

**BELLE PLAINE CITY COUNCIL  
REGULAR SESSION  
MARCH 2, 2015**

**1. PLEDGE OF ALLEGIANCE.**

Mayor Michael Pingalore 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, March 2, 2015 at 6:30 p.m. in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Michael Pingalore called the meeting to order with Councilmembers Gary Trost, Cary Coop, Paul Chard and Scott Schneider present.

Also present were City Administrator Holly Kreft, Finance Director Dawn Meyer, Public Works Superintendent Al Fahey, Community Development Director Chelsea Alger and Police Chief Tom Stolee. Wanda Savage served as the video recording operator.

**3. APPROVAL OF AGENDA.**

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

**4. APPROVAL OF CONSENT AGENDA.**

**4.1. Regular Session Minutes of February 17, 2015.**

**4.2. Approving Temporary 3.2% Intoxicating Liquor License for the Belle Plaine Baseball Association.**

**4.3. Resolution 15-025 Approve Plans and Specifications and Authorize Bid Advertisement for the 2015 Street Improvement Project.**

**4.4. Approving Temporary 3.2% Intoxicating Liquor License for Our Lady of the Prairie Church.**

**4.5. Calling for a Public Hearing on Right-of-Way Plat #4 for Future CSAH 3 Area/Enterprise Drive Bridge.**

**4.6. Resolution 15-026 Approving a Revolving Loan Request from Mil-Hut, Inc., dba Annie's Café, at 201 East Main Street., for Interior Building Improvements.**

MOTION by Councilmember Coop, second by Councilmember Schneider, to approve the consent agenda as follows: 4.1. Regular Session Minutes of February 17, 2015, 4.2. Approving Temporary 3.2% Intoxicating Liquor License for the Belle Plaine Baseball Association, 4.3. Resolution 15-025 Approve Plans and Specifications and Authorize Bid Advertisement for the 2015 Street Improvement Project, 4.4. Approving Temporary 3.2% Intoxicating Liquor License for Our Lady of the Prairie Church, 4.5. Calling for a Public Hearing on Right-of-Way Plat #4 for Future CSAH 3 Area/Enterprise Drive Bridge, and 4.6. Resolution 15-026 Approving a Revolving Loan Request from Mil-Hut, Inc., dba Annie's Café, at 201 East Main Street., for Interior Building Improvements. ALL VOTED AYE. MOTION CARRIED.

**5. DEPARTMENT REPORTS.**

**5.1. Community Services Department.**

Community Services Director Nelson Ladd was present. The Council acknowledged receipt of the Community Services Department report.

**5.2. Public Works Department.**

Public Works Superintendent Al Fahey was present. The Council acknowledged receipt of the Public Works Department report.

**5.3. Police Department – Verbal Update on Cardinal Ridge Apartments.**

Police Chief Stolee provided a verbal update on the status of the displacement of residents at the Cardinal Ridge Apartment complex following a break in the water pressure line within the building on February 6, 2015. Repairs to the building are underway. Police Chief Stolee thanked the Council, Staff and the community residents for their assistance during the emergency.

Councilmember Trost requested consideration of the placement of traffic speed signs on Belle Plaine Trail. This issue was forwarded to the Public Safety Committee for discussion.

**5.4. City Engineer Report.**

City Engineer Joe Duncan was not present. The Council acknowledged receipt of the City Engineer report.

**5.5. Administration Report.**

City Administrator Holly Kreft was present. The Council acknowledged receipt of the Administration report.

**6. PUBLIC FORUM.**

**6.1. RECOGNITION OF INVOLVED CITIZENS.**

**6.2. CERTIFICATES OF APPRECIATION.**

**1. Volunteers – 2014 Toys for Tots Campaign.**

Mayor Pingalore and Chief Stolee presented Police Officers, Our Lady of the Prairie School, BP Girl Scouts and Leaders with Certificates of Appreciation for their successful efforts in the Toys for Tots Campaign. Also presented were awards from Congressman John Kline.

Receiving certificates were Belle Plaine Police Department Officers Mickey Semantel and Brian Vycital; Our Lady of the Prairie Catholic School representatives Tory Pumper and Rebecca Brueggemeier; Belle Plaine Girl Scouts Troop Leaders Selena Kes, Stacy Sellnow, Lisa Rademacher, and Shelly Williams; Belle Plaine Girl Scouts Addison Kes, Avery Kes, Adria Kes, Ali Sellnow, Lizzie Sellnow, Rayann Rademacher, Shaylee Rademacher, Maddy Yule, Abigail Williams, Alvalah Williams, Jordyn Williams, Havyn Moonen and Ella Tracy.

**6.3. PROCLAMATION – St. Patrick's Day – Observed March 14, 2015.**

Mayor Pingalore read the St. Patrick's Day Proclamation.

**7. PUBLIC HEARINGS – NONE SCHEDULED.**

**8. BUSINESS.**

**8.1. Presentation of Claims.**

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

**9. ADMINISTRATION.**

**9.1. Upcoming Meetings.**

- 1. Public Works, 11:00 am, Tuesday, March 3.**
- 2. Public Safety, TBD.**
- 3. Coffee with the Mayor, Thursday, March 5, 7:00 – 9:00 am, Main Street Donuts & Deli.**
- 4. EDA, 5:00 pm, Monday, March 9.**
- 5. Planning Commission, 6:30 pm, Monday, March 9.**
- 6. Park Board, 5:00 pm, Monday, March 16.**
- 7. City Council, 6:30 pm, Monday, March 23.**
- 8. BPF&D & Rural Fire, Joint Work Session, 7:00 pm, Monday, March 23.**

Those present were reminded of the upcoming meetings as listed.

**10. ADJOURN.**

MOTION by Councilmember Coop, second by Councilmember Chard, to adjourn at 7:02 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings  
Recording Secretary