



BELLE PLAINE CITY COUNCIL MEETING  
NOTICE OF MEETING AND AGENDA  
TUESDAY, JANUARY 16, 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. \\*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.](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
  - 5.1. [Regular Session Minutes of January 2, 2024.](#)
    -  [5.1.X. MIN\\_CC\\_01-02-2024 Regular Session](#)
  - 5.2. [Amending Resolution 23-170 A Resolution Approving Premises Permit for the Belle Plaine Chamber of Commerce at Oldenburg Brewing Co.](#)
    -  [5.2.X. Amending Resolution 23-170](#)
  - 5.3. [Acceptance of the 2023 EDA Annual Report to the City Council.](#)
    -  [5.3.X. Accept EDA Annual Report](#)
  - 5.4. [Resolution 24-018 Appointing Jacob Sandvig as a Regular Member of the Planning and Zoning Commission.](#)
    -  [5.4.X. Resolution 24-018 Updated](#)
  - 5.5. [Resolution 24-023 Appointing Hope Lawler, Molly Moonen and Briana Mork as Members of the Parks Commission.](#)
    -  [5.5.-5.7.X. Resolutions 24-023\\_24-024\\_24-025 updated](#)
  - 5.6. [Resolution 24-024 Appointing Ashley Buck and Steven Cox as Members of the Economic Development Authority.](#)
    -  [5.5.-5.7.X. Resolutions 24-023\\_24-024\\_24-025 updated](#)
  - 5.7. [Resolution 24-025 Appointing Laura Crapser as an Alternate Member of the Planning Commission.](#)

-  [5.5.-5.7.X. Resolutions 24-023\\_24-024\\_24-025 updated](#)
- 5.8. [Resolution 24-026 Establishing 2024 Absentee Ballot Board.](#)

 [5.8.X. Resolution 24-026](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department. \(Report Only\)](#)

 [6.1.X. Ambulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2.X. FIRE DEPARTMENT Reports 2023 year end](#)

- 6.3. [Police Department.](#)

 [6.3.X. Police Department Report](#)

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

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

- 6.5. [Community Development Department.](#)

 [6.5.X. CD Report](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [DGOB Belle Plaine MN 08092023 LLC Conditional Use Permit and Site Plan. The City Council will consider public comment on conditional use permit and site plan application for property described as Lot 1, Block 2 Jane Properties Subdivision. A conditional use permit is required under Section 1105.13, Subd. 3\(1\) of the City Code pertaining to uses within the I/C Industrial Commercial District. Site plan approval is required under Section 1103.07 of the Code. If approved the conditional use permit and site plan would allow development of approximately 12,480 square foot retail store selling general merchandise and food at 1201 Prosper Street.](#)

- 7.1.1. Resolution 24-020 A Resolution Approving a Conditional Use Permit and Site Plan Providing for a 12,480 square foot Retail Store at Lot 1, Block 2 Jane Properties Subdivision.

 [7.1.X. Resolution 24-020](#)

8. [BUSINESS.](#)

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

- 8.1.1. Pay Request No. 10, Ryan Contracting Co., for the 2023 Improvement Project.

 [8.1.X. Folio](#)

- 8.2. [Hickory Grove Final Plat and Hickory Grove Apartments Planned Unit Development Plan.](#)

- 8.2.1. [Resolution 24-013 Resolution Approving a Developers Agreement for Hickory Grove and Authorizing and Directing Execution Thereof.](#)

- 8.2.2. [Resolution 24-014 Resolution Conditionally Approving a Final Plat for Hickory Grove.](#)

- 8.2.3. [Resolution 24-015 Resolution Conditionally Approving a Final Stage Planned Unit Development Plan for Hickory Grove Apartments.](#)

- 8.2.4. [Resolutions 24-016 Resolution Approving a Memorandum of Planned Unit Development for Hickory Grove Apartments and Authorizing and Directing Execution Thereof.](#)



[8.2.X. Hickory Grove](#)

8.3. [Resolution 24-017 Award Bid for the 2024 Improvement Project.](#)



[8.3.X. Resolution 24-017](#)

8.4. [Resolution 24-019 Authorize the Purchase of Per Mar Security System and Cameras for Hickory Park Facilities.](#)



[8.4.X. Resolution 24-019](#)

8.5. [Resolution 24-021 Authorizing Use of One Time Public Safety Funding from the State of Minnesota.](#)



[8.5.X. Resolution 24-021](#)

8.6. [Resolution 24-022 Authorizing Advertising to Seek Candidates for a Public Works I Employee.](#)



[8.6.X. Resolution 24-022](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Tentative Meetings.](#)

1. Design, Monday, February 5, 5:00 PM
2. City Council, Monday, February 5, 6:00 PM
3. Work Session, Monday, February 5, 6:15 PM

10. [ADJOURN.](#)