

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
FEBRUARY 19, 2019**

1. PLEDGE OF ALLEGIANCE.

Vice Mayor Paul Chard 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 Tuesday, February 19, 2019 at 6:30 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Vice Mayor Chard called the meeting to order with Councilmembers Ben Stier, Cary Coop and Renee LeMieux present. Mayor Meyer was not present.

Also present were City Administrator Meyer, Community Development Director Smith Strack, City Engineer Duncan, Police Chief Stolee and Fire Chief Stier. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF CONSENT AGENDA.

- 4.1. Regular Session Minutes of February 4, 2019.
- 4.2. Approve Replacement of Front Cut Mower, Cab and Snow Thrower.
- 4.3. Authorizing the Annual Safe Assure Contract for Employee Safety Training.
- 4.4. Resolution 19-032 Approving Municipal State Aid Extension of Park Street in the City of Belle Plaine.
- 4.5. Resolution 19-031 Approving ROSE Loan: Paula Stier Olsen & Jennifer Shinehouse – 103 Main Street West.
- 4.6. Resolution 19-033 Appointing Cary Coop as a member of the Scott County's Live, Learn, Earn Work Group.
- 4.7. Resolution 19-035 Authorizing Transfer Of Funds From The General Fund (101) To The Capital Fund (402)
- 4.8. Resolution 19-036 Authorizing the Purchase of TruNarc for the Belle Plaine Police Department.
- 4.9. Resolution 19-037 Approving Three-Year Agreement with Waste Management for Refuse Hauling Services for City Owned Properties.
- 4.10. Resolution 19-038 A Resolution Supporting Pursuit of 2020/2021 Local Road Improvement Programs Funding From MNDOT for Enterprise Drive and Meridian Street (CSAH 3) Roundabout Conversion Project.

MOTION by Councilmember LeMieux, second by Councilmember Coop, to approve the consent agenda as follows: 4.1. Regular Session Minutes of February 4, 2019; 4.2. Approve Replacement of Front Cut Mower, Cab and Snow Thrower; 4.3. Authorizing the Annual Safe Assure Contract for Employee Safety Training; 4.4. Resolution 19-032 Approving Municipal State Aid Extension of Park Street in the City of Belle Plaine; 4.5. Resolution 19-031 Approving ROSE Loan: Paula Stier Olsen & Jennifer Shinehouse – 103 Main Street West; 4.6. Resolution 19-033 Appointing Cary Coop as a member of the Scott County's Live, Learn, Earn Work Group; 4.7. Resolution 19-035 Authorizing Transfer Of Funds From The General Fund (101) To The Capital Fund (402).; 4.8. Resolution 19-036 Authorizing the Purchase of TruNarc for the Belle Plaine Police Department; 4.9. Resolution 19-037 Approving Three-Year Agreement with Waste Management for Refuse Hauling Services for City Owned Properties and 4.10. Resolution 19-038 A Resolution Supporting Pursuit of 2020/2021 Local Road Improvement Programs Funding From MNDOT for Enterprise Drive and Meridian Street (CSAH 3) Roundabout Conversion Project. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Ambulance Report.

Ambulance Director Sweeney was not present. The Ambulance Report was accepted.

5.2. Fire Report.

Fire Chief Stier was present. Stier highlighted his report reminding residents to keep hydrants clear.

Vice Mayor Chard explained some hydrants are missing the whips. Stier confirmed some of the newer hydrants are missing the whip which can be ordered and placed by the city. The Fire Report was accepted.

5.3. Community Services Report.

Assistant Community Services Coordinator Saulsbury was present. Saulsbury highlighted the Community Services report. The report was accepted.

5.4. Police Report – Annual Report.

Police Chief Stolee was present. Vice Mayor Chard requested a review of the TruNarc purchase passed on the consent agenda. Stolee explained currently when narcotics are found Officers will test the substances using a nikit sometimes using multiple kits until the substance is identified. Stolee explained TruNarc has the ability to test for over 400 substances, reports within a minute of testing and electronically uploads the information. TruNarc also provides additional safety protection for officers. Stolee noted TruNarc comes with all updates and unlimited testing.

Chief Stolee presented the Police Departments annual report. The Police Report was accepted.

