BELLE PLAINE CITY COUNCIL
REGULAR MEETING
JUNE 17, 2024

1. PLEDGE OF ALLEGIANCE.

Mayor Woletz 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 17, 2024 at 6:00 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Woletz called the meeting to order with Councilmembers Cary Coop, James, Evans, Patricia Krings and Ryan Ladd present.

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

3. APPROVAL OF AGENDA.

Mayor Woletz added item 5.10. Resolution 24-099 Accepting Donation of Seed Barley Products Valued at $100.00 for Union Square Park from Rahr Malting Corporation, Shakopee to the Consent Agenda.

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

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 June 3, 2024.
5.2. Work Session Minutes of June 3, 2024.
5.3. Resolution 24-086 Approving Premise Permit for the Belle Plaine Chamber of Commerce at Ruby's Family Restaurant.
5.4. Resolution 24-087 Resolution Approving Terms of a ROSE Program Loan to Daniel Neisen, Neisen's Red Door Bar, 125 Meridian Street North.
5.5. Resolution 24-088 Resolution Approving Terms of a ROSE Program Loan to Neisen Enterprises LLC 109 Main Street East.
5.6. Resolution 24-089 Approving Staff Changes for the 2024 Aquatic Center Season.
5.7. Resolution 24-090 Appointing New Hire Seasonal Life Guards for the 2024 Belle Plaine Aquatic Center Season.
5.8. Resolution 24-096 Accepting Donation of $10,000.00 from Belle Plaine Friends of the Library.
5.9. Resolution 24-098 Resolution Supporting Monarch Joint Ventures Pollinator Pathways Grant Application.
5.10. Resolution 24-099 Accepting Donation of Seed Barley Products Valued at $100.00 for Union Square Park from Rahr Malting Cooperation, Shakopee.

MOTION by Councilmember Coop, second by Councilmember Krings to approve the consent agenda as follows: 5.1. Regular Session Minutes of June 3, 2024, 5.2. Work Session Minutes of June 3, 2024, 5.3. Resolution 24-086 Approving Premise Permit for the Belle Plaine Chamber of Commerce at Ruby's Family Restaurant, 5.4. Resolution 24-087 Resolution Approving Terms of a ROSE Program Loan to Daniel Neisen, Neisen's Red Door Bar, 125 Meridian Street North, 5.5. Resolution 24-088 Resolution Approving Terms of a ROSE Program Loan to Neisen Enterprises LLC 109 Main Street East, 5.6. Resolution 24-089 Approving Staff Changes for the 2024 Aquatic Center Season, 5.7. Resolution 24-090 Appointing New Hire Seasonal Life Guards for the 2024 Belle Plaine Aquatic Center Season, 5.8. Resolution 24-096 Accepting Donation of $10,000.00 from Belle Plaine Friends of the Library, 5.9. Resolution 24-098 Resolution Supporting Monarch Joint Ventures Pollinator Pathways Grant Application and 5.10. Resolution 24-099 Accepting Donation of Seed Barley Products Valued at $100.00 for Union Square Park from Rahr Malting

Cooperation, Shakopee. Councilmember Krings abstained from items 5.4. and 5.5. ALL VOTED AYE. MOTION CARRIED.

6. DEPARTMENT REPORTS.
6.1. Ambulance Department.

Ambulance Director Burton was not present. The Council acknowledged receipt of the Ambulance Report.

6.2. Fire Department.

Fire Chief Otto was present. Otto highlighted the Fire Department Report.

6.3. Police Department.

Police Chief Stier was present. Stier highlighted the Police Department Report.

6.4. Community Service.

Community Services Director was not present. The Council acknowledged receipt of the Community Services Report.

6.5. Community Development Department.

Community Development Director Smith Strack was present. Smith Strack highlighted the Community Development Report.

7. PUBLIC HEARINGS.
7.1. Preliminary Plat Apple Acres Second Addition. The City Council is to hold a public hearing on a preliminary plat for Apple Acres Second Addition. The City is the applicant. The proposed plat splits a parcel and provides for public street dedication.

Community Development Director Smith Strack reviewed the Preliminary Plat for Apple Acres Second Addition with a brief slideshow.

Mayor Woletz opened the public hearing at 6:10 PM.

Doug Crosby, 501 Haralson Drive inquired on who pays for the extension of Haralson and inquired on the width of the road. City Administrator Meyer explained those property owners with front footage would be assessed. Community Development Director Smith Strack explained the ROW is 60 feet with the street size of 32 feet curb to curb.

MOTION by Councilmember Evans, second by Councilmember Coop, to close the public hearing at 6:15 PM. ALL VOTED AYE. MOTION CARRIED.

7.1.1. <u>Resolution 24-091</u> Approving a Preliminary Plat for Apple Acres Second Addition.

MOTION by Councilmember Coop, second by Councilmember Woletz, to approve Resolution 24-091 Approving a Preliminary Plat for Apple Acres Second Addition. Councilmembers Coop, Woletz, Evans and Krings VOTED AYE. Councilmember Ladd VOTED NAY. MOTION CARRIED 4-1.

7.2. Partial Vacation Of Market Street North of Court Street West. The City Council will hold a public hearing to consider vacating a portion of Market Street North between Blocks 74 and 80.

Community Development Director Smith Strack reviewed the Partial Vacation of Market Street North of Court Street West with a brief slideshow.

Mayor Woletz opened the public hearing at 6:19 PM.

