BELLE PLAINE CITY COUNCIL
REGULAR SESSION
MARCH 3, 2014

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 3, 2014 at 6:00 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, Scott Schneider and Paul Chard present.

Also present were Interim City Administrator Dawn Meyer, Public Works Superintendent Al Fahey, Community Development Director Chelsea Alger, Police Chief Tom Stolee, City Engineer Joe Duncan and City Attorney Bob Vose. Interim City Administrator Meyer also served as the video recording operator.

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF CONSENT AGENDA.
4.1. Regular Session Minutes of February 18, 2014.
4.2. Resolution 14-027 Accept Donation from the Chamber of Commerce for the Purchase of Benches for Tiger Park.
4.3. Resolution 14-026 Accept Donation from the Chamber of Commerce for the Purchase of the MNDOT Downtown Directional Signs.
4.4. Resolution 14-022 Modifying Advertisement Policy for Prairie Park.
4.5. Resolution 14-023 Acceptance of the 2012 Street Improvement Project.
4.6. Resolution 14-025 Authorizing Transfer of Remaining Funds from 2012 Street Project Fund 483 to 2012A G.O. Improvement Bond Fund 538 and Close Fund 483.
4.7. Authorize Purchase of Benches at a Cost of $8,410.00 for Tiger Park, Union Square.
4.8. Resolution 14-028 Approving Scope of Project for Well No. 4 Rehabilitation Project and Ordering Advertisement for Bids.
4.9. Approving Three (3-Day) Temporary On-Sale Liquor (Strong Beer) Licenses for the 2014 State Amateur Baseball Tournament Hosted by the Belle Plaine Baseball Association as a Community Festival.

MOTION by Councilmember Trost, second by Councilmember Coop, to approve the consent agenda as follows: 4.1. Regular Session Minutes of February 18, 2014, 4.2. Resolution 14-027 Accept Donation from the Chamber of Commerce for the Purchase of Benches for Tiger Park, 4.3. Resolution 14-026 Accept Donation from the Chamber of Commerce for the Purchase of the MNDOT Downtown Directional Signs,4.4. Resolution 14-022 Modifying Advertisement Policy for Prairie Park, 4.5. Resolution 14-023 Acceptance of the 2012 Street Improvement Project, 4.6. Resolution 14-025 Authorizing Transfer of Remaining Funds from 2012 Street Project Fund 483 to 2012A G.O. Improvement Bond Fund 538 and Close Fund 483, 4.7. Authorize Purchase of Benches at a Cost of $8,410.00 for Tiger Park, Union Square, 4.8. Resolution 14-028 Approving Scope of Project for Well No. 4 Rehabilitation Project and Ordering Advertisement for Bids, and 4.9. Approving Three (3-Day) Temporary On-Sale Liquor (Strong Beer) Licenses for the 2014 State Amateur Baseball Tournament Hosted by the Belle Plaine Baseball Association as a Community Festival. 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. City Engineer Report.

City Engineer Joe Duncan was present. The Council acknowledged receipt of the City Engineer report.

5.4. Administration Report.

Interim City Administrator Dawn Meyer was present. The Council acknowledged receipt of the Administration report.

6.1. RECOGNITION OF INVOLVED CITIZENS.
No one spoke during the open forum.

6.2. CERTIFICATES OF APPRECIATION.
1. Donation of Funds by the Chamber of Commerce.
a. Park Benches at Tiger Park.
b. MNDOT Downtown Directional Signs.

Mayor Pingalore presented Josh Selbrade and Kelly Melo, on behalf of the Belle Plaine Chamber of Commerce, with certificates of appreciation for donations of $6,613.00 for benches at Tiger Park and $500.00 for downtown directional signage.

6.3. PROCLAMATION- St. Patrick's Day Proclamation.

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

7. PUBLIC HEARINGS – NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

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

8.2. Resolution 14-024 Award Bid for the 2014 Street Improvement Project.

Mayor Pingalore referenced a memo dated March 3, 2014 from Interim City Administrator Meyer regarding the award of the bid for the 2014 street improvement project.

Interim City Administrator Meyer explained the bids for the 2014 Street Improvement project were opened on February 27, 2014. The apparent low bidder was WM Mueller & Sons, Inc. The base bid amount was $996,603.17 and the total bid with alternates was $1,074,443.52. The alternates consisted of the Heritage Park trail and the West Raven Street trail. The engineer's estimate was $1,178,797.25 for the base bid.

City Engineer Duncan briefly summarized the five bids that were received. Councilmember Trost commented the sod maintenance that was a huge concern of the 2013 street improvement project and asked about the benefits of hydro-seeding. City Engineer Duncan explained the bid for the 2014 street project includes hydro-seeding rather than sod. He will contact the City of Shakopee to inquire about the hydro-seeding vendor used for their recent street projects.

MOTION by Councilmember Coop, second by Councilmember Schneider, to approve Resolution 14-024 Award Bid to WM Mueller & Sons, Inc. in the amount of the $996,603.17 for the base bid, plus alternates for a total bid of $1,074,443.52 for the 2014 Street Improvement Project. ALL VOTED AYE. MOTION CARRIED.

Recess Regular Session.

Mayor Pingalore recessed the regular session at 6:25 p.m.

8.3. Closed Session.

Mayor Pingalore convened the closed session at 6:28 p.m. with Councilmembers Trost, Schneider, Chard and Coop presented. Also present were Interim City Administrator Meyer, Public Works Superintendent Al Fahey, Community Development Director Chelsea Alger, Police Chief Tom Stolee, City Engineer Joe Duncan and City Attorney Bob Vose.

8.3.1. Discussion on Potential Land Acquisition.

The Council and staff discussed potential land acquisition for the proposed CSAH 3 area bridge.

Reconvene Regular Session.

Mayor Pingalore adjourned the closed session at 6:51 p.m. and reconvened the regular session at 6:52 p.m.

9. ADMINISTRATION.
9.1. Upcoming Meetings.
1. Public Works, 11:00 a.m., Tuesday, March 4.
2. Personnel Committee, 7:00 p.m., Tuesday, March 4.
3. Public Safety, 4:30 p.m., Wednesday, March 5.
4. Joint Facilities, 4:00 p.m., Thursday, March 6.
5. EDA, 5:00 p.m., Monday, March 10.
6. Design Committee, 6:30 p.m., Monday, March 10.
7. Planning Commission, 7:00 p.m., Monday, March 10.
8. Park Board, 5:00 p.m., Monday, March 17.
9. City Council, 6:00 p.m., Monday, March 17.

Mayor Pingalore reminded those present of the upcoming meetings as listed.

10. ADJOURN.
MOTION by Councilmember Coop, second by Councilmember Schneider, to adjourn at 6:52 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary