



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 5, 2023
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.](#)
 - 4.1. Briana Mork ? Diseased and Dead Ash Trees.
 [4.1.X. Public Forum](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Regular Session Minutes of May 15, 2023.
 [5.1.X. MIN_CC_05-15-2023 Regular Session](#)
 - 5.2. Work Session Minutes of May 15, 2023.
 [5.2.X. MIN_CC_05-15-2023 Work Session](#)
 - 5.3. Resolution 23-075 A Resolution Approving a State of Minnesota Joint Powers Agreement Human Trafficking Investigators Task Force with the City of Belle Plaine on Behalf of its Police Department.
 [5.3.X. Resolution 23-075](#)
 - 5.4. Resolution 23-077 Re-Appointing Seasonal Life Guards, Water Safety Instructors and Aquatic Staff for the 2023 Belle Plaine Aquatic Center Season.
 [5.4.X. Resolution 23-077](#)
 - 5.5. Approve Large Assembly Permit and Road Closure Request by Belle Plaine Festival and Events for Bar-B-Q Days Celebration on July 14, 15 and 16, 2023.
 [5.5.X. Memo Large Assembly Permit Bar B Q Days Belle Plaine Festival Events](#)
 - 5.6. Approve Temporary On-Sale Strong Beer License for Belle Plaine Festival and Events for Bar-B-Q Days on July 14, 15 and 16 2023.
 [5.6.X. Memo Temporary Strong Beer License BP Festival and Events Bar B Q Days](#)

- 5.7. Approve Temporary On Sale Liquor License for an Event on September 9, 2023 for Our Lady of the Prairie Church at 200 E. Church Street.

 [5.7.X. Memo Temporary Liquor License for OLP](#)

- 5.8. Resolution 23-078 Accepting a Donation of Popsicles for the Belle Plaine Police Department Summer Series Popsicles in the Park from Coborns, Belle Plaine.

 [5.8.X. Resolution 23-078](#)

- 5.9. Resolution 23-080 A Resolution Approving Terms of a ROSE Program Loan to Jennifer Shinehouse, 103 Main Street West.

 [5.9.X. Resolution 23-080](#)

- 5.10. Accepting Letters of Resignation from Riley Retzer and Ryan Retzer, Aquatic Staff, Effective May 31, 2023.

 [5.10.X. MEMO Resignation Riley Retzer and Ryan Retzer Aquatic Staff](#)

- 5.11. Authorize the Official Naming of Three Parks to Belle Gardens, Arrowwood Park and Tower Park.

 [5.11.X. MEM_ Official Naming of three Parks](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Public Works Department.](#)

 [6.1.X. Public Works Report 060523](#)

- 6.2. [City Engineer Department.](#)

 [6.2.X. City Engineer](#)

- 6.3. [Administration Department.](#)

 [6.3.X. Administration Report](#)

7. [PUBLIC HEARINGS. None.](#)

8. [BUSINESS.](#)

- 8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 2, Ryan Contracting Co. for 2023 Improvement Project.

8.1.2. Pay Request No. 3, Mineral Service Plus for Well No. 1 and Test Wells.

 [8.1.X. Folio](#)

- 8.2. [Resolution 23-076 Authorizing a Consent Agenda Policy.](#)

 [8.2.X. Resolution 23-076](#)

- 8.3. [Resolution 23-079 Authorizing Wold Architects and Engineers to Proceed with Design Process through Construction Documents in the Amount of \\$591,550.00.](#)

 [8.3.X. Resolution 23-079](#)

9. [ADMINISTRATION.](#)

- 9.1. Upcoming Tentative Meetings.

1. EDA Committee, Monday, June 12, 5:00 PM.

2. Planning Committee, Monday, June 12, 6:30 PM.
3. Public Safety, Monday, June 13, 7:30 AM.
4. Public Works Committee, Wednesday, June 14, 3:00 PM.
5. Music and Food Trucks, Downtown Plaza, 4:30 ? 8:00 PM.
6. City Offices Closed in Observation of Juneteenth, Monday, June 19.
7. Parks Commission, Tuesday, June 20, 5:00 PM.
8. City Council, Tuesday, June 20, 6:00 PM.
9. Work Session, Tuesday, June 20, 6:15 PM.

10. [ADJOURN.](#)