

**BELLE PLAINE CITY COUNCIL
REGULAR SESSION
JULY 7, 2014**

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 7, 2014 at 6:48 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 Paul Chard present. Councilmember Scott Schneider was not present.

Also present were Interim City Administrator Dawn Meyer, Public Works Superintendent Al Fahey, Police Chief Tom Stolee, City Engineer Joe Duncan and City Attorney Bob Vose. Zachery Schoenecker served as the video recording operator.

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of June 16, 2014.

4.2. Special Session Minutes of June 19, 2014.

4.3. Resolution 14-071 Approving First Amendment to Joint Resolution for Orderly Annexation Between the City of Belle Plaine and Belle Plaine Township.

4.4. Resolution 14-072 Appoint Election Judges for the Primary and General Election.

4.5. Resolution 14-074 Authorize the Purchase of Wireless Microphones for the Council Chambers.

4.6. Resolution 14-073 Accepting \$10,000 Grant from MHS and Authorizing Contract Extension with SMSQ Architects for Episcopalian Church Restoration Project.

4.7. Resolution 14-075 Accepting \$1,500 Donation from the Belle Plaine Chamber of Commerce for the Archery Park.

4.8. Resolution 14-076 Appointing Holly J. Kreft as City Administrator Effective July 31, 2014.

Councilmember Trost requested consent agenda item "Resolution 14-074 Authorize the Purchase of Wireless Microphones for the Council Chambers" be moved to the business portion of the agenda.

MOTION by Councilmember Coop, second by Councilmember Chard, to move "Resolution 14-074 Authorize the Purchase of Wireless Microphones for the Council Chambers" to the business portion of the agenda and approve the consent agenda as follows: 4.1. Regular Session Minutes of June 16, 2014, 4.2. Special Session Minutes of June 19, 2014, 4.3. Resolution 14-071 Approving First Amendment to Joint Resolution for Orderly Annexation Between the City of Belle Plaine and Belle Plaine Township, 4.4. Resolution 14-072 Appoint Election Judges for the Primary and General Election, 4.5. Resolution 14-073 Accepting \$10,000 Grant from MHS and Authorizing Contract Extension with SMSQ Architects for Episcopalian Church Restoration Project, 4.6. Resolution 14-075 Accepting \$1,500 Donation from the Belle Plaine Chamber of Commerce for the Archery Park, and 4.7. Resolution 14-076 Appointing Holly J. Kreft as City Administrator Effective July 31, 2014. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Community Services Department.

Community Services Director Nelson Ladd was present. The Council acknowledged receipt of the Community Services Department report.

5.2. Public Works Department.

Public Works Superintendent Al Fahey was present and noted the new archery range is now available for use. 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.

Interim City Administrator Dawn Meyer was present. The Council acknowledged receipt of the Administration report.

6. PUBLIC FORUM.

6.1. RECOGNITION OF INVOLVED CITIZENS.

Charles Von Holtum, 1017 Century Court, stated that he has water erupting out of the ground and observed there were old field tiles on his property. He inquired as to the purpose of the field tile.

Lisa Jameson, 925 Sunrise Lane, requested the City implement more preventative measures regarding storm water drainage to mitigate damages to properties.

6.2. VISITOR'S REQUEST.

1. Tiffany Johnson, 709 Farmers Way – Storm Water Drainage.

Tiffany Johnson, 709 Farmers Way, addressed the City Council regarding the flood damage she experienced at her residence during the recent flash flood. She stated she has no recourse with flood insurance or water damage. She asked for information regarding the design, operation, grading and maintenance of the storm water drainage. Ms. Johnson stated the lowest level of her home foundation is lower than the spillway elevation. She inquired about markings on the elevation map for her property and asked the Council for financial assistance or reimbursement of the costs of the sandbagging effort.

Mayor Pingalore recommended Ms. Johnson attend the Public Work Committee meeting scheduled for July 8, 2014 to further discuss the storm water drainage issue. Mayor Pingalore advised that no reimbursement will be considered for Ms. Johnson as a result of her expenditures associated with the flash flood event.

7. PUBLIC HEARINGS – NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

- 1. Pay Request No. 9 by Chard Tiling for \$44,044.34 for the 2013 Street Improvement Project.**
- 2. Pay Request No. 2 by Wm. Mueller & Sons for \$394,864.94 for the 2014 Street Improvement Project.**

MOTION by Councilmember Trost, second by Councilmember Coop, to approve the Presentation of Claims, Pay Request No. 9 by Chard Tiling for \$44,044.34 for the 2013 Street Improvement Project and Pay Request No. 2 by Wm. Mueller & Sons for \$394,864.94 for the 2014 Street Improvement Project. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 14-074 Authorize the Purchase of Wireless Microphones for the Council Chambers.

Councilmember Trost would like more information on the wireless microphones. He believes that \$18,000 is too expensive for the wireless microphones for the council chambers. Interim City Administrator Meyer explained the Cablevision Committee recommended the purchase as a long-term solution for the multi-use council chambers.

MOTION by Councilmember Coop, second by Councilmember Chard, to TABLE action on Resolution 14-074 Authorize the Purchase of Wireless Microphones for the Council Chambers to allow time for the Cable Committee to submit further details to the City Council regarding the wireless microphone project. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Tuesday, July 8.
2. Dive-In Movie Night, 9:00 p.m., Friday, July 11.
3. Public Safety, 3:30 p.m., Monday, July 14.
4. EDA, 5:00 p.m., Monday, July 14.
5. Planning Commission, 7:00 p.m., Monday, July 14.
6. Bar B Q Days Celebration, July 18-20.
7. Park Board, 5:00 p.m., Monday, July 21.
8. City Council, 6:30 p.m., Monday, July 21.

The Council was reminded of the upcoming meetings as listed.

10. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Chard, to adjourn the meeting at 7:18 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary