

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
FEBRUARY 3, 2020**

1. PLEDGE OF ALLEGIANCE.

Mayor Christopher 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 Monday, February 3, 2020 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 Cary Coop, Paul Chard, Patricia Krings and Renee LeMieux.

Also present were City Administrator Meyer, Finance Director Jirik, Community Development Director Smith Strack, Public Works Superintendent Fahey, City Engineer Duncan, City Attorney Vose and Police Chief Stolee. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

Councilmember Coop removed item 4.2. Ordinance 20-03 Updating Chapter Three of City Code to reflect Federal Age Requirements for Tobacco and Resolution 20-024 A Resolution Authorizing and Approving Summary Publication of Ordinance 20-03 from the agenda.

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

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of January 21, 2020.

~~4.2. Ordinance 20-03 Updating Chapter Three of City Code to reflect Federal Age Requirements for Tobacco and Resolution 20-024 A Resolution Authorizing and Approving Summary Publication of Ordinance 20-03.~~

4.3. Resolution 20-025 Appointing Jason Wadsley as the Aquatic Center Manager/Event Coordinator.

4.4. Resolution 20-026 Appointing Isabella Schulte as the Assistant Aquatic Center Manager.

4.5. Approving the Large Assembly Permit for St. Patrick's Day Saturday, March 14, 2020.

4.6. Resolution 20-027 Recommending the removal of Buffalo Ravine Improvements from the 2020 Street Improvement Project.

4.7. Accept Resignation of Kathy Joerg effective January 20, 2020 and Authorize Advertisement for Design Committee Members.

4.8. Approving Temporary On-Sale 3.2% Liquor Licenses for the Belle Plaine Baseball Association at Tiger Park.

4.9. Resolution 20-028 Appoint Brady Hartman to the Parks Commission.

4.10. Resolution 20-029 Appoint Ice Rink Attendants.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to approve the agenda as listed: 4.1. Regular Session Minutes of January 21, 2020; 4.3. Resolution 20-025 Appointing Jason Wadsley as the Aquatic Center Manager/Event Coordinator; 4.4. Resolution 20-026 Appointing Isabella Schulte as the Assistant Aquatic Center Manager; 4.5. Approving the Large Assembly Permit for St. Patrick's Day Saturday, March 14, 2020; 4.6. Resolution 20-027 Recommending the removal of Buffalo Ravine Improvements from the 2020 Street Improvement Project; 4.7. Accept Resignation of Kathy Joerg effective January 20, 2020 and Authorize Advertisement for Design Committee Members; 4.8. Approving Temporary On-Sale 3.2% Liquor Licenses for the Belle Plaine Baseball Association at Tiger Park; 4.9. Resolution 20-028 Appoint Brady Hartman to the Parks Commission and 4.10. Resolution 20-029 Appoint Ice Rink Attendants. ALL VOTED AYE. MOTION CARRIED.

RECOGNITION OF SERVICE

Kathy Joerg – Design Committee 2012-2020

Mayor Meyer presented a certificate of appreciation to Kathy Joerg. Meyer thanked Joerg for her years of service to the City of Belle Plaine.

5. DEPARTMENT REPORTS.

5.1. Public Works Department.

Public Works Superintendent Fahey was present. Fahey highlighted his report and noted the warming house feature wall stone work is being installed. Fahey also noted additional seating is being fabricated and will be installed when delivered.

Mayor Meyer commented he visited the rink Friday evening and was pleased to see it was busy.

5.2. City Engineer Report.

City Engineer Duncan was present. Duncan highlighted his report and noted an 11% increase to the City's Municipal State Aid.

Mayor Meyer inquired on the lighting for highway 25 if needed this spring. Public Works Superintendent Fahey explained the County now has control of installation of a stop light at Highway 25 and Main street. Fahey noted the County will have a faster response time during high traffic needs.

5.3. Administration Report.

City Administrator Meyer was present. Meyer highlighted her report including the new electronic entrance sign completion. Meyer noted a correction to number 15 citing she was not able to attend but the City of Belle Plaine was well represented at the event.

Councilmember Krings inquired on the highway 169/282 interchange innovative design. City Administrator Meyer referred Krings to the Jordan paper more information. City Engineer Duncan explained the overpass will be innovative in access only noting the plan to use triangle lanes which will allow current businesses to stay. Mayor Meyer inquired if staff feel being a member of the collation is a benefit for the City and our voices are heard. City Administrator Meyer confirmed the collation has a legislative presence and it is beneficial for us to remain a part of it.

6. PUBLIC HEARINGS. None Scheduled.

7. BUSINESS.

7.1. Presentation of Claims.

7.1.1. Pay Request No. 4 by Mohs Contracting, Inc for the Hickory Park Warming House and Ice Rinks.

Mayor Meyer inquired on the Mohs construction pay request and if any money will be saved on because of the project running over its substantial completion date. Public Works Superintendent Fahey confirmed there were delays to the project and noted Council was kept up to date on the delays. Fahey explained the original tight schedule was delayed due to manufacturing delays unforeseen.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to approve the presentation of claims. ALL VOTED AYE. MOTION CARRIED.

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, February 10.
2. Planning, 6:30 PM, Monday, February 10.
3. Public Safety, 7:30 AM, Tuesday, February 11.
4. Public Works, 9:00 AM, Thursday, February 13.
5. Parks Commission, Tentative, 5:00 PM, Tuesday, February 18.
6. City Offices Closed in Observance of Presidents Day, Monday, February 17.
7. City Council, 6:30 PM, Tuesday, February 18.
8. Work Session, 6:45 PM, Tuesday, February 18.

Mayor Meyer reminded the Council of the upcoming meetings as listed

9. ADJOURN.

MOTION by Councilmember Krings, second by Councilmember LeMieux, to adjourn the meeting at 6:45 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary