



BELLE PLAINE CITY COUNCIL MEETING  
NOTICE OF MEETING AND AGENDA  
MONDAY, FEBRUARY 6, 2023  
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 17, 2023.  
 [4.1.X. MIN\\_CC\\_01-17-2023 Work Session](#)
  - 4.2. Work Session Minutes of January 17, 2023.  
 [4.2.X. MIN\\_CC\\_01-17-2023 Regular Session](#)
  - 4.3. Resolution 23-015 Accepting a \$100.00 Donation from the Tousignant Family.  
 [4.3.X. REsolution 23-015](#)
  - 4.4. Resolution 23-016 A Resolution Approving a Park Equipment Deed Restriction for Fountain Park and Authorizing Execution Thereof.  
 [4.4.X. Resolution 23-016](#)
  - 4.5. Ordinance 23-02
    - 4.5.1. Approve Ordinance 23-02 An Ordinance Amending Chapter 3 of the City Code Adding Section 319 Pertaining to the Sale and Use of Tetrahydrocannabinol Products.
    - 4.5.2. Resolution 23-017 A Resolution Authorizing Summary Publication of Ordinance 23-02, Amending Chapter 3 of the City Code Adding Section 319 Pertaining to the Sale and Use of Tetrahydrocannabinol Products.  
 [4.5.X. Ordinance 23-02 Resolution 23-017](#)
  - 4.6. Resolution 23-018 Appointing Gerald Brekke, Michael Kobra and Austin Meschki as members of the Belle Plaine Fire Department.  
 [4.6.X. Resolution 23-018](#)
  - 4.7. Resolution 23-019 Amending the Official Newspaper from Resolution 23-001, 2023 Official and Professional Appointments.

 [4.7.X. Resolution 23-019](#)

- 4.8. Approve Temporary On Sale Liquor License for an Event on April 22, 2023 for Our Lady of the Prairie Church at 200 E. Church Street.

 [4.8.X. Memo Temporary Liquor License for OLP](#)

5. DEPARTMENT REPORTS.

5.1. [Public Works Department.](#)

 [5.1.X. Public Works Report 020623](#)

5.2. [City Engineer Report.](#)

 [5.2.X. City Engineer Report February](#)

5.3. [Administration Report.](#)

 [5.3. Administration Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. Receiving of Facilities Plan for Wastewater Treatment Systems.

6.1.1. [Resolution 23-020 A Resolution Receiving and Accepting the Facility Plan for the WWTF.](#)

 [6.1.X. Resolution 23-020](#)

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

 [7.1. 020623 Claims Approval Final](#)

7.2. [Resolution 22-021 Authorizing Bolton and Menk to proceed with Design Phase of Waste Water Treatment Facility Project.](#)

 [7.2.X. Resolution 23-021](#)

7.3. [Resolution 23-022 Authorizing Preliminary Report for the Proposed 2024 Street and Utility Improvement Project.](#)

 [7.3.X. Resolution 23-022](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. Public Works, 9:00 AM, Thursday, February 9.
2. EDA, 5:00 PM, Monday, February 13.
3. Planning, 6:30 PM, Monday, February 13.
4. Public Safety, 7:30 AM, Tuesday, February 14.
5. City Offices Closed in Observance of Presidents Day, Monday, February 20.
6. Parks Commission, 5:00 PM, Tuesday, February 21.
7. City Council, 6:30 PM, Tuesday, February 21.
8. Work Session, 6:45 PM, Tuesday, February 21.

9. [ADJOURN.](#)