



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 5, 2024
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. [PUBLIC FORUM. None. *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.](#)

[RECOGNITION OF SERVICE Lucas Simonson - Planning Commission 2021-2024 Tylor Schmidt - Parks Commission 2021-2024 David Schlauderaff - Parks Commission 2019-2024 Lisa Fahey - Economic Development Authority 2001-2024](#)

5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Regular Session Minutes of January 16, 2024.
 [5.1.X. MIN_CC_01-16-2024 Regular Session](#)
 - 5.2. Work Session Minutes of January 16, 2024.
 [5.2.X. MIN_CC_01-16-2024 Work Session](#)
 - 5.3. Accept Resignation of Fire Fighter Vincent Peterson effective January 24, 2024.
 [5.3.X. MEMO Resignation Vincent Peterson Fire Firghter](#)
 - 5.4. Approving a Large Assembly for St. Patrick's Day, Saturday, March 16, 2024.
 [5.4.X. Memo St Patricks Day Large Assembly Permit](#)
 - 5.5. Resolution 24-029 Awarding the Sale of the 1998 Yamaha Venture 700 Triple Snowmobile, 2001 Open Snowmobile Trailer and Rescue Sled for \$610.00.
 [5.5.X. Resolution 24-029](#)
 - 5.6. Approve Temporary On Sale Liquor License for an Event on April 20, 2024 for Our Lady of the Prairie Church at 200 E. Church Street.
 [5.6.X. Memo Temporary Liquor License for OLP](#)

6. [DEPARTMENT REPORTS.](#)

6.1. [Public Works Department.](#)

 [6.1.X. Public Works Report 020524](#)

6.2. [City Engineer Report.](#)

 [6.2.X. Engineer Report Feb](#)

6.3. [Administration Report.](#)

 [6.3. Administration Report](#)

7. [PUBLIC HEARINGS.](#)

7.1. [Proposed Business Subsidy: \\$200,000 Low Interest Loan CBBR Properties LLC, Baumgard, Rose & Associates PLLC. The City Council will hold a public hearing on the proposed business subsidy.](#)

7.1.1. [Resolution 24-030 Resolution Approving Terms of Loan to CBBR Properties LLC and Authorizing Execution of Documents.](#)

 [7.1.X. Resolution 24-030](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

 [8.1.X. Folio](#)

8.2. [Resolution 24-031 Accept Black Swan Wood Products Proposal and Authorizing Project.](#)

 [8.2.X. Resolution 24-031](#)

8.3. [Ordinance 24-02: An Ordinance Amending Chapter 5, Section 501.06 of the City Code Impoundment.](#)

8.3.1. Resolution 24-027 Authorizing Summary Publication of Ordinance 24-02, An Ordinance Amending Chapter 5, Section 501.06 of the City Code Impoundment.

 [8.3.X. Ordinance 24-02 Resolution 24-027](#)

8.4. [Ordinance 24-03 An Ordinance Amending Chapter 1, Section 108.00 of the City Code by Amending the City's Fee Schedule Pertaining to Impoundment Fees and Aquatic Center Fees.](#)

8.4.1. Resolution 24-028 Authorizing Summary Publication of Ordinance 24-03, An Ordinance Amending Chapter 1, Section 108.00 of the City Code by Amending the City's Fee Schedule Pertaining to Impoundment Fees and Aquatic Center Fees.

 [8.4.X. Ordinance 24-03 Resolution 24-028](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, February 12.
2. Planning, 6:00 PM, Monday, February 12.
3. Public Safety, 8:30 AM, Tuesday, February 13.
4. Public Works, 9:00 AM, Wednesday, February 14.
5. City Offices Closed in Observance of President's Day, Monday, February 12/19.

6. City Council, 6:00 PM, Tuesday, February 20.
7. Work Session, 6:15 PM, Tuesday, February 20.

10. ADJOURN.