



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 1, 2021
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 19, 2021.
 [4.1. MIN_CC_01-19-2021 Regular Session](#)
 - 4.2. Work Session Minutes of January 19, 2021.
 [4.2. MIN_CC_01-19-2021 Work Session](#)
 - 4.3. Resolution 21-022 Resolution Approving the Issuance of, and Providing the Form, Terms, and Covenants for the Issuance of Its Tax Increment Revenue Note, Series 2021 (Phase I), in an Aggregate Principal Amount not to Exceed \$473,700. (Belle Court Apartments, Phase One)
 [4.3.X. Resolution 21-022](#)
 - 4.4. Resolution 21-023 Approving the Reduction of Liquor License Fees for the 2021-2022 Liquor License Renewal due to State Mandated Restrictions for 2020-2021 Licenses holders.
 [4.4.X. Resolution 21-023](#)
 - 4.5. Resolution 21-029 Approving the Joint Powers Agreement along with the Court Data Services Subscriber Amendment.
 [4.5.X. Resolution 21-029](#)
 - 4.6. Resolution 21-030 Resolution Authorizing Contract with Bolton-Menk for Community Video Production.
 [4.6.X. Resolution 21-030](#)
 - 4.7. Accepting Letter of Resignation from Apryl Grund, Probationary Full-Time Officer, Effective January 28, 2021 and authorize Staff to seek candidates to fill the position.
 [4.7.X. Accept Resignation](#)
 - 4.8. Resolution 21-031 Approving Modified Job Description for Assistant Aquatic Center Manager.

 [4.8.X. Resolution 21-031](#)

5. [DEPARTMENT REPORTS.](#)

5.1. Public Works Report.

 [5.1.X. PW Report](#)

5.2. City Engineer Report.

 [5.2.X. City Engineer Feb](#)

5.3. Administration Report.

 [5.3.X. Administration Report](#)

5.4. Emergency Operations Report.

 [5.4.X. Emergency Operations Update-January 2021](#)

6. PUBLIC HEARINGS. None Scheduled.

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

 [7.1 Folio](#)

7.2. [Acceptance of Annual Economic Development Report ? Guests Rick Krant and Lisa Fahey.](#)

 [7.2.X. EDA Annual Report](#)

7.3. [Resolution 21-025 Award Bid for the 2021 Improvement Project.](#)

 [7.3.X. Resolution 21-025](#)

7.4. [Resolution 21-026 Authorizing Preliminary Report for the Proposed 2023 Street and Utility Improvement Project.](#)

 [7.4.X. Resolution 21-026](#)

7.5. [Prairie Gardens.](#)

7.5.1. Resolution 21-027 A Resolution Approving a Developers Agreement for Prairie Gardens and Authorizing and Directing Execution Thereof.

7.5.2. Resolution 21-028 A Resolution Approving Final Plat of Prairie Gardens.

 [7.5.X. Resolution 21-027 & 21-028](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Tentative Meetings.

1. EDA, 5:00 PM, Monday, February 8.

2. Planning, 6:30 PM, Monday, February 8.

3. Public Safety, 7:30 AM, Tuesday, February 9.

4. Public Works, 9:00 AM, Thursday, February 11.

5. City Offices Closed in Observance of Presidents Day, Monday, February 15.

6. Parks Commission, Tentative, 5:00 PM, Monday, February 22.
7. City Council, 6:30 PM, Monday, February 22.
8. Work Session, 6:45 PM, Monday, February 22.

9. ADJOURN.