BELLE PLAINE CITY COUNCIL
REGULAR SESSION
JULY 6, 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, July 6, 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, Paul Chard and Scott Schneider present.

Also present were City Administrator Holly Kreft, Finance Director Dawn Meyer, 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 Trost, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of June 15, 2015.
4.2. Approving Temporary 3.2% Intoxicating Liquor License for Our Lady of the Prairie Festival on September 13, 2015.
4.3. Authorizing the Purchase of a Backstop for Prairie Park.
4.4. Accepting Resignation of Tyler J. Koonst from the Belle Plaine Fire Department.
4.5 Resolution 15-075 Adopting Special Assessment for Delinquent Fire Bill #3152.
4.6. Resolution 15-076 Appointing Adam LeMieux and Nick Brooks as Firefighters with the Belle Plaine Fire Department.
4.7. Resolution 15-079 Accepting Cash Donation from the Belle Plaine Friends of the Library.
4.8. Resolution 15-078 Appointing Anthony Woldsnes and Sterling Cayer as Part-Time Police Officers with the Belle Plaine Police Department.
4.9. Resolution 15-080 Accepting Cash Donation from the Belle Plaine Chamber of Commerce for the Archery Park.

MOTION by Councilmember Coop, second by Councilmember Schneider, to approve the consent agenda as follows: 4.1. Regular Session Minutes of June 15, 2015, 4.2. Approving Temporary 3.2% Intoxicating Liquor License for Our Lady of the Prairie Festival on September 13, 2015, 4.3. Authorizing the Purchase of a Backstop for Prairie Park, 4.4. Accepting Resignation of Tyler J. Koonst from the Belle Plaine Fire Department, 4.5 Resolution 15-075 Adopting Special Assessment for Delinquent Fire Bill #3152, 4.6. Resolution 15-076 Appointing Adam LeMieux and Nick Brooks as Firefighters with the Belle Plaine Fire Department, 4.7. Resolution 15-079 Accepting Cash Donation from the Belle Plaine Friends of the Library, 4.8. Resolution 15-078 Appointing Anthony Woldsnes and Sterling Cayer as Part-Time Police Officers with the Belle Plaine Police Department, and 4.9. Resolution 15-080 Accepting Cash Donation from the Belle Plaine Chamber of Commerce for the Archery Park. ALL VOTED AYE. MOTION CARRIED.

Newly-appointed part-time Officer Tony Woldsnes was present and Mayor Pingalore and the Council welcomed him as a member of the Belle Plaine Police Department.

5. DEPARTMENT REPORTS.

5.1. Public Works Department.

Public Works Superintendent Al Fahey was not present. The Council acknowledged receipt of the Public Works Department report.

5.2. City Engineer Report.

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

5.3. Administration Report.

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

6.1. RECOGNITION OF INVOLVED CITIZENS.

No one spoke during the public forum.

Mayor Pingalore presented the League of MN Cities “City of Excellence” award and acknowledged Community Development Director Chelsea Alger and Staff for their successful efforts in obtaining grant funds for the archery park.

7. PUBLIC HEARINGS – NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

Councilmember Chard inquired about the invoice presented for the overhead doors located at the ambulance garage. Staff explained the charges.

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

1. Pay Request No. 4 by Wm. Mueller & Sons, Inc, for $74,684.26 for the 2014 Street Improvement Project.

MOTION by Councilmember Trost, second by Councilmember Coop, to approve Pay Request No. 4 by Wm. Mueller & Sons, Inc, for $74,684.26 for the 2014 Street Improvement Project. ALL VOTED AYE. MOTION CARRIED.

2. Pay Request No.1 by Chard Tiling & Excavating, Inc., for $198,913.01 for the 2015 Street Improvement Project.

MOTION by Councilmember Coop, second by Councilmember Schneider, to approve Pay Request No.1 by Chard Tiling & Excavating, Inc., for $198,913.01 for the 2015 Street Improvement Project. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 15-077 Approving Final Plans and Specifications and Authorizing Advertising for Bids for the 2015 Enterprise Drive Overpass Project.

Mayor Pingalore referenced a memo dated July 6, 2015 from City Administrator Kreft regarding the Enterprise Drive Overpass project.

City Administrator Kreft explained the City has been working towards construction of an overpass in the area of CSAH 3 for a number of years. Starting in 2003, the City began to acquire properties for an interchange. Specifically to date, the Council has taken the following action relative to the overpass:

- June 2, 2014 – Resolution 14-062 Authorizing MnDOT Municipal Agreement
- August 18, 2014 – Resolution 14-086 Authorizing Services (Surveying, Soil Borings)
- October 6, 2014 – Resolution 14-102 Accepting Municipal Agreement Funds from MnDOT
- November 3, 2014 – Resolution 14-118 Approving Purchase Agreement for 702 Meridian Street South
- December 15, 2014 – Resolution 14-147 Approving Local Road Improvement Program Application
- March 23, 2015 – Resolution 15-029 Approving Right-of-Way Plat No. 4
- June 10, 2015 – Resolutions 15-068 and 15-70 Limiting Parking and Authorizing Limited Use Permit

The next step in the process is to accept the final plans and specifications and authorize for advertisement of bids. Included with City Administrator Kreft's memo were a cover letter and background information from City Engineer Duncan. The plans will need to be signed by MnDOT prior to letting and a September 2, 2015 letting date is planned. The construction cost estimate is $4,900,000 including a 10% contingency.

Councilmember Chard stated he was opposed to the location of the overpass. He preferred that it be aligned directly with CSAH 3. Councilmember Trost concurred, further commenting that motorists will have to make numerous turns to navigate the overpass.

MOTION by Councilmember Coop, second by Councilmember Schneider, to approve Resolution 15-077 Approving Final Plans and Specifications and Authorizing Advertising for Bids for the 2015 Enterprise Drive Overpass Project. Mayor Pingalore and Councilmembers Coop and Schneider VOTED AYE. Councilmembers Chard and Trost VOTED NAY. MOTION CARRIED.

9. ADMINISTRATION.
9.1. Upcoming Meetings.
1. Public Safety, 7:30 am, Tuesday, July 7.
2. Public Works, 11:00 am, Thursday, July 9.
3. Dive-In Movie Night, 8:00 pm, Friday, July 10.
4. EDA, 5:00 pm, Monday, July 13.
5. Planning, 6:30 pm, Monday, July 13.
6. Bar B Q Days, July 17-20.
7. Disc Golf Grand Opening, 5:00 pm, Monday, July 20.
8. Park Board, 5:45 pm, Monday, July 20.
9. City Council, 6:30 pm, Monday, July 20.

The Council was reminded of the upcoming meetings as listed.

10. ADJOURN.
MOTION by Councilmember Coop, second by Councilmember Schneider, to adjourn at 6:42 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary