



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 4, 2021
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

1. PLEDGE OF ALLEGIANCE.
 - 1.1. [OATH OF OFFICE. Christopher G. Meyer. Mayor Cary Coop. Council Member Patricia Krings. Council Member](#)
2. [CALL TO ORDER. 2.1. Roll Call.](#)
3. APPROVAL OF AGENDA.
4. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of December 21, 2020.
 [4.1.X. MIN_CC_12-21-2020 Regular Session](#)
 - 4.2. Work Session Minutes of December 21, 2020.
 [4.2.X. MIN_CC_12-21-2020 Work Session](#)
 - 4.3. Resolution 21-001 Adopting Professional Appointments.
 [4.3.X. Resolution 21-001](#)
 - 4.4. Resolution 21-002 Adopting Committee Appointments.
 [4.4.X. Resolution 21-002](#)
 - 4.5. Resolution 21-003 Approving Retiree Monthly Insurance Benefit.
 [4.5.X. Resolution 21-003](#)
 - 4.6. Resolution 21-004 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. Resolution 21-004](#)
 - 4.7. Resolution 21-005 Appointing Al Fahey as Temporary Acting City Administrator.
 [4.7.X. Resolution 21-005](#)
 - 4.8. Resolution 21-006 Authorizing the 32nd Annual Recycle/Clean Up Day for Saturday, September 11, 2021.


[4.8.X. Resolution 21-006](#)

- 4.9. Resolution 21-007 Appoint Stuart McCulloh and Tylor Schmidt as Members of the Parks Commission and reappointing David Schlauderaff as a member of the Parks Commission.

 [4.9-4.12X. Resolution 21-007_21-008_21-009_21-010](#)

- 4.10. Resolution 21-008 Re-Appointing Hope Lawler and Rick Krant to the Design Committee.

 [4.9-4.12X. Resolution 21-007_21-008_21-009_21-010](#)

- 4.11. Resolution 21-009 Appointing James Evans and Re-Appointing Rick Krant as Members of the Economic Development Authority.

 [4.9-4.12X. Resolution 21-007_21-008_21-009_21-010](#)

- 4.12. Resolution 21-010 Appoint Sarah Duklet to the Planning and Zoning Commission.

 [4.9-4.12X. Resolution 21-007_21-008_21-009_21-010](#)

- 4.13. Resolution 21-011 Approving Modified Job Descriptions.

 [4.13.X. Resolution 20-011](#)

- 4.14. Resolution 21-012 Appointing Sterling Cayer as Investigator.

 [4.14.X. Resolution 21-012](#)

- 4.15. Resolution 21-013 Adopt Police Department Administrative Assistant II/Records Technician Job Description and Wage Scale.

 [4.15.X. Resolution 21-013](#)

- 4.16. Resolution 21-014 Appointing Lori Latzke as Police Department Administrative Assistant II/Records Technician.

 [4.16.X. Resolution 20-014](#)

- 4.17. Resolution 21-015 Appointing Bonnie Vinkemeier as Office Assistant.

 [4.17.X. Resolution 21-015](#)

- 4.18. Resolution 21-016 Accepting \$5,000.00 Donation from the Belle Plaine Friends of the Library for the Library.

 [4.18.X. Resolution 21-016](#)

5. [DEPARTMENT REPORTS.](#)

- 5.1. [Public Works Department.](#)

 [5.1.X. Monthly Report January 2021](#)

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

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

- 5.3. [Administration Report.](#)

 [5.3.X. Administration Report](#)

- 5.4. [Emergency Operations Update.](#)

 [5.4.X. Emergency Operations Update-December 2020](#)

- 5.3. [Administration Report.](#)

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

7. BUSINESS.

7.1. [Presentation of Claims.](#)



[7.1.X. The Presentation of Claims](#)

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, January 11.
2. Planning, 6:30 PM, Monday, January 11.
3. Public Safety, 7:30 AM, Tuesday, January 12.
4. Public Works, 9:00 AM, Thursday, January 14.
5. City Offices Closed in Observance of Martin Luther King Day, Monday, January 18.
6. Parks Commission, 5:00 PM, Tuesday, January 19.
7. City Council, 6:30 PM, Tuesday, January 19.
8. Work Session, 6:45 PM, Tuesday, January 19.

9. [ADJOURN.](#)