

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
JANUARY 19, 2021**

1. PLEDGE OF ALLEGIANCE.

Mayor Meyer led those present in the Pledge of Allegiance.

2. CALL TO ORDER. 2.1. Roll Call.

The Belle Plaine City Council met in Regular Session on Tuesday, January 19, 2021 at 6:30 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Meyer called the meeting to order with Councilmembers Krings, Coop and LeMieux present. Councilmember Chard was not present.

Also present were City Administrator Meyer, Finance Director Jirik, Community Development Director Smith Strack, Public Works Superintendent Fahey, City Engineer Duncan, Police Chief Stier and Ambulance Supervisor Sweeney. Wanda Savage served as video recording operator.

3. APPROVAL OF AGENDA.

MOTION by Councilmember LeMieux, second by Councilmember Coop, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

- 4.1. Regular Session Minutes of January 4, 2021.
- 4.2. Resolution 21-017 Accept Hickory Park Warming House and Ice Rinks Project and Closing the Project.
- 4.3. Resolution 21-006A Amending Resolution 21-006 Authorizing the 32nd Annual Recycle/Clean Up Day.
- 4.4. Resolution 21-019 A Resolution Supporting the Pursuit of 2022/2023 Local Road Improvement Programs Funding from MNDOT for Enterprise Drive and Meridian Street (CSAH 3) Roundabout Conversion Project.
- 4.5. Resolution 21-020 A Resolution Supporting Legislation Authorizing Infrastructure Development Fees.
- 4.6. Resolution 21-021 Authorizing Execution of Scott County Project Charter for the 2023 Improvement Project.

MOTION by Councilmember LeMieux, second by Councilmember Coop, to approve the consent agenda as follows: 4.1. Regular Session Minutes of January 4, 2021; 4.2. Resolution 21-017 Accept Hickory Park Warming House and Ice Rinks Project and Closing the Project; 4.3. Resolution 21-006A Amending Resolution 21-006 Authorizing the 32nd Annual Recycle/Clean Up Day; 4.4. Resolution 21-019 A Resolution Supporting the Pursuit of 2022/2023 Local Road Improvement Programs Funding from MNDOT for Enterprise Drive and Meridian Street (CSAH 3) Roundabout Conversion Project; 4.5. Resolution 21-020 A Resolution Supporting Legislation Authorizing Infrastructure Development Fees and 4.6. Resolution 21-021 Authorizing Execution of Scott County Project Charter for the 2023 Improvement Project. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

Ambulance Report.

Ambulance Supervisor Sweeney was present. Sweeney highlighted the Ambulance report.

5.1. Fire Department.

Fire Chief Otto was not present. The Council acknowledged receipt of the Fire Department Report.

5.2. Police Department.

Police Chief Stier was present. Stier highlighted the Police Department Report.

Mayor Meyer inquired on the car thefts. Chief Stier explained no thefts have been reported in a week.

Councilmember LeMieux thanked the Police Department for giving reminders to remove cars off the street during a snow emergency.

5.3. Community Services Director.

Community Services Director Koller was not present. The Council acknowledged receipt of the Community Services Report.

5.4. Community Development Department.

Community Development Director Smith Strack was present. Smith Strack highlighted the Community Development Report and noted six applications have been received and are eligible for the Small Cities Grant.

Councilmember Krings requested elaboration on the potential zoning sites. Community Development Director Smith Strack provided a brief update noting the City cannot comment on where or who is looking at developing at this time, however staff have been working with three different entities to secure land. Smith Strack noted two entities are local and one is a national retailer.

5.5. Ambulance Report.

The Ambulance report was discussed at the beginning of the reports

6. PUBLIC HEARINGS

Mayor Meyer introduced the Public hearing.

6.1. Setback Variance – R-3 One and Two Family Residential District. The City Council will consider public comment on a request by Michael and Lisa Rademacher, fee owners of property at 1017 Park Lane for a variance to a required rear minimum setback in the R-3 One and Two Family Residential District. If approved the variance would allow for a dwelling addition.

Community Development Director Smith Strack explained the City Council is to hold a public hearing to consider variances to setbacks for Michael and Lisa Rademacher. Smith Strack explained Rademachers request a variance to build a four season dwelling addition where a deck is currently located. Smith Strack noted the Planning and Zoning Commission reviewed the request and adopted a resolution recommending to City Council to conditionally approve the request. Smith Strack explained no comments for or against the request have been received.

Mayor Meyer opened the public hearing at 6:43 PM and asked for public comment.

Lisa Rademacher, 1017 Park Lane, the applicant stepped forward to review their request for the variance.

MOTION by Councilmember Krings, second by Councilmember LeMieux, to close the public hearing at 6:43 PM. ALL VOTED AYE. MOTION CARRIED.

6.1.1. Resolution 21-018(A) Resolution Approving a Variance from Section 1107.05, Subd. 5(3)(c) to Allow a Minimum Rear Setback of Twenty Feet for a Property Addressed as 1017 Park Lane.

MOTION by Councilmember Krings, second by Councilmember LeMieux, to approve Resolution 21-018(A) Resolution Approving a Variance from Section 1107.05, Subd. 5(3)(c) to Allow a Minimum Rear Setback of Twenty Feet for a Property Addressed as 1017 Park Lane. ALL VOTED AYE. MOTION CARRIED.

7. BUSINESS.

7.1. Presentation of Claims.

7.1.1. Pay Request No. 8 Final by Mohs Contracting, Inc, for Hickory Pak Warming House and Ice Rinks.

MOTION by Councilmember LeMieux, second by Councilmember Coop, to approve the Presentation of Claims as presented. ALL VOTED AYE. MOTION CARRIED.

8. ADMINISTRATION.

8.1. Upcoming Tentative Meetings.

1. Design Committee, Monday, February 1, 5:15 PM.
2. City Council, Monday, February 1, 6:30 PM.
3. Work Session, Monday, February 1, 6:45 PM.
4. EDA, Monday, February 8, 5:00 PM.
5. Planning, Monday, February 8, 6:30 PM.
6. Public Safety, Tuesday, February 9, 7:30 AM.
7. Public Works, Thursday, February 11, 9:00 AM.

Mayor Meyer reminded the Council of the upcoming tentative meetings as listed.

9. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to adjourn the Regular Session at 6:45 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Bonnie Vinkemeier
Acting Recording Secretary

Renee Eyrich
Recording Secretary