



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 3, 2023
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 19, 2022.
 [4.1.X. MIN_CC_12-19-2022 Regular Session](#)
 - 4.2. Closed Session Minutes of December 19, 2022.
 [4.2.X. MIN_CC_12-19-2022 Closed Session](#)
 - 4.3. Closed Session Committee of the Whole Minutes, of December 19, 2022.
 [4.3.X. MIN_CC_12-19-2022 Closed Session Committee of the Whole](#)
 - 4.4. Closed Session Committee of the Whole Minutes of December 28, 2022.
 [4.4.X. MIN_CC_12-28-2022 Closed Session Committee of the Whole](#)
 - 4.5. Special Session Minutes of December 28, 2022.
 [4.5.X. MIN_CC_12-28-2022 Special Session](#)
 - 4.6. [Resolution 23-001 Adopting Professional Appointments.](#)
 [4.6.X. Resolution 23-001](#)
 - 4.7. Resolution 23-002 Adopting Committee Appointments.
 [4.7.X. Resolution 23-002](#)
 - 4.8. Resolution 23-003 Approving Retiree Monthly Insurance Benefit.
 [4.8.X. Resolution 23-003](#)
 - 4.9. Resolution 23-004 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.
 [4.9.X. Resolution 23-004](#)

4.10. Resolution 23-005 Appointing Cynthia Smith Strack as Temporary Acting City Administrator.

 [4.10.X. Resolution 23-005](#)

4.11. Resolution 23-006 Authorizing the 34th Annual Recycle/Clean Up Day for Saturday, September 9, 2023.

 [4.11.X. Resolution 23-006](#)

4.12. Resolution 22-007 Authorizing Cynthia Smith Strack, Michael Woletz and James Evans as Signatory to Execute Financial Transactions for the City at Designated Depositories.

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

4.13. Approval of the 2023 Holiday Meeting Schedule.

 [4.13.X. Memo Holiday Meeting Schedule](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Public Works Department.](#)

 [5.1.X. Public Works Report 010223](#)

5.2. [City Engineer Report.](#)

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

5.3. [Administration Report.](#)

 [5.3.X. Administration Report](#)

6. PUBLIC HEARINGS. None Scheduled.

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

 [7.1.X. Folio 1.3.23](#)

7.2. [Resolution 23-008 Approving Joint Resolution for Orderly Annexation Between the Town of Blakeley and the City of Belle Plaine, Minnesota.](#)

 [7.2.X. Resolution 23-008](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, January 9.
2. Planning, 6:30 PM, Monday, January 9.
3. Public Safety, 7:30 AM, Tuesday, January 10.
4. Public Works, 9:00 AM, Thursday, January 12.
5. City Offices Closed in Observance of Martin Luther King Day, Monday, January 16.
6. Parks Commission, 5:00 PM, Tuesday, January 17.
7. City Council, 6:30 PM, Tuesday, January 17.
8. Work Session, 6:45 PM, Tuesday, January 17.

9. [ADJOURN.](#)