



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 17, 2023
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. *Anyone wishing to address the Council of the Whole 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 April 3, 2023.
 [5.1.X. MIN_CC_04-03-2023 Regular Session](#)
 - 5.2. Work Session Minutes of April 3, 2023.
 [5.2.X. MIN_CC_04-03-2023 Work Session](#)
 - 5.3. Resolution 23-046 A Resolution Approving Terms of a ROSE Program Loan to Pankonin Enterprises LLC, Ashton Pankonin, 104/106 Main Street East.
 [5.3.X. Resolution 23-046](#)
 - 5.4. Resolution 23-047 Appointing Nicholas Nolden and Gavin Peterson as Full Time Public Works Seasonal Employees for the 2023 Season.
 [5.4.X. Resolution 23-047](#)
 - 5.5. Resolution 23-048 Appoint Roger Pivec and Larry Hanson as Part Time Public Works Seasonal Employees.
 [5.5.X. Resolution 23-048](#)
 - 5.6. Resolution 23-049, A Resolution Approving a State of Minnesota Joint Powers Agreements with the City of Belle Plaine on Behalf of its Police Department.
 [5.6.X. Resolution 23-049](#)
 - 5.7. Resolution 23-050 Approving Memorandum of Understanding between immigration and Customs Enforcement and Local Law Enforcement Agency for the Reimbursement of Joint Operations Expenses

from the Treasury Forfeiture Fund and Authorizing the Police Chief to Execute.

 [5.7.X. Resolution 23-050.](#)

- 5.8. Resolution 23-051 Approving Site Host Agreement For Xcel Energy Owned Public Fast Charging Network EV Station and Authorizing Execution Thereof.

 [5.8.X. Resolution 23-051](#)

- 5.9. Resolution 23-052 Resolution Temporarily Waiving Plumbing Permit Fee For Service Line Placement/Replacement in the 2023 Downtown Project Area.

 [5.9.X. Resolution 23-052](#)

- 5.10. Authorizing Hiring of Vibration Specialist.

 [5.10.X. Memo_Vibration Specialist](#)

- 5.11. Resolution 23-055 A Resolution Amending Resolution 23-002 Adopting the 2023 Committee Appointments.

 [5.11.X. Resolution 23-055](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department.. \(Report Only\)](#)

 [6.1.X. Ambulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2.X. FD Report 3-2023 Council Report_](#)

- 6.3. [Police Department.](#)

 [6.3.X. Police Department Report](#)

- 6.4. [Community Services Department. \(Report Only\)](#)

 [6.4.X. Community Education Report](#)

- 6.5. [Community Development Department.](#)

 [6.5.X._CD_Report](#)

7. [PUBLIC HEARINGS. None.](#)

8. BUSINESS.

- 8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 1, Mineral Service Plus for Two Test Wells/Seal Well No. 1 Project.

 [8.1.X. Folio](#)

- 8.2. [Accepting the 2022 Audit Report and Management Letter.](#)

 [8.2. Memo 2022 Audit Report](#)

- 8.3. [Resolution 23-054 Accepting Bid and Authorizing the Episcopalian Church Restoration Project Phase II.](#)

 [8.3.X. Resolution 23-054](#)

- 8.4. [Support Letter to Scott County Board of Commissioners.](#)

 [8.4.X. Letter of Support.](#)

- 8.5. [Resolution 23-053 Authorizing Purchase of an Emergency Generator from Midwest Electric and Generator, Inc. for Public Works.](#)



[8.5.X. Resolution 23-053](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Tentative Meetings.

1. Finance Ways & Means, Thursday, April 20, 5:00 PM.
2. Design Committee, Monday, May 1, 5:00 PM.
3. City Council, Monday, May 1, 6:00 PM.
4. Work Session, Monday, May 1, 6:15 PM.

10. [ADJOURN.](#)