5.5. Community Development Report.

Community Development Director Smith Strack was present. Smith Strack thanked the State Bank for hosting the 2019 Gala and provided highlights on the Community Development report. The Community Development report was accepted.

6. PUBLIC HEARINGS.

6.1. Drainage and Utility Easement Vacation. The Council will consider public comment on a request by filed by the City of Belle Plaine, 218 Meridian Street North, Belle Plaine MN, to vacate drainage and utility easements on a common lot line between Lots 1 and 2, Block 2 Belle Plaine School Plat. The proposed easement vacation will provide for the combination of the two city-owned lots on which the Belle Plaine Aquatic Center is being constructed.

Vice Mayor Chard introduced the public hearing for Drainage and Utility Easement Vacation. Chard explained the Council will consider public comment on a request filed by the City of Belle Plaine, 218 Meridian Street North, Belle Plaine MN, to vacate drainage and utility easements on a common lot line between Lots 1 and 2, Block 2 Belle Plaine School Plat. Chard explained the proposed easement vacation will provide for the combination of the two city owned lots on which the Belle Plaine Aquatic Center is being constructed.

Community Development Director Smith Strack provided an image of the proposed lot. Smith Strack explained the City is proposing to eliminate the lot line and easement between lots one and two. Smith Strack noted property owners within 350 feet were notified along with utilities, Xcel and CenterPoint

notified the City of no comment. Smith Strack explained a couple residents contacted the City inquiring more information on the vacation, no objections were made.

Vice Mayor Meyer opened the public hearing up at 7:06 PM and asked for public comment.

No comments were made.

MOTION by Councilmember Coop, second by Councilmember Stier, to CLOSE the public hearing at 7:07 PM. ALL VOTED AYE. MOTION CARRIED.

6.4.1. Resolution 19-030 A Resolution Granting Approval Of The Vacation Of Certain Existing Drainage And Utility Easements Dedicated In The Plat Of Belle Plaine School Plat.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to approve Resolution 19-030 A Resolution Granting Approval of the Vacation of Certain Existing Drainage and Utility Easements Dedicated in the Plat of Belle Plaine School Plat. ALL VOTED AYE. MOTION CARRIED.

6.4.2. Resolution 19-029 Approving Lot Combination for Lots 1 and 2, Block 2 Belle Plaine School Plat.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to approve Resolution 19-029 Approving Lot Combination for Lots 1 and 2, Block 2 Belle Plaine School Plat. ALL VOTED AYE. MOTION CARRIED.

7. BUSINESS.

7.1. Presentation of Claims.

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

7.2. Resolution 19-034 Supporting The Repeal Of *Dan Patch Commuter Rail Line; Prohibitions, 2002 Minnesota Session Law Chapter 393 (House File 3618, Sec. 85) Enabling The State Of Minnesota, The Metropolitan Council, And Regional Trail Authorities To Study The Dan Patch Commuter Rail Line.*

City Administrator Meyer explained the City of Savage has requested support for the removal of the Dan Patch Commuter Rail line prohibitions. Meyer noted a memo from Brad Larson was included in the packet.

Commissioner Coop inquired if the Council supports Savage by passing resolution 19-034 would it help Belle Plaine in the distant future. City Administrator Meyer explained supporting the request would look positive many years down the road.

MOTION by Councilmember Coop, second by Councilmember Stier, to approve Resolution 19-034 Supporting the Repeal of Dan Patch Commuter Rail Line; Prohibitions, 2002 Minnesota Session Law Chapter 393 (House File 3618, sec. 85) Enabling the State of Minnesota, The Metropolitan Council and Regional Trail Authorities to Study the Dan Patch Commuter Rail Line. ALL VOTED AYE. MOTION CARRIED.

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. **City Offices Closed for Mandatory Staff Training, 11:00 AM – 1:30 PM, Wednesday, February 27.**

2. **Design Committee, 5:15 PM, Monday, March 4.**
3. **City Council, 6:30 PM, Monday, March 4.**
4. **Work Session, 6:45 PM, Monday, March 4.**
5. **Belle Plaine Orderly Annexation Meeting, 6:00 PM, Wednesday, March 6.**

Vice Mayor Chard reminded the Council of upcoming meetings as listed.

9. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Stier, to adjourn the Regular Session at 7:13 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary