



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 6, 2025
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

[OATH OF OFFICE Ryan Ladd, Mayor Brady Hartmann, Council Member Luke Otto, Council Member](#)

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

Ashton Pankonin - Economic Development Authority Commission 2019-2025

5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Regular Session Minutes of December 16, 2024.
 [5.1.X. MIN_CC_12-16-2024 Regular Session](#)
 - 5.2. Work Session Minutes of December 16, 2024.
 [5.2.X. MIN_CC_12-16-2024 Work Session](#)
 - 5.3. Special Session Minutes of December 30, 2024.
 [5.3.X. MIN_CC_12-30-2024 SPECIAL SESSION](#)
 - 5.4. Resolution 25-001 Adopting Professional Appointments.
 [5.4.X. Resolution 25-001](#)
 - 5.5. Resolution 25-002 Adopting Committee Appointments.
 [5.5.X. Resolution 25-002](#)
 - 5.6. Resolution 25-003 Approving Retiree Monthly Insurance Benefit.
 [5.6.X. Resolution 25-003](#)
 - 5.7. Resolution 25-004 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 25-005 Appointing Cynthia Smith Strack as Temporary Acting City Administrator.

 [5.8.X. Resolution 25-005](#)

5.9. Resolution 25-006 Authorizing the 36th Annual Recycle/Clean Up Day for Saturday, September 13, 2025.

 [5.9.X. Resolution 25-006](#)

5.10. Resolution 25-007 Accepting \$2,500.00 Grant from Community Partnerships Grant Program of the Minnesota Chiefs of Police Foundation for 2025 Hooks, Lines and Heroes Fishing Derby.

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

6. [DEPARTMENT REPORTS.](#)

6.1. [Public Works Department.](#)

 [6.1.X. Public Works Report 010625](#)

6.2. [City Engineer Department.](#)

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

6.3. [Administration Department](#)

 [6.3.X. Admin Report](#)

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

8.1. [Presentation of Claims.](#)

[8.1.1. Pay Request No. 1, The Joseph Company, Inc. for the Well No. 5 and Well House Project.](#)

 [8.1.X. Folio](#)

8.2. [Resolution 25-008 Authorizing Ryan Ladd and Brady Hartmann as Signatory to Execute Financial Transactions for the City at Designated Depositories.](#)

 [ADD 8.2.X. Resolution 25-008](#)

8.3. [Resolution 25-009 Authorizing Mn Department of Education Library Construction Grant and MN Management and Budget Grant Funding Assistance for Belle Plaine Library Expansion Project.](#)

 [ADD 8.3.X. Resolution 25-009](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Meetings.](#)

1. Public Works, 7:00 AM, Wednesday, January 8.
2. EDA, 5:00 PM, Monday, January 13.
3. Planning, 6:00 PM, Monday, January 13.
4. Public Safety, 7:00 AM, Tuesday, January 14.
5. City Offices Closed in Observance of Martin Luther King Day, Monday, January 20.

6. City Council, 6:00 PM, Tuesday, January 21.
7. Work Session, 6:15 PM, Tuesday, January 21.

10. [ADJOURN.](#)