

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
MAY 5, 2025**

1. PLEDGE OF ALLEGIANCE.

Mayor Ladd 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, May 5, 2025 at 6:05 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Ladd called the meeting to order with Councilmembers James Evans, Rex Stacey, Luke Otto and Brady Hartmann present.

Also present were City Administrator Meyer, Community Development Director Smith Strack, Public Works Superintendent Otto, City Attorney Vose, Finance Director Jirik, City Engineer Duncan, and Police Sergeant Vycital. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

MOTION by Councilmember Evans, second by Councilmember Hartmann, to approve the Agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. PUBLIC FORUM. None.

**Anyone wishing to address the Council must sign up before the meeting and then have a seat in the audience. The signup sheet is removed 5 minutes before the start of the 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 21, 2025.
- 5.2. Work Session Minutes of April 21, 2025.
- 5.3. Resolution 25-049 Appointing and Re-Appointing Seasonal Life Guards, Water Safety Instructors and Aquatic Staff for the 2025 Belle Plaine Aquatic Center Season.
- 5.4. Resolution 25-048 Accepting a Donation of Popsicles for the Belle Plaine Police Department Summer Series Popsicles in the Park from Coborn's Belle Plaine.
- 5.5. Resolution 25-050 Appoint Carson Mulroy as Part Time Public Works Seasonal Employee.
- 5.6. Resolution 25-051 Conditionally Appointing Seasonal Life Guards for the 2025 Belle Plaine Aquatic Center Season.

MOTION by Councilmember Otto, second by Councilmember Hartmann, to approve the consent agenda as follows: 5.1. Regular Session Minutes of April 21, 2025; 5.2. Work Session Minutes of April 21, 2025; 5.3. Resolution 25-049 Appointing and Re-Appointing Seasonal life Guards, Water Safety Instructors and Aquatic Staff for the 2025 Belle Plaine Aquatic Center Season; 5.4. Resolution 25-048 Accepting a Donation of Popsicles for the Belle Plaine Police Department Summer Series Popsicles in the Park from Coborn's Belle Plaine; 5.5. Resolution 25-050 Appoint Carson Mulroy as Part Time Public Works Seasonal Employee and 5.6. Resolution 25-051 Conditionally Appointing Seasonal Life Guards for the 2025 Belle Plaine Aquatic Center Season. ALL VOTED AYE. MOTION CARRIED.

6. DEPARTMENT REPORTS.

6.1. Public Works Department.

Public works Superintendent Otto highlighted the Public Works Department.

6.2. City Engineer Report.

City Engineer Duncan highlighted the Engineer Report.

6.3. Administration Department.

City Administrator Meyer highlighted the Administration Report.

7. PUBLIC HEARINGS. None.

8. BUSINESS.

8.1. Presentation of Claims.

MOTION by Councilmember Hartmann, second by Councilmember Otto, to approve the reviewed claims of May 5, 2025 in the amount of \$339,971.84. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 25-052 Accepting a Grant from the Minnesota Department of Pollution Control Agency for Wastewater Treatment Facility Access Road Improvements and Execution of Grant Documents.

City Administrator Meyer reviewed the grant and project.

MOTION by Councilmember Evans, second by Councilmember Hartmann, to approve Resolution 25-052 Accepting a Grant from the Minnesota Department of Pollution Control Agency for Wastewater Treatment Facility Access Road Improvements and Execution of Grant Documents. ALL VOTED AYE. MOTION CARRIED.

8.3. Resolution 25-053 Authorizing Change Order No. 3 to the Fire Department Facility Project.

City Administrator Meyer reviewed the Change Order which includes two deductions and three additions for a total project cost of \$4,881.00.

Council requested clarification.

MOTION by Councilmember Stacey, second by Councilmember Hartmann, to approve Resolution 25-053 Authorizing Change Order No. 3 to the Fire Department Facility Project. Councilmembers Stacey, Hartmann, Otto and Evans VOTED AYE. Councilmember Ladd VOTED NAY.

9. ADMINISTRATION.

9.1. Upcoming Tentative Meetings.

1. EDA, Monday, May 12, 5:00 PM.
2. Planning, Monday, May 12, 6:00 PM.
3. Public Safety, Tuesday, May 13, 7:00 AM.
4. Public Works, Wednesday, May 13, 7:00 AM.
5. Public Works, Monday, May 19, 5:00 PM
6. City Council, Monday, May 19, 6:00 PM
7. Work Session, Monday, May 19, 6:15 PM

The Council was reminded of upcoming tentative meetings as listed.

10. ADJOURN.

MOTION by Councilmember Evans, second by Councilmember Hartmann, to adjourn the meeting at 6:24 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Belle Plaine City Council
Regular Meeting
May 5, 2025
APPROVED

Page 3 of 3

Amy Jirik
Acting Recording Secretary

Transcribed by Renee Eyrich
Recording Secretary