

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
MAY 6, 2019**

1. PLEDGE OF ALLEGIANCE.

Mayor Meyer 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 6, 2019 at 6:30 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Meyer called the meeting to order with Councilmembers Ben Stier, Cary Coop, Renee LeMieux and Paul Chard present.

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

3. APPROVAL OF AGENDA.

MOTION by Councilmember Coop, second by Councilmember Stier, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of April 15, 2019

4.2. Work Session Minutes of April 15, 2019.

4.3. Special Joint City Council and Planning Minutes of April 30, 2019.

4.4. Resolution 19-067 Appointing Brian Vycital to the Sergeant Position effective June 6, 2019.

4.5. Approve Large Assembly Permit for German Days Friday, June 14, 2019.

4.6. Resolution 19-068 Adopting Job Description and Wage Scale for Public Works Assistant Superintendent and Public Works Mechanic.

4.7. Resolution 19-069 Appointing Michael Herrmann as Full Time Public Works Certified Mechanic effective May 9, 2019.

4.8. Resolution 19-070 Awarding Bid for the 2019 Seal Coat Project to Asphalt Surface Technologies Corp. for \$73,595.46.

MOTION by Councilmember LeMieux, second by Councilmember Coop, to approve the consent agenda as follows: 4.1. Regular Session Minutes of April 15, 2019; 4.2. Work Session Minutes of April 15, 2019; 4.3. Special Joint City Council and Planning Minutes of April 30, 2019; 4.4. Resolution 19-067 Appointing Brian Vycital to the Sergeant Position effective June 6, 2019; 4.5. Approve Large Assembly Permit for German Days Friday, June 14, 2019; 4.6. Resolution 19-068 Adopting Job Description and Wage Scale for Public Works Assistant Superintendent and Public Works Mechanic; 4.7. Resolution 19-069 Appointing Michael Herrmann as Full Time Public Works Certified Mechanic effective May 9, 2019 and 4.8. Resolution 19-070 Awarding Bid for the 2019 Seal Coat Project to Asphalt Surface Technologies Corp. for \$73,595.46. ALL VOTED AYE. MOTION CARRIED.

Councilmember Chard inquired what the seal coat budget was and if more streets could be added. Public Works Superintendent Fahey explained the budget was \$92,000.00 this year and explained excess money is rolled over to future projects. Fahey explained the City's intent for some overlay projects.

5. DEPARTMENT REPORTS.

5.1. Public Works Report.

Public Works Superintendent Fahey was present. Fahey highlighted the Public Works Report and noted City Halls safety improvements are in progress and cited the pool's walls and decking should be finished Friday. The Council acknowledged the Public Works Report.

5.2. City Engineer Report.

City Engineer Duncan was present. Duncan highlighted the City Engineer report noting the 2019 Street Project should start Tuesday. Mayor Meyer inquired on the timing of the final wear for the 2018 Street

Project. Duncan explained he has not received a schedule yet. The Council acknowledged the City Engineer Report.

5.3. Administration Report

City Administrator Meyer was present. Meyer highlighted the Administrators report explaining the announcement was made regarding no swimming lessons this summer and noted the pool will be open during day hours instead. The Council acknowledged the City Administrators Report.

6. PUBLIC HEARING. NONE SCHEDULED.

7. BUSINESS.

7.1. Presentation of Claims.

7.1.2. Pay Request No. 3 by EJM Pipe Services, Inc. for the North Interceptor Sanitary Sewer Extension.

Mayor Meyer inquired on the Shared Services with the school pay out. Finance Director Jirik confirmed the Shared Services is part of the quarterly payout for the Community Services Director. Meyer inquired on the significant expense to Boyer Truck inquiring if this truck was replaced. Public Works Superintendent Fahey explained the expense was not for the truck traded in, rather another truck whose differential went out during the last snowstorm. Meyer requested final detail on the bucket truck purchase. Fahey explained the truck was purchased and is in use for a multitude of different uses.

MOTION by Councilmember Coop, second by Councilmember Chard, to approve the Presentation of Claims, ALL VOTED AYE. MOTION CARRIED.

8. ADMINISTRATION.

8.1. Upcoming Meetings.

- 1. City Council Closed Session, 5:30 PM, Wednesday, May 8.**
- 2. Public Works, 9:00 AM, Thursday, May 9.**
- 3. EDA, 5:00 PM, Monday, May 13.**
- 4. Planning, 6:30 PM, Monday, May 13.**
- 5. Public Safety, 4:30 PM, Tuesday, May 14.**
- 6. Community Conversations Artist Showcase, 5:30 PM – 7:30 PM, Wednesday, May 15.**
- 7. Park Board, 5:00 PM, Monday, May 20.**
- 8. City Council, 6:30 PM, Monday, May 20.**
- 9. Work Session, 6:45 PM, Monday, May 20.**

Mayor Meyer reminded the Council of upcoming meetings as listed.

9. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to adjourn the Regular Session at 6:45 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary