BELLE PLAINE CITY COUNCIL
REGULAR SESSION
AUGUST 3, 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, August 3, 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 and Scott Schneider present. Councilmember Paul Chard arrived at 6:33 p.m.

Also present were City Administrator Holly Kreft, Finance Director Dawn Meyer, Public Works Superintendent Al Fahey, 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 Schneider, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of July 20, 2015.
4.2. Resolution 15-088 Call for Public Hearing for Final Assessment for the 2015 Street Improvement Project.
4.3. Resolution 15-089 Appointing Nathan Shutes as a Commissioner on the Belle Plaine Economic Development Authority.
4.4. Resolution 15-091 Appointing William Vendel and John Gulden as Part-Time Police Officers with the Belle Plaine Police Department.

MOTION by Councilmember Trost, second by Councilmember Coop, to approve the consent agenda as follows: 4.1. Regular Session Minutes of July 20, 2015, 4.2. Resolution 15-088 Call for Public Hearing for Final Assessment for the 2015 Street Improvement Project, 4.3. Resolution 15-089 Appointing Nathan Shutes as a Commissioner on the Belle Plaine Economic Development Authority, and 4.4. Resolution 15-091 Appointing William Vendel and John Gulden as Part-Time Police Officers with the Belle Plaine Police Department. ALL VOTED AYE. MOTION CARRIED.

Councilmember Chard arrived at 6:33 p.m.

5. DEPARTMENT REPORTS.

5.1. Public Works Department.
1. Pool Report.

Public Works Superintendent Al Fahey was present. The Council acknowledged receipt of the Public Works Department report, including the pool 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.

7. PUBLIC HEARINGS – NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.
1. Pay Request No. 2 by Chard Tiling for $365,956.17 for the 2015 Street Improvement Project.

Councilmember Chard requested the details of the invoice from Bolton and Menk. Finance Director Meyer stated she would provide the detail to the Council via email.

MOTION by Councilmember Coop, second by Councilmember Schneider, to approve the Presentation of Claims and Pay Request No. 2 by Chard Tiling for $365,956.17 for the 2015 Street Improvement Project. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 15-090 Authorizing Mayor and City Administrator to Execute Purchase Agreement with Ridgeview Medical for Land Purchase.

Ridgeview Medical Vice President John Prondzinki was in attendance.

Mayor Pingalore referenced a memo dated August 3, 2015 from City Administrator Kreft regarding the land purchase.

City Administrator Kreft explained that City Staff have been working with staff from Ridgeview Medical Center (RMC) regarding the construction of a clinic in Belle Plaine. At the May 18, 2015 meeting the Council authorized the City Administrator to execute a letter of understanding for property owned by the City and located at the northwest corner of TH 169 and CSAH 3. RMC's attorney has drafted a purchase agreement for the property. Staff reviewed the original draft and met with RMC staff and their attorney, Mike Melchert, to review the draft. Revisions were completed and a final draft has been reviewed by the City Attorney and staff. Highlights in the purchase agreement include:

- City will have an ALTA survey of the property prepared
- City may remove up to 60,000 cubic yards of soil for use in the overpass project
- Ridgeview will enter into a business subsidy agreement due to the land write down value
- Full access on West Commerce Drive will be permitted and constructed at Ridgeview's cost
- Ridgeview will pay all of fees associated with development of the site
- City will work with Ridgeview on the platting and PUD process
- Closing date of December 1, 2015

MOTION by Councilmember Coop, second by Councilmember Schneider, to approve Resolution 15-090 Authorizing Mayor and City Administrator to Execute Purchase Agreement with Ridgeview Medical for Land Purchase. ALL VOTED AYE. MOTION CARRIED.

8.3. Authorize the Replacement of Chassis and Plow for Public Works Department.

Mayor Pingalore referenced a memo dated August 3, 2015 from Public Works Superintendent Fahey regarding the replacement of equipment.

Public Works Superintendent Fahey explained the 2004 International truck and plow equipment is up for replacement. This truck was scheduled to be replaced last year but due to the emission compliance issues, the replacement was delayed until this year. It appears the truck manufacