Work Session Minutes of December 18, 2023.
 [5.2.X. MIN_CC_12-18-2023 Work Session](#)
 - 5.3. Work Session Minutes of December 19, 2023.
 [5.3.X. MIN_CC_12-19-2023 Work Session - Development](#)
 - 5.4. Resolution 24-001 Adopting Professional Appointments.
 [5.4.X. Resolution 24-001](#)
 - 5.5. Resolution 24-002 Adopting Committee Appointments.
 [5.5.X. Resolution 24-002](#)
 - 5.6. Resolution 24-003 Approving Retiree Monthly Insurance Benefit.
 [5.6.X. Resolution 24-03](#)
 - 5.7. Resolution 24-004 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.

 [5.7.X. Resolution 24-004](#)

- 5.8. Resolution 24-005 Appointing Cynthia Smith Strack as Temporary Acting City Administrator.

 [5.8.X. Resolution 24-005](#)

- 5.9. Resolution 24-006 Authorizing the 35th Annual Recycle/Clean Up Day for Saturday, September 14, 2024.

 [5.9.X. Resolution 24-006](#)

- 5.10. Resolution 24-007 Conditionally Approving Partial Release of Buesgens Commercial Center Developers Agreement.

 [5.10.X. Resolution 24-007](#)

- 5.11. Resolution 24-008 Accept \$11,998.00 donation from Belle Plaine Baseball Association for Benches at Tiger Park.

 [5.11.X. Resolution 24-008](#)

- 5.12. Ordinance 24-01

5.12.1. Adoption of Ordinance 24-01 Amending Chapter 4, Section 400.03 Regulating Public Nuisances (Sidewalk Clearing)

5.12.2. Approve Resolution 24-009 Authorizing Summary Publication of Ordinance 24-01.

 [5.12.X. Ordinance 24-01](#)

- 5.13. Resolution 24-010 Accepting Public Improvements for Brecken Place.

 [5.13.X. Resolution 24-010](#)

- 5.14. Resolution 24-011 Accepting Public Improvements for Chatfield Commercial Park.

 [5.14.X. Resolution 24-011](#)

- 5.15. Resolution 24-012 Appointing Election Judges for the 2024 Presidential Primary, Primary and General Elections and Assist with Absentee Voting.

 [5.15.X. Resolution 24-012](#)

- 5.16. Accept Letter of Retirement from Rob Selly, Firefighter, Effective December 29, 2023.

 [5.16. Memo Retirement Rob Selly Firefighter](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. Public Works Department.

 [6.1.X. Public Works Report 010224](#)

- 6.2. [Administration Report.](#)

 [6.3.X. Administration Report](#)

7. [PUBLIC HEARINGS. None Scheduled.](#)

8. [BUSINESS.](#)

- 8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 6 (Final), BCM Construction, Inc. for the Chatfield Commercial Project.

9. [ADMINISTRATION.](#)

9.1. [Upcoming Meetings.](#)

1. EDA, 5:00 PM, Monday, January 8.
2. Planning, 6:00 PM, Monday, January 8.
3. Public Safety, 8:30 AM, Tuesday, January 9.
4. Public Works, 3:00 PM, Thursday, January 10.
5. City Offices Closed in Observance of Martin Luther King Day, Monday, January 15.
6. City Council, 6:00 PM, Tuesday, January 16.
7. Work Session, 6:15 PM, Tuesday, January 16.

10. [ADJOURN.](#)