No one stepped forward.

MOTION by Councilmember Coop, second by Councilmember Krings, to close the public hearing at 6:20 PM. ALL VOTED AYE. MOTION CARRIED.

7.2.1. Resolution 24-092 Resolution Approving Partial Vacation of Market Street North between Blocks 74 and 80, as Dedicated on the Recorded Plat of City of Belle Plaine, Scott County, Minnesota.

MOTION by Councilmember Krings, second by Councilmember Coop, to approve Resolution 24-092 Resolution Approving Partial Vacation of Market Street North between Blocks 74 and 80, as Dedicated on the Recorded Plat of City of Belle Plaine, Scott County, Minnesota. ALL VOTED AYE. MOTION CARRIED.

7.3. Preliminary Plat Blaha First Addition. The City Council is to hold a public hearing on a preliminary plat for Blaha First Addition. The City is the applicant. The proposed plat provides for the combination of several parcels previously acquired through tax forfeiture a portion of which is used for stormwater conveyance.

Community Development Director Smith Strack reviewed the Preliminary Plat Blaha First Addition with a brief slideshow.

Mayor Woletz opened the public hearing at 6:23 PM.

No one stepped forward.

MOTION by Councilmember Coop, second by Councilmember Ladd, to close the public hearing at 6:23 PM. ALL VOTED AYE. MOTION CARRIED.

7.3.1. <u>Resolution 24-093</u> Resolution Approving a Preliminary Plat for Blaha First Addition.

MOTION by Councilmember Krings, second by Councilmember Coop, to approve Resolution 24-093 Resolution Approving a Preliminary Plat for Blaha First Addition. ALL VOTED AYE. MOTION CARRIED.

7.4. Variance Maximum Detached Accessory Structure Size: 327 Chestnut Street South. The City Council is to hold a public hearing on a variance to allow a total of 1,392 square feet of detached accessory structures at the subject address. Maximum detached accessory structure square footage per lot allowed under Section 1104.12(9) of the city code is 900 square feet.

Community Development Director Smith Strack reviewed the Variance Maximum Detached Accessory Structure Size: 327 Chestnut Street South with a brief slideshow.

Mayor Woletz opened the public hearing at 6:31 PM.

Sue Elliott & Mike Haugen, 327 Chestnut Street South. The applicants reviewed their process to get to the request and explained their intent is to use the garage for storage.

Midge Bessel, 319 S. Chestnut Street, spoke in support of the applicant’s request.

MOTION by Councilmember Ladd, second by Councilmember Coop, to close the public hearing at 6:34 PM. ALL VOTED AYE. MOTION CARRIED.

7.4.1. Resolution 24-094(A) Resolution Conditionally Approving a Variance to Increase Total Maximum Allowable Square Footage of Accessory Structures Per Lot at 327 Chestnut Street South to 1,392 Square Feet.

MOTION by Commissioner Evans, second by Commissioner Krings, to approve Resolution 24-094A Resolution Conditionally Approving a Variance to Increase Total Maximum Allowable Square Footage of Accessory Structures Per Lot at 327 Chestnut Street South to 1,392 Square Feet. ALL VOTED AYE. MOTION CARRIED.

8. BUSINESS.
8.1. Presentation of Claims.

MOTION by Councilmember Woletz, second by Councilmember Krings to approve the reviewed claims in the amount of $344,078.12. ALL VOTED AYE. MOTION CARRIED.

8.2. Concept Plan – Rebman Ravine Subdivision.

8.2.1. Resolution 24-095 A Resolution Conditionally Approving (Denying) a Concept Plan for Rebman Ravine Subdivision.

Community Development Director Smith Strack explained the applicant rescinded the request for Concept Plan Review after the packet was printed and published. Smith Strack explained no action is required.

8.3. Resolution 24-097 Awarding the Bid for the Fire Department Facility Expansion to Project One Construction, Inc. in the amount of $2,901,091.00.

City Administrator Meyer reviewed the Bid for the Fire Department Facility Expansion.

John McNamara of Wold Architects reviewed the bidding process and bid from Project One Construction, Inc.

Council held discussion.

Motion by Councilmember Coop, second by Councilmember Krings to approve Resolution 24-097 Awarding the Bid for the Fire Department Facility Expansion to Project One Construction, Inc. in the amount of $2,901,091.00. ROLL CALL VOTE. Councilmembers Coop, Krings, Woletz and Evans VOTED AYE. Councilmember Ladd VOTED NAY. MOTION CARRIED 4-1.

9. ADMINISTRATION.
9.1. Upcoming Tentative Meetings.

1. Downtown Music and Food Trucks, Wednesday, June 26, 4:30 – 8:00 PM.
2. EDA Commission, Monday, July 8, 5:00 PM.
3. Planning Commission, Monday, July 8, 6:00 PM.
4. Public Safety Committee, Tuesday, July 9, 7:30 AM.
5. Public Works Committee, Wednesday, July 10, 9:30 AM.
6. Downtown Music and Food Trucks, Wednesday, July 10, 4:30 – 8:00 PM.
7. Park, Monday, July 15, 5:00 PM
8. City Council, Monday, July 15, 6:00 PM
9. Work Session, Monday, July 15, 6:15 PM

The Council was reminded of upcoming tentative meetings as listed.

10. ADJOURN.

MOTION by Councilmember Krings, second by Councilmember Coop, to adjourn the meeting at 6:43 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,
Renee Eyrich
Recording Secretary