



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 6, 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 April 15, 2024.
 [5.1.X. MIN_CC_04-15-2024 Regular Session](#)
 - 5.2. [Resolution 24-062 Authorizing Submittal of Minnesota Department of Education Library Construction Grant Application.](#)
 [5.2.X. Resolution 24-062](#)
 - 5.3. Resolution 24-064 Appointing Thomas Michaelson and Ryan Wetherell as Members of the Belle Plaine Fire Department.
 [5.3.X. Resolution 24-064](#)
 - 5.4. Resolution 24-065 Accepting Grant from the Minnesota Department of Public Safety Office of Justice Programs Firearms Storage Grant Program 2024 for the Belle Plaine Police Department.
 [5.4.X. Resolution 24-065](#)
 - 5.5. Resolution 24-066 Appointing Ryan Bergs as the Assistant Aquatic Center Manager.
 [5.5.X. Resolution 24-066](#)
6. [DEPARTMENT REPORTS.](#)
 - 6.1. [Public Works Department.](#)
 [6.1.X. Public Works Report 050624](#)

6.2. [City Engineer Report.](#)

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

6.3. [Administration Report.](#)

 [6.3.X. Administration Report](#)

7. [PUBLIC HEARINGS.](#)

7.1. [Preliminary Plat and Development Stage Planned Unit Development Plan: Brecken Place Second Addition. On April 15, 2024 the City Council continued a public hearing on requests for preliminary plat and development stage planned unit development plan relating to a townhome development.](#)

7.1.1. [Resolution 24-054 Resolution Conditionally Approving a Preliminary Plat for Brecken Place Second Addition.](#)

7.1.2. [Resolution 24-060 Resolution Conditionally Approving a Development Stage Planned Unit Development Plan for Brecken Place Second Addition.](#)

 [7.1.X. Resolution 24-054 and 24-060](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.1.1. [Pay Request No. 2, Ryan Contracting Co. for the 2024 Improvement Project.](#)

8.1.2. [Pay Request No. 11, Ryan Contracting Co. for the 2023 Improvement Project.](#)

8.2. [Accepting the 2023 Audit Report and Management Letter.](#)

 [8.2.X. Accept 2023 Audit Report](#)

8.3. [Resolution 24-067 Awarding Bid for the 2024 Pavement Maintenance Project to Pearson Bros., Inc. for \\$87,392.00.](#)

 [8.3.X. Resolution 24-067](#)

8.4. [Resolution 24-068 Authorizing Wold to Seek Bids for the Fire Department Facility Addition.](#)

 [8.4.X. Resolution 24-068](#)

8.5. [Resolution 24-069 Supporting the Submission of a funding request from the Minnesota Department of Transportation's Metro Local Partnership Project for the Highway 25 at Main Street and Walnut Street Intersection Improvement Project.](#)

 [8.5.X. Resolution 24-069](#)

8.2. [Accepting the 2023 Audit Report and Management Letter.](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Meetings.](#)

1. Public Works, 9:30 AM, Wednesday, May 8
2. EDA, 5:00 PM, Monday, May 13.
3. Planning, 6:00 PM, Monday, May 13.
4. Public Safety, 8:30 AM, Tuesday, May 14.
5. City Council, 6:00 PM, Monday, May 20.

6. Work Session, 6:15 PM, Monday, May 20.

10. [ADJOURN.](#)