



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 1, 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. None. *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 17, 2023.
 [5.1.X. MIN_CC_04-17-2023 Regular Session](#)
 - 5.2. [Work Session Minutes of April 17, 2023.](#)
 [5.2.X. MIN_CC_04-17-2023 Work Session](#)
 - 5.3. [Closed Session Minutes of April 17, 2023](#)
 [5.3.x. AG_CC_04-17-2023 Public notice Special Closed Meeting DOCSOPEN-](#)
 - 5.4. [Approve Large Assembly Permit for the Belle Plaine Baseball Association to host Matt Saxe Chevy Night at the Town Team baseball game on June 14, 2023.](#)
 [5.4.X. Memo Large Assembly Permit for Matt Saxe Days 2023](#)
 - 5.5. [Resolution 23-056 Appointing Timothy Eckstein and Justin Janssen as Full Time Public Works Seasonal Employees for the 2023 Season.](#)
 [5.5.X. Resolution 23-056](#)
 - 5.6. [Resolution 23-057 Authorizing Increase in Life Insurance from \\$35,000.00 to \\$50,000.00.](#)
 [5.6.X. Resolution 23-057](#)
 - 5.7. [Resolution 23-058 Re-Appointing Seasonal Life Guards, Water Safety Instructors and Aquatic Staff for the 2023 Belle Plaine Aquatic Center Season.](#)
 [5.7.X. Resolution 23-058](#)

5.8. [Authorize Agreement with ABDO to conduct a Water and Sewer Utility Rate Study.](#)

 [5.8.X. Authorize Water and Sewer Utility Rate Study](#)

5.9. Resolution 23-060 Accepting the Donation of Labor from Paul Chard Remodeling and Building Repair LLC for Tiger Park Third Base Bleacher Project valued at \$2,100.00.

 [5.9.X. Resolution 23-060](#)

5.10. [Resolution 23-061 Adopting a Well Being Policy.](#)

 [5.10.X. Resolution 23-061](#)

5.11. [Resolution 23-062 Accepting the Donation of a Grandstand Sign for Tiger Park valued at \\$3,870.06 from the Belle Plaine Baseball Association.](#)

 [5.11.X. Resolution 23-062](#)

5.12. [Resolution 23-063 Resolution Approving the Separation Agreement and Release Between the City of Belle Plaine, Matthew Brandt and Law Enforcement Labor Services, Inc.](#)

 [5.12.X. Resolution 23-063](#)

5.13. [Approve Large Assembly Permit for the Belle Plaine School District to host Pops Concert at the Belle Plaine High School on May 10, 2023.](#)

 [5.13.X. Memo Large Assembly Permit for ISD 716 2023](#)

6. [DEPARTMENT REPORTS.](#)

6.1. [Public Works Department.](#)

 [6.1.X. Public Works Report 050123](#)

6.2. [City Engineer Department.](#)

 [6.2.X. Engineer Report May](#)

6.3. [Administration Department.](#)

 [6.3.X. Administration Report](#)

7. [PUBLIC HEARINGS.](#)

7.1. [2024 Improvement Project Preliminary Hearing. The City Council will accept public comment on the proposed 2024 Improvement Project.](#)

7.1.1. Resolution 23-059 Ordering Improvements and Directing City Engineer to Prepare Final Plans and Specifications for the 2024 Improvement Project.

 [7.1.X. Resolution 23-059](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 2, Mineral Service Plus for Two Test Wells/Seal Well No. 1.

 [8.1.X. Folio](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Tentative Meetings.

1. EDA Committee, Monday, May 8, 5:00 PM.
2. Planning Committee, Monday, May 8, 6:30 PM.
3. Public Safety, Monday, May 9, 7:30 AM.
4. Public Works Committee, Wednesday, May 10, 3:00 PM.
5. City Council, Monday, May 15, 6:00 PM.
6. Work Session, Monday, May 15, 6:15 PM.

10. [ADJOURN.](#)