



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 17, 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 January 3, 2023.
 [4.1.X. MIN_CC_01-03-2023 Regular Session](#)
 - 4.2. Work Session Minutes of January 3, 2023.
 [4.2.X. MIN_CC_01-03-2023 Work Session](#)
 - 4.3. Resolution 23-009 Resolution Approving the Issuance of, and Providing the Form, Terms, and Covenants for the Issuance of Its Tax Increment Revenue Note, Series 2023 (Phase II), in an Aggregate Principal Amount not to Exceed \$473,700. (Belle Court Apartments, Phase Two).
 [4.3.X. Resolution 23-009](#)
 - 4.4. [Authorize Purchase of a 2023 John Deere 1585 Lawnmower for Public Works.](#)
 [4.4.X. Authorize Purchase of Lawnmower.](#)
 - 4.5. Approve the Large Assembly Permit for St. Patrick's Day Saturday, March 18, 2023.
 [4.5.X. Memo St Patricks Day Large Assembly Permit](#)
 - 4.6. Resolution 23-011 A Resolution Setting the City Council Meeting time.
 [4.6.X. Resolution 23-011](#)
 - 4.7. Resolution 23-012 A Resolution Approving the State of Minnesota Joint Powers Agreements with the City of Belle Plaine on Behalf of its Police Department Regarding the Minnesota Internet Crimes Against Children Task Force (ICAC).
 [4.7.X. Resolution 23-012](#)
 - 4.8. [Resolution 23-013 A Resolution Authorizing Staff to Advertise to Seek Bids for the Episcopal Church of the Transfiguration Preservation Project II.](#)

 [4.8.X. Resolution 23-013](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Report.](#)

 [5.1.X. Ambulance Report December 2022 BP](#)

5.2. [Fire Department.](#)

 [5.2.X. FD 12-2022 Council Report](#)

5.3. [Police Department.](#)

 [5.3.X. PD Report](#)

5.4. [Community Services Director. \(Report Only\)](#)

 [5.4.X. Community Education Report](#)

5.5. [Community Development Department.](#)

 [5.5_CD_Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. [Roex Second Addition. The City Council will hold a public hearing on a request for Preliminary Plat approval for Roex Second Addition, a non-residential subdivision adjacent to Main Street East and Old TH169 Boulevard.](#)

6.1.1 Resolution 23-014, Conditionally Approving a Preliminary Plat for Roex Second Addition.

 [6.1.X. Resolution 23-014](#)

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

 [7.1.X. 011723 Claims Approval - FINAL](#)

7.2. [Resolution 23-010 Approving Purchase Agreement For Parcel Numbers 200010261, 200010240, 200010340, & 200010280 and Authorizing Execution Thereof.](#)

 [7.2.X. Resolution 23-010](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Tentative Meetings.

1. OAA BP Township, Wednesday, February 1, 6:00 PM.
2. Design Committee, Monday, February 6, 5:15 PM.
3. City Council, Monday, February 6, 6:30 PM.
4. Work Session, Monday, February 6, 6:45 PM.

9. ADJOURN.