

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
JANUARY 21, 2025**

1. PLEDGE OF ALLEGIANCE.

Mayor Ladd lead 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 21, 2025 at 6:00 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Ladd called the meeting to order with Councilmembers Rex Stacey, James Evans, Luke Otto and Brady Hartmann present.

Also present were City Administrator Meyer, Community Development Director Smith Strack, Finance Director Jirik, City Engineer Duncan, Assistant Public Works Superintendent Meyenburg, Fire Chief Otto, and Police Sergeant Vycital. Wanda Savage served as the video recording operator. Attorney Vose was not present.

3. APPROVAL OF AGENDA.

Mayor Ladd removed item 7.1. Liquor License – Brett Tupy, noting the applicant has removed the request.

MOTION by Councilmember Stacey, second by Councilmember Hartmann, to approve the Agenda as presented. ALL VOTED AYE. MOTION CARRIED.

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.*

4.1. Zach Tracy

Zach Tracy, 1025 E. State Street, spoke on the 2040 Plan, School Enrollment, Health Care and personal concerns.

5. APPROVAL OF CONSENT AGENDA.

5.1. Regular Session Minutes of January 6, 2025.

5.2. Work Session Minutes of January 6, 2025.

5.3. Resolution 25-010 Adopting Belle Plaine City Council Public Forum Policy effective January 22, 2025.

5.4. Resolution 25-012 Approving Premise Permit for German Days Inc. at Huck's Shipwreck Saloon.

MOTION by Councilmember Hartmann, second by Councilmember Evans, to approve the Consent Agenda as follows: 5.1. Regular Session Minutes of January 6, 2025; 5.2. Work Session Minutes of January 6, 2025; 5.3. Resolution 25-010 Adopting Belle Plaine City Council Public Forum Policy effective January 22, 2025 and 5.4. Resolution 25-012 Approving Premise Permit for German Days Inc. at Huck's Shipwreck Saloon. ALL VOTED AYE. MOTION CARRIED.

6. DEPARTMENT REPORTS.

6.1. Ambulance Department. (Report Only)

Ambulance Director Burton was not present. The Council acknowledged the Ambulance Report.

6.2. Fire Department.

Fire Chief Otto was present. Otto highlighted the Fire Report.

6.3. Police Department.

Police Sergeant Vycital was present. Vycital highlighted the Police Report.

6.4. Community Services Department.

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

6.5. Community Development Department.

Community Development Director Smith Strack was present. Smith Strack highlighted the Community Development Report.

7. PUBLIC HEARINGS.

7.1. Liquor License – Brett Tupy, Yorway Custom Home Builders Inc., dba The Steel Horse Tavern. The City Council will consider public comment on a request by Brett Tupy, Yorway Custom Home Builders Inc., dba The Steel Horse Tavern for an on sale, off sale, 2 AM and Sunday intoxicating liquor license at 114 North Meridian Street.

7.1.1. Resolution 25-011 Approving On Sale, Off Sale, 2 AM and Sunday Intoxicating Liquor Licenses for Yorway Custom Home Builders Inc., dba The Steel Horse Tavern at 114 North Meridian Street.

The applicant withdrew the application at this time.

8. BUSINESS.

8.1. Presentation of Claims.

8.1.1. Pay Request No. 6, Project One Construction for the Fire Department Addition Project.

MOTION by Councilmember Stacey, second by Councilmember Hartmann, to approve the reviewed claims as presented in the amount of \$654,995.22. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 25-013, Resolution Approving a Final Plat for Belle Plaine Water Resource Recovery Facility.

Community Development Director reviewed the Final Plat for Belle Plaine Water Resource Recovery Facility.

MOTION by Councilmember Hartmann, second by Councilmember Otto, to approve Resolution 25-013, Resolution Approving a Final Plat for Belle Plaine Water Resource Recovery Facility. ALL VOTED AYE. MOTION CARRIED.

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

The Council was reminded of the upcoming tentative meetings as listed.

10. ADJOURN.

MOTION by Councilmember Evans, second by Councilmember Hartmann, to adjourn the Regular Session at 6:18 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary