BELLE PLAINE CITY COUNCIL
REGULAR SESSION
MARCH 7, 2016

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 7, 2016 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 Henry Pressley, Jr., present.

Also present were City Administrator Holly Kreft, Finance Director Dawn Meyer, Public Works Superintendent Al Fahey, Community Development Director Cynthia Smith Strack, City Engineer Joe Duncan and City Attorney Bob Vose. Wanda Savage served as the video recording operator.

3. APPROVAL OF THE AGENDA.

MOTION by Councilmember Chard, 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 16, 2016.
4.2. Approving Large Assembly Permit for St. Patrick's Day Committee for Event on Saturday, March 12, 2016.
4.3. Authorize the Placement of Jerry Connolly Memorial Plaque at Prairie Park.
4.4. Approved Temporary On-Sale 3.2% Intoxicating Liquor License for Belle Plaine Baseball Association.
4.5. Resolution 16-026 Authorize Execution of MOU with Scott County Community Development Agency for Economic Development Incentive Grant Program.
4.6. Approving Memorandum of Agreement between the City of Belle Plaine and Law Enforcement Labor Services, Inc (LELS).

MOTION by Councilmember Coop, second by Councilmember Pressley, to approve the consent agenda as follows: 4.1. Regular Session Minutes of February 16, 2016, 4.2. Approving Large Assembly Permit for St. Patrick's Day Committee for Event on Saturday, March 12, 2016, 4.3. Authorize the Placement of Jerry Connolly Memorial Plaque at Prairie Park, 4.4. Approved Temporary On-Sale 3.2% Intoxicating Liquor License for Belle Plaine Baseball Association, 4.5. Resolution 16-026 Authorize Execution of MOU with Scott County Community Development Agency for Economic Development Incentive Grant Program, and 4.6. Approving Memorandum of Agreement between the City of Belle Plaine and Law Enforcement Labor Services, Inc (LELS). ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Public Works Department.

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

5.2. City Engineer Report.

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

5.3. Community Services.

Activities and Recreation Director Chad Eischens was present. The Council acknowledged receipt of the Community Services report.

5.4. 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.

No one spoke during the public forum.

6.2. St. Patrick's Day Proclamation for Saturday, March 12th.

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

7. PUBLIC HEARINGS – NONE SCHEDULED.

8.BUSINESS.

8.1. Presentation of Claims. 1. Pay Request No. 3 by Hentges & Son for $51,596.88 for the Enterprise Drive Overpass Project.

MOTION by Councilmember Coop, second by Councilmember Pressley, to approve the Presentation of Claims and Pay Request No. 3 by Hentges & Son for $51,596.88 for the Enterprise Drive Overpass Project. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 16-025 Award Bid for the 2016 Street Improvement Project.

Mayor Pingalore referenced a memo dated March 7, 2016 from City Administrator Kreft regarding bids for the 2016 street improvement project.

City Administrator Kreft explained the bids for the 2016 street improvement project were opened on March 3, 2016. The apparent low bidder was Chard Tiling and Excavating Inc. The bid amount was $1,169,798.60 and the Engineer's Estimate was $1,325,268.25. At the preliminary hearing, concerns were noted by the residents regarding stormwater issues and the inclusion of sidewalks. These issues were reviewed by the Public Works Committee at their August 4th, November 3rd, and December 14th meetings in 2015. Sidewalks were also reviewed by the Park Board at their August 17th meeting. The bid included as an alternate for the paving of the Beaver Street cul de sac. The property was sold in 2015, triggering the development agreement requirement that the cul de sac be improved. Staff has notified the property owners that this was included in the bid as an alternate. This portion of the project is 100% assessed.

MOTION by Councilmember Coop, second by Councilmember Pressley, to approve Resolution 16-025 Award Bid for the 2016 Street Improvement Project. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 am, Tuesday, March 8.
2. Meet and Greet, Commissions and Boards, 6:00 pm, Wednesday, March 9.
3. EDA, 5:00 pm, Monday, March 14.
4. Planning Commission, 6:30 pm, Monday, March 14.
5. Park Board, 5:00 pm, Monday, March 21.
6. City Council, 6:30 pm, Monday, March 21.

The Council was reminded of the upcoming meetings as listed.

10. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Pressley, to adjourn at 6:41 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary