



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 20, 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.](#)
 - 4.1. [PROCLAMATION ? National Poppy Day May 24, 2024.](#)
 [4.1. Proclamation - National Poppy Day May 24, 2024](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. [Regular Session Minutes of May 6, 2024.](#)
 [5.1 Regular Session Minutes of May 6, 2024](#)
 - 5.2. [Resolution 24-070 Appointing New Hires and Re-Appointing Seasonal Life Guards, Water Safety Instructors and Aquatic Staff for the 2024 Belle Plaine Aquatic Center Season.](#)
 [5.2 Resolution 24-070](#)
 - 5.3. [Resolution 24-071 Authorizing Scott County Fire Departments Mutual Aid Agreement.](#)
 [5.3 Resolution 24-071](#)
 - 5.4. [Approve Temporary On Sale Liquor License for an Event on September 7, 2024 for Our Lady of the Prairie Church at 200 E. Church Street.](#)
 [5.4 Approve Temporary On Sale Liquor License for an Event on September 7, 2024 for Our Lady of the Prairie Church at 200 E. Church Street](#)
 - 5.5. [Resolution 24-072 Resolution Approving Terms of a ROSE Program Loan to Belle Plaine Vets Club 221 Meridian Street North.](#)
 [5.5 Resolution 24-072](#)
 - 5.6. [Resolution 24-073 Resolution Approving Terms of a ROSE Program Loan to Carco Auto Parts 401 Cedar Street.](#)

-  [5.6 Resolution 24-073](#)
- 5.7. [Accept Resignation of Part Time Public Works Seasonal Employee Colin Williams.](#)
-  [5.7 Accept Resignation of Part Time Public Works Seasonal Employee Colin Williams](#)
- 5.8. [Resolution 24-080 Appoint Carson Mulroy as a Part Time Public Works Seasonal Employee.](#)
-  [5.8 Resolution 24-080](#)

- 5.2. [Resolution 24-070 Appointing New Hires and Re-Appointing Seasonal Life Guards, Water Safety Instructors and Aquatic Staff for the 2024 Belle Plaine Aquatic Center Season.](#)

- 6. [DEPARTMENT REPORTS.](#)
 - 6.1. [Ambulance Department.](#)
 [6.1 Ambulance Report](#)
 - 6.2. [Fire Department.](#)
 [6.2 Fire Department Report](#)
 - 6.3. [Police Department.](#)
 [6.3 Police Department Report](#)
 - 6.4. [Community Service.](#)
 [6.4 Community Service Report](#)
 - 6.5. [Community Development Department.](#)
 [6.5 Community Development Dept Report](#)

- 7. [PUBLIC HEARINGS.](#)
 - 7.1. [Annual Liquor License Renewals. The City Council will receive and consider public comment on the annual liquor license renewals for the period of July 1, 2024 through June 30, 2025.](#)
 - 7.1.1. [Resolution 24-074 Approving Annual Renewal of Liquor License for 2024/2025.](#)
 [7.1.1. Resolution 24-074](#)
 - 7.1.2. [Resolution 24-075 Approving Annual Renewal of Woletz Holding Group LLC Liquor License for 2024/2025.](#)
 [7.1.2. Resolution 24-075](#)
 - 7.2. [Preliminary Plat Heritage Square Park. The City Council is to hold a public hearing on a preliminary plat for Heritage Square Park. The City is the applicant. The proposed plat combines seven existing city parkland parcels into one lot of record.](#)
 - 7.2.1. [Resolution 24-076 Approving a Preliminary Plat for Heritage Square Park.](#)
 [7.2.1. Resolution 24-076](#)
 - 7.3. [Rezoning 345 Meridian Street South. The City Council is to hold a public hearing on Ordinance 24-06 An Ordinance Rezoning Lots 12 and 13, Block 106, City of Belle Plaine, Scott County, Minnesota from B-2 Highway Commercial District to R-7 Mixed Housing Medium to High Density Residential District.](#)
 - 7.3.1. [Ordinance 24-06 An Ordinance Rezoning Lots 12 and 13, Block 106, City of Belle Plaine, Scott County, Minnesota from B-2 Highway Commercial District to R-7 Mixed Housing](#)

[Medium to High Density Residential District.](#)



[7.3.1. Ordinance 24-06](#)

- 7.3.2. [Resolution 24-077 Authorizing summary publication of Ordinance 24-06 An Ordinance Rezoning Lots 12 and 13, Block 106, City of Belle Plaine, Scott County, Minnesota from B-2 Highway Commercial District to R-7 Mixed Housing Medium to High Density Residential District.](#)



[7.3.2. Resolution 24-077](#)

8. [BUSINESS.](#)

- 8.1. Presentation of Claims.



[8.1 Presentation of Claims](#)

- 8.2. [Resolution 24-078 Approve Plans & Specifications and Authorize Advertisement for Bid for Well No. 5, Well House and Raw Water Line.](#)



[8.2 Resolution 24-078](#)

- 8.3. [Resolution 24-079 Approving the Contract Agreement with Wold Architects and Engineers for the Police Facility Design.](#)



[8.3 Resolution 24-079](#)

9. [ADMINISTRATION.](#)

- 9.1. [Upcoming Tentative Meetings.](#)

1. Downtown Music and Food Trucks, Wednesday, May 29, 4:30 ? 8:00 PM.
2. Aquatic Center Open House, Friday, May 31, 5:00 ? 7:00 PM.
3. Aquatic Center Opening Day, Saturday, June 1, 11:00 AM.
4. Design, Monday, June 3, 5:00 PM
5. City Council, Monday, June 3, 6:00 PM
6. Work Session, Monday, June 3, 6:15 PM

10. [ADJOURN.](#)