

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
MARCH 2, 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, March 2, 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 present.

Also present were City Administrator Meyer, Finance Director Jirik, Community Development Director Smith Strack, Public Work Superintendent Fahey, City Engineer Duncan, City Attorney Vose and Police Sergeant Stier. Police Chief Stolee was not present. Wanda Savage served as the video recording operator.

Mayor Meyer recognized two Boy Scouts in the audience and had them step forward to speak. Zach and Alex Vandermark explained they are both Boy Scouts working toward their Eagle Scout on Communication.

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF CONSENT AGENDA.

- 4.1. Regular Session Minutes of February 18, 2020.
- 4.2. Resolution 20-036 Supporting the Submittal of the DNR Playground Grant Application for Fountain Park.
- 4.3. Resolution 20-037 Re-appoint Robert Stier and Roger Pivec as Public Works Seasonal Employees.
- 4.4. Resolution 20-038 Appointing Election Judges for the 2020 Presidential Primary Election.
- 4.5. Resolution 20-039 Calling for the Final Assessment Hearing for Extension of Hickory and Prosper Street/Jane Properties Project.
- 4.6. Resolution 20-040 A Resolution Authorizing Extension of Recording of Plat Deadline for Jane Properties Subdivision.
- 4.7. Resolution 20-041 Appointing Hope Lawler and Jacky Oldenburg as members of the Design Committee.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to approve the agenda as listed.

4.1. Regular Session Minutes of February 18, 2020; 4.2. Resolution 20-036 Supporting the Submittal of the DNR Playground Grant Application for Fountain Park; 4.3. Resolution 20-037 Re-appoint Robert Stier and Roger Pivec as Public Works Seasonal Employees; 4.4. Resolution 20-038 Appointing Election Judges for the 2020 Presidential Primary Election; 4.5. Resolution 20-039 Calling for the Final Assessment Hearing for Extension of Hickory and Prosper Street/Jane Properties Project; 4.6. Resolution 20-040 A Resolution Authorizing Extension of Recording of Plat Deadline for Jane Properties Subdivision and 4.7. Resolution 20-041 Appointing Hope Lawler and Jacky Oldenburg as members of the Design Committee. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Public Works Department.

Public Works Superintendent Fahey was present. Fahey highlighted his report and noted the Ice Rinks were closed for the season. Fahey explained the remaining brick on the fireplace will be completed today.

5.2. City Engineer Report.

City Engineer Duncan was present. Duncan highlighted his report and noted the NSI was televised and found some blocking. Duncan explained the area was opened back up, replaced and resealed. Duncan noted once the pipe is televised the area will be sanded and back filled.

5.3. Administration Report.

City Administrator Meyer was present. Meyer highlighted her report and noted the addition of new Pedestrian crossing will be added to Commerce and Meridian. Meyer explained the Presidential Primary Election will be held on in Council Chambers on Tuesday.

Mayor Meyer inquired on the bridge lights. Public Works Superintendent Fahey explained Xcel is pulling new lines all the way to the bridge.

St. Patrick's Day Proclamation.

Mayor Meyer read the St. Patrick's Day Proclamation and invited residents to come out on March 14, 2020 to celebrate.

6. PUBLIC HEARINGS. None Scheduled.

7. BUSINESS.

7.1. Presentation of Claims.

7.1.1. Pay Request No. 1 by Minerals Service Plus for the Well No. 3 Rehabilitation Project.

Councilmember Chard inquired on Ehlers bond fees. Finance Director Jirik explained the fees are for a required arbitrage report. Jirik noted the report is done every four years. Chard inquired on a charge for welding. Public Works Superintendent Fahey explained the expense was for stainless steel welding which the Public Works crew is unable to do.

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

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. Presidential Primary, Tuesday, March 3.
2. EDA, 5:00 PM, Monday, March 9.
3. Planning, 6:30 PM, Monday, March 9.
4. ~~Public Safety, 7:30 AM, Tuesday, March 10.~~
5. Belle Plaine Orderly Annexation, 6:15 PM, Wednesday, March 11.
6. ~~Public Works, 9:00 AM, Thursday, March 12.~~
7. Parks Commission (Tentative), 5:00 PM, Monday, March 16.
8. Finance Ways & Means, 5:30 PM, Monday, March 16.
9. City Council, 6:30 PM, Monday, March 16.
10. Work Session, 6:45 PM, Monday, March 16.

Mayor Meyer explained the Public Safety and Public Works meetings have been cancelled reminded the Council of the upcoming meetings as listed.

9. ADJOURN.

MOTION by Councilmember LeMieux, second by Councilmember Coop, to adjourn the meeting at 6:42 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary