

**BELLE PLAINE CITY COUNCIL
REGULAR SESSION
JUNE 1, 2015**

1. PLEDGE OF ALLEGIANCE.

Mayor Michael Pingalore 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, June 1, 2015 at 6:30 p.m. in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Michael Pingalore called the meeting to order with Councilmembers Gary Trost, Cary Coop and Scott Schneider present. Councilmember Paul Chard arrived at 6:42 p.m.

Also present were City Administrator Holly Kreft, Finance Director Dawn Meyer, Public Works Superintendent Al Fahey, Community Development Director Chelsea Alger, Police Chief Tom Stolee, City Engineer Joe Duncan and City Attorney Bob Vose. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of May 18, 2015.

4.2. Accept Resignation of Part-Time Police Officer Allison Barrineau.

4.3. Resolution 15-059 Award Bid for the South Creek Drainage Way Project.

4.4. Resolution 15-051 Accepting Donation of an AED for Police Squad from Mdewakanton Sioux.

4.5. Resolution 15- 061 Accepting Donation of Squirrel Dens from the Belle Plaine Girl Scouts.

4.6. Accepting Resignation of EDA Commissioner Mike Jacobs and Authorizing Advertising to Seek Candidates for Vacancy.

4.7. Modifications to German Days Large Assembly Permit.

4.8. Resolution 15-062 Awarding Contract to Chard Tiling & Excavating for Site Preparation of 702 South Meridian Street.

4.9. Resolution 15-063 Adopting Special Assessment for Delinquent Fire Bills.

MOTION by Councilmember Coop, second by Councilmember Trost, to approve the consent agenda as follows: 4.1. Regular Session Minutes of May 18, 2015, 4.2. Accept Resignation of Part-Time Police Officer Allison Barrineau, 4.3. Resolution 15-059 Award Bid for the South Creek Drainage Way Project, 4.4. Resolution 15-051 Accepting Donation of an AED for Police Squad from Mdewakanton Sioux, 4.5. Resolution 15- 061 Accepting Donation of Squirrel Dens from the Belle Plaine Girl Scouts, 4.6. Accepting Resignation of EDA Commissioner Mike Jacobs and Authorizing Advertising to Seek Candidates for Vacancy, 4.7. Modifications to German Days Large Assembly Permit, 4.8. Resolution 15-062 Awarding Contract to Chard Tiling & Excavating for Site Preparation of 702 South Meridian Street, and 4.9. Resolution 15-063 Adopting Special Assessment for Delinquent Fire Bills. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Community Services Department.

Community Services Director Nelson Ladd was present. Mayor Pingalore thanked Community Services Director Ladd for his years of service and wished him the best on his upcoming retirement. The Council acknowledged receipt of the Community Services Department report.

5.2. Public Works Department.

Public Works Superintendent Al Fahey was present. The Council acknowledged receipt of the Public Works Department report.

5.3. City Engineer Report.

City Engineer Joe Duncan was present. The Council acknowledged receipt of the City Engineer report.

5.4. Administration Report.

City Administrator Holly Kreft was present. The Council acknowledged receipt of the Administration report.

6. RECOGNITION OF INVOLVED CITIZENS.

1. Belle Plaine 3rd Grade Brownie Troop #25516 – Jessica Saba, Troop Leader.

The Brownie Troop and Leaders presented the City with hand-made wooden squirrel dens that will be placed in various green spaces throughout the City. Mayor Pingalore and Council thanked them for the donation.

Councilmember Chard arrived at 6:42 p.m.

7. PUBLIC HEARING.

7.1. Annual Liquor License Renewals. The City Council will receive and consider public comment on the annual liquor license renewals for the period July 1, 2015 through June 30, 2016.

Mayor Pingalore referenced a memo dated June 1, 2015 from City Administrator Kreft regarding the renewal of liquor licenses.

City Administrator Kreft explained the annual renewal date of the liquor licenses is July 1, 2015 and a public hearing has been scheduled as required for the renewals. The resolution included with City Administrator Kreft's memo listed the liquor establishments slated for renewal. Police Chief Stolee has performed the necessary background checks and recommends approval.

Mayor Pingalore opened the public hearing at 6:43 p.m. and asked for public comment. There was no response.

MOTION by Councilmember Trost, second by Councilmember Coop, to close the public hearing at 6:44 p.m. ALL VOTED AYE. MOTION CARRIED.

1. Resolution 15-060 Approving Annual Renewal of Liquor Licenses.

MOTION by Councilmember Trost, second by Councilmember Coop, to approve Resolution 15-060 Approving Annual Renewal of Liquor Licenses. ALL VOTED AYE. MOTION CARRIED.

8. BUSINESS.

8.1. Presentation of Claims.

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

9. ADMINISTRATION.

9.1. Upcoming Meetings.

- 1. Public Works, 11:00 am, Tuesday, June 2.**
- 2. Public Safety, TBD.**
- 3. Coffee with the Mayor, 7:00 am, Thursday, June 4.**
- 4. Pool Kick Off, 5:00 pm, Thursday, June 4.**
- 5. Pool Opens, 1:00 pm, Friday, June 5.**
- 6. EDA, 5:00 pm, Monday, June 8.**
- 7. Planning Commission, 6:30 pm, Monday, June 8.**

The Council was reminded of the upcoming meetings as listed.

10. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Chard, to adjourn at 6:45 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary