



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 1, 2022
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. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. [Regular Session Minutes of July18, 2022.](#)
 -  [4.1.X. MIN_CC_07-18-2022 Regular Session](#)
 - 4.2. [Work Session Minutes of July 18, 2022.](#)
 -  [4.2.X. MIN_CC_07-18-2022 Work Session](#)
 - 4.3. [Resolution 22-084 Approving Premise Permit for the Belle Plaine Friends of the Library at Prairie Grille & Bowl.](#)
 -  [4.3.X. Resolution 22-084](#)
 - 4.4. [Resolution 22-087 Appointing Sarah Meyenburg as Full-Time Assistant Public Works Superintendent.](#)
 -  [4.4.X. Resolution 22-087](#)
 - 4.5. [Resolution 22-088 Accepting Public Improvements At Belle Court.](#)
 -  [4.5.X. Resolution 22-088](#)
 - 4.6. [Accept Resignation of Lifeguard Bailey Bahr from the Belle Plaine Aquatic Center.](#)
 -  [4.6. MEMO_Resignation Bailey Bahr Aquatic Staff](#)
 - 4.7. [Resolution 22-090 Requesting A Variance from Standard for State Aid Operation for Projects SAP 239-103-002 & SAP 239-119-002 \(W Main Street & N Meridian Street\) as Part of the 2023 Street Improvement Project.](#)
 -  [4.7.X. Resolution 22-090](#)
 - 4.8. [Resolution 22-091 Close the Aquatic Center Project \(Fund 492\) and Transferring the Remaining Balance to Fund 402 \(designated for Aquatic Center Capital\).](#)
 -  [4.8.X. Resolution 22-091](#)

5. DEPARTMENT REPORTS.

5.1. [Public Works Report.](#)

 [5.1.X. Public Works Report 080122](#)

5.2. [City Engineer Report.](#)

 [5.2. Engineer Report August1](#)

5.3. [Administration Report.](#)

 [5.3. Administration Report](#)

6. PUBLIC HEARINGS.

6.1. [Liquor License ? Paul and Sherry Miller \(Prairie Grille & Bowl, LLC\), dba Prairie Grille & Bowl, LLC. The City Council will consider public comment on a request by Paul and Sherry Miller \(Prairie Grille & Bowl, LLC\), dba Prairie Grille & Bowl, LLC. for an on-sale, off-sale and Sunday intoxicating liquor license at 235 South Ash Street.](#)

6.1.1. Resolution 22-085 Liquor Licenses for Paul and Sherry Miller (Prairie Grille & Bowl, LLC), dba Prairie Grille & Bowl, LLC. 235 South Ash Street.

 [6.1.X. Resolution 22-085](#)

6.2. [Public Hearing ? Tax Abatement Belle Plaine Lemonade Properties LLC. The City Council will hold a public hearing on a request for a City property tax abatement for Belle Plaine Lemonade Properties LLC. If approved, the request would provide assistance for development of an approximately 13,400 square foot childcare facility. The term of the abatement is no more than twelve years, the total taxes to be abated is approximately \\$250,000. Taxes paid at this time are not proposed for abatement.](#)

6.2.1. Resolution 22-086, Granting a Property Tax Abatement for Certain Property in the City of Belle Plaine.

 [6.2.X. Resolution 22-086](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

7.1.1. Pay Request No. 1, BCM Construction, Inc. for Chatfield Commercial Park Project.

7.1.2. Pay Request No. 2, BCM Construction, Inc. for Chatfield Commercial Park Project.

7.1.3. Pay Request No. 6, Heselton Construction, LLC, for Main Street Parking Lot Project.

7.1.4. Pay Request No. 1, Pearson Brothers, Inc., for the 2022 Pavement Maintenance.

 [7.1.X. Folio](#)

7.2. [Proposed Ordinance 22-08 Interim Ordinance Temporarily Prohibiting Sales, Testing, Manufacturing and Distribution of Certain THC Products](#)

 [7.2.X. Proposed Ordinance 22-08](#)

8. ADMINISTRATION.

8.1. Upcoming Tentative Meetings.

1. Absentee Primary Voting, 10:00 AM ? 3:00 PM, Saturday, August 6.

2. EDA, 5:00 PM, Monday, August 8.

3. Planning, 6:30 PM, Monday, August 8.
4. Primary Election, 7:00 AM ? 8:00 Pm, Tuesday, August 9.
5. Public Safety, 7:30 AM, Tuesday, August 9.
6. Downtown Music and Food Trucks, Wednesday, August 10.
7. Public Works, 9:00 AM, Thursday, August 11.
8. Parks Commission, 5:00 PM, Monday, August 15.
9. City Council, 6:30 PM, Monday, August 15.
10. Work Session, 6:45 PM, Monday, August 15.

9. ADJOURN.