



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JULY 15, 2024
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. Jim Erickson - Weekly Police Report.](#)
 [4.1.X. MEM Public Forum Jim Erickson](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Regular Session Minutes of June 17, 2024.
 [5.1.X. MIN_CC_06-17-2024 Regular Session](#)
 - 5.2. Work Session Minutes of June 17, 2024.
 [5.2.X. MIN_CC_06-17-2024 Work Session](#)
 - 5.3. Resolution 24-103 Resolution Approving Terms of a ROSE Program Loan to Bradley and Susan Schultz, Brad's Barber Shop 106 Meridian Street South.
 [5.3.X. Resolution 24-103](#)
 - 5.4. Amending Resolution 24-012 Appointing Election Judges for the 2024 Presidential Primary, Primary and General Elections and Assist with Absentee Voting.
 [5.4.X. Amended Resolution 24-012](#)
 - 5.5. [Resolution 24-105 Adopting Assessment for Delinquent Fire Bill.](#)
 [5.5.X. Resolution 24-105](#)
 - 5.6. [Resolution 24-110 Adopting Assessment for Delinquent Invoice](#)
 [5.6.X. Resolution 24-110](#)
 - 5.7. [Resolution 24-111 Approving Fire Relief Schedules I and II for 2024, and Establishing the Annual Benefit Amount at \\$3,900.](#)
 [5.7.X. Resolution 24-111](#)

- 5.8. [Resolution 24-101 Appointing Election Judges for the 2024 Presidential Primary, Primary and General Elections and Assist with Absentee Voting.](#)

 [5.8.X. Resolution 24-101](#)

- 5.9. [Resolution 24-112 Approving Staff Changes for the 2024 Aquatic Center Season.](#)

 [5.9.X. Resolution 24-112](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department.](#)

 [6.1.X. Amulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2.X. FD Report](#)

- 6.3. [Police Department.](#)

 [6.3.X. Police Report](#)

- 6.4. [Community Service.](#)

 [6.4.X. Community Education](#)

- 6.5. [Community Development Department.](#)

 [6.5.x. CD Report](#)

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

 [6.6.X. Public Works Report 070124](#)

- 6.7. [Engineer Department](#)

 [6.7.X. City Engineer Report](#)

- 6.8. [Administration Department.](#)

 [6.8.X. Administration Report](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [2025 Improvement Project Public Hearing. The City Council will accept public comment on the proposed 2024 Improvement Project.](#)

7.1.1. Resolution 24-102 Ordering Improvements and Directing City Engineer to Prepare Final Plans and Specifications for the 2024 Improvement Project.

 [7.1.X. Resolution 24-102](#)

- 7.2. [Conditional Use Permit Detached Commercial Accessory Structure: 1051 Old Highway 169 Boulevard. The City Council will consider public comment on a request by Nextera Properties LLC \(Property Owner\) and Kibble Equipment \(Applicant\) for a conditional use permit under Section 1105.10, Subd. 4\(16\) of the City Code. If approved the conditional use permit would allow the establishment of an approximately 11,520 square foot detached accessory structure at 1051 Old Highway 169 Blvd.](#)

7.2.1 Resolution 24-106 Resolution Approving a Conditional Use Permit for an approximately 11,520 square foot accessory structure at 1051 Old Highway 169 Boulevard.

 [7.2.X. Resolution 24-106](#)

- 7.3. [Modification to Municipal Development District No. 3, Tax Increment Financing District No. 3-2. The City Council will hold a public hearing relating to a proposed modification to Municipal Development District](#)

[No. 3 and the proposed establishment of Tax Increment Financing District No. 3-2, a housing tax increment financing district, within the Development District and the proposed adoption of a Tax Increment Financing Plan therefor, pursuant to Minnesota Statutes 469.124 to 469.133 and Sections 469.174 to 469.1799.](#)

- 7.3.1. Resolution 24-107 A Resolution Approving a Modification to Municipal Development District No. 3 And A Tax Increment Financing Plan for Tax Increment Financing District No. 3-2.

 [7.3.X. Resolution 24-107](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 13, Ryan Contracting Co., for the 2023 Improvement Project.

8.1.2. Pay Request No. 4, Ryan Contracting Co., for the 2024 Improvement Project.

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

8.2. [Resolution 24-108 A Resolution Authorizing Internal Loan for Advance of Certain Costs In Connection with Tax Increment Financing District No. 3-2.](#)

 [8.2.X. Resolution 24-108](#)

8.3. [Resolution 24-109 Authorize Purchase of a 2023 Chevrolet Tahoe 9C1 Police 4x4 for the Police Department.](#)

 [8.3.X. Memo 2023 Tahoe Police Department](#)

8.4. [Well-Being Policy.](#)

8.4.1. Resolution 24-100A Authorize a Well-Being Policy allowing up to 26 Hours of Well-Being Time per year for Public Safety members who are POST Certified. Resolution 24-100B Authorize a Stress Reduction/Well-Being Benefit Policy for Full-Time Permanent Employees.

 [8.4.X. Resolutions 24-100A or B](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Tentative Meetings.](#)

1. Downtown Music and Food Trucks, Wednesday, July 24, 4:30 PM ? 8:00 PM.
2. Design, Monday, August 5, 5:00 PM
3. City Council, Monday, August 5, 6:00 PM
4. Work Session, Monday, August 5, 6:15 PM

10. [ADJOURN.](#)