

**BELLE PLAINE CITY COUNCIL  
REGULAR SESSION  
AUGUST 1, 2016**

**1. PLEDGE OF ALLEGIANCE.**

Vice Mayor Henry Pressley, Jr. 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, August 1, 2016 at 6:30 p.m. in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Vice Mayor Henry Pressley, Jr. called the meeting to order with Councilmembers Gary Trost, Cary Coop and Paul Chard present. Mayor Michael Pingalore was not present.

Also present were Interim City Administrator Dawn Meyer, Public Works Superintendent Al Fahey, Community Development Director Cynthia Smith Strack and Police Chief Tom Stolee. City Engineer Joe Duncan and City Attorney Bob Vose were not present. Wanda Savage served as the video recording operator.

Police Chief Stolee invited everyone to the National Night Out Event on Tuesday, August 2, 2016 at Heritage Square.

**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 July 25, 2016.**

**4.2. Work Session Minutes of July 25, 2016.**

**4.3. Approve Large Assembly Permit for Keriann German for Emma's Hope Walk on September 17, 2016.**

**4.4. Resolution 16-101 Approve Agreement for Assessment Services with Scott County.**

**4.5. Authorize the Painting of the Hillstrom Historical House at Court Square.**

Councilmember Chard requested consent item "4.5. Authorize the Painting of the Hillstrom Historical House at Court Square," be moved to the business portion of the agenda.

MOTION by Councilmember Chard, second by Councilmember Coop, to move consent item "4.5. Authorize the Painting of the Hillstrom Historical House at Court Square," to the business portion of the agenda and approve the remaining consent items as follows: 4.1. Regular Session Minutes of July 25, 2016, 4.2. Work Session Minutes of July 25, 2016, 4.3. Approve Large Assembly Permit for Keriann German for Emma's Hope Walk on September 17, 2016, and 4.4. Resolution 16-101 Approve Agreement for Assessment Services with Scott County. ALL VOTED AYE. MOTION CARRIED.

**5. DEPARTMENT REPORTS.**

**5.1. Public Works and Pool Report.**

Public Works Superintendent Al Fahey was present. The Council acknowledged receipt of the Public Works Department and Pool report.

**5.2. City Engineer Report.**

City Engineer Joe Duncan was not present. The Council acknowledged receipt of the City Engineer report.

**6. PUBLIC FORUM - RECOGNITION OF INVOLVED CITIZENS.**

No one spoke at the public forum.

**7. PUBLIC HEARINGS – NONE SCHEDULED.**

**8. BUSINESS.**

**8.1. Presentation of Claims.**

- 1. Pay Request No. 2 and Final for \$6,482.58 by Allied Blacktop Company for the 2016 Pavement Maintenance Project.**
- 2. Pay Request No. 7 by Hentges & Sons, Inc. for \$291,606.94 for the Enterprise Drive Overpass Project.**

MOTION by Councilmember Coop, second by Councilmember Pressley, to approve the Presentation of Claims, Pay Request No. 2 and Final for \$6,482.58 by Allied Blacktop Company for the 2016 Pavement Maintenance Project, and Pay Request No. 7 by Hentges & Sons, Inc. for \$291,606.94 for the Enterprise Drive Overpass Project. ALL VOTED AYE. MOTION CARRIED.

**8.2. Authorize the Painting of the Hillstrom Historical House at Court Square.**

Public Works Superintendent Fahey explained the Hillstrom Historical House is in need of maintenance. The siding needs new paint and the windows need to be repaired. The cost of the repairs and paint has been included in the budget. Public Works Superintendent Fahey obtained three quotes and recommended the award of the low quote to Gary Crosby Construction for the amount of \$9,175.00 plus paint.

Councilmember Chard was opposed to the City contracting the paint and repair project for the Hillstrom Historical House. He believes the Public Works employees, including the seasonals, could perform the work in an effort to save money. Public Works Superintendent Fahey explained that typically the employees paint and repair all the City facilities, however, the Hillstrom Historical House is listed on the National Registry of Historic Buildings. He believes this project needs to be done by a qualified contractor. The Public Works employees will assist in the project as directed. Public Works Superintendent Fahey explained that the Public Works employees are working on many projects. Councilmember Chard asked for a listing of the current Public Works projects and further commented that there are qualified employees on staff that could complete the historical house maintenance project.

MOTION by Councilmember Coop, second by Councilmember Pressley, to award the low quote of \$9,175.00 plus paint to Crosby Construction for the painting and repair project of the Hillstrom Historical House at Court Square. Councilmember Chard VOTED NAY. ALL OTHERS VOTED AYE. MOTION CARRIED.

**9. ADMINISTRATION.**

**9.1. Upcoming Meetings.**

- 1. Public Safety, TBD.**
- 2. EDA, 5:00 pm, Monday, August 8.**
- 3. Planning Commission, 6:30 pm, Monday, August 8.**
- 4. Primary Election, 7:00 am, Tuesday, August 9.**
- 5. Public Works, 11:00 am, Tuesday, August 9.**

- 6. Community Rec Meeting, 6:00 pm, Wednesday, August 10.**
- 7. Personnel Committee Meeting, 6:30 pm, Wednesday, August 10.**
- 8. Candidate Forum, 7:00 pm, Thursday, October 6.**

Vice Mayor Pressley reminded the Council of the upcoming meetings as listed.

**10. ADJOURN.**

MOTION by Councilmember Coop, second by Councilmember Chard, to adjourn at 6:49 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings  
Recording Secretary