



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 3, 2022
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. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of December 20, 2021.
 [4.1.X. MIN_CC_12-20-2021 Regular SessionA](#)
 - 4.2. Work Session Minutes of December 20, 2021.
 [4.2.X. MIN_CC_12-20-2021 Work Session](#)
 - 4.3. [Resolution 22-001 Adopting Professional Appointments.](#)
 [4.3.X. Resolution 22-001](#)
 - 4.4. [Resolution 22-002 Adopting Committee Appointments.](#)
 [4.4.X. Resolution 22-002](#)
 - 4.5. [Resolution 22-003 Approving Retiree Monthly Insurance Benefit.](#)
 [4.5.X. Resolution 22-003](#)
 - 4.6. [Resolution 22-004 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.](#)
 [4.6.X. Resoluition 22-004](#)
 - 4.7. [Resolution 22-005 Appointing Al Fahey as Temporary Acting City Administrator.](#)
 [4.7.X. Resolution 22-005](#)
 - 4.8. [Resolution 22-006 Authorizing the 33rd Annual Recycle/Clean Up Day for Saturday, September 10, 2022.](#)
 [4.8.X. Resolution 22-006](#)
 - 4.9. [Resolution 22-007 Approving Premise Permit for the Belle Plaine Chamber of Commerce at Oldenburg Brewing Co.](#)

 [4.9.X. Resolution 22-007](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Public Works Department.](#)

 [5.1.X. Public Works Report 010322](#)

5.2. [City Engineer Report.](#)

 [5.2.X. City Engineer Report](#)

5.3. [Administration Report.](#)

 [5.3.X. City Admin Report](#)

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

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

 [7.1 Folio](#)

7.2. [Resolution 21-162 Approving The Mediated Settlement Agreement and Release Between The City Of Belle Plaine, Jane Properties and J&W Asphalt.](#)

 [7.2.X. Resolution 21-162](#)

8. [ADMINISTRATION.](#)

8.1. [Upcoming Meetings.](#)

1. EDA, 5:00 PM, Monday, January 10.
2. Planning, 6:30 PM, Monday, January 10.
3. Public Safety, 7:30 AM, Tuesday, January 11.
4. Public Works, 1:30 PM, Thursday, January 13.
5. City Offices Closed in Observance of Martin Luther King Day, Monday, January 17.
6. Parks Commission, 5:00 PM, Tuesday, January 18.
7. City Council, 6:30 PM, Tuesday, January 18.
8. Work Session, 6:45 PM, Tuesday, January 18.

9. [ADJOURN.](#)