



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 18, 2024
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

1. [PLEDGE OF ALLEGIANCE.](#)
2. [CALL TO ORDER. 2.1. Roll Call.](#)
3. [APPROVAL OF AGENDA.](#)
4. [PUBLIC FORUM. None. *Anyone wishing to address the Council must submit in writing the subject and intent of request by 3:00 PM on the Tuesday prior to the scheduled Council meeting. Maximum of three \(3\) minutes per speaker. No official action will be taken.](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. [Regular Session Minutes of March 4, 2024.](#)
 [5.1. MIN_CC_03-04-2024 Regular Session](#)
 - 5.2. [Work Session Minutes of March 4, 2024.](#)
 [5.2. MIN_CC_03-04-2024 Work Session](#)
 - 5.3. [Accept Resignation of Marcus Marispini effective March 15, 2024.](#)
 [5.3.X. MEMO Resignation Marccus Marispini Fire Fighter](#)
 - 5.4. [Resolution 24-039 Resolution Approving Terms of a ROSE Program Loan to JJL Landholdings LLC, Paul and Sherry Miller, dba Prairie Grille and Bowl 235 Ash Street South.](#)
 [5.4.X. Resolution 24-039](#)
 - 5.5. [Resolution 24-041 Accepting the Donation \\$8,434.95 from the Belle Plaine Fire Relief Association for New Radio Headsets.](#)
 [5.5.X. Resolution 24-041](#)
 - 5.6. [Resolution 24-042 Authorizing the Purchase and Installation of Six New Radio Headsets for the Belle Plaine Fire Department Engine 26.](#)
 [5.6.X. Resolution 24-042](#)
 - 5.7. [Resolution 24-043 Establishing Wage Increase for Lifeguards, Water Safety Instructors, Aquatic Staff and Lead Guards effective April 1, 2024](#)

-  [5.7.X. Resolution 24-043](#)
- 5.8. [Resolution 24-044 Appointing Sterling Cayer to the Sergeant position effective of March 21, 2024.](#)
-  [5.8.X. Resolution 24-044](#)
- 5.9. [Authorize Staff to Advertise to Seek Bids for the 2024 Pavement Maintenance Project.](#)
-  [5.9.X. 2024 Pavement Maintenance](#)
- 6. [DEPARTMENT REPORTS.](#)
 - 6.1. [Ambulance Department.](#)
 -  [6.1.X. Ambulance Monthly and Annual Report](#)
 - 6.2. [Fire Department.](#)
 -  [6.2.X. 3-13-2024 FD report](#)
 - 6.3. [Police Department.](#)
 -  [6.3.X. PD Report](#)
 - 6.4. [Community Service.](#)
 -  [6.4.X. Community Education](#)
 - 6.5. [Community Development Department.](#)
 -  [6.5.X_CD_Report](#)
- 7. [PUBLIC HEARINGS. None.](#)
- 8. [BUSINESS.](#)
 - 8.1. [Presentation of Claims.](#)
 -  [8.1. 031824 Bills](#)
 - 8.2. [Resolution 24-040 A Resolution Consenting to the Process for the Creation of a Housing Tax Increment Financing District in Support of A Proposed 56-Unit Rental Townhome Development ?Brecken Place Second Addition?](#)
 -  [8.2.X. Resolution 24-040](#)
- 9. [ADMINISTRATION.](#)
 - 9.1. [Upcoming Tentative Meetings.](#)
 - 1. 2024 Improvement Project Open House, Tuesday, March 26, 5:00 ? 7:00 PM.
 - 2. Design, Monday, April 1, 5:00 PM
 - 3. City Council, Monday, April 1, 6:00 PM
 - 4. Work Session, Monday, April 1, 6:15 PM
- 10. [ADJOURN.](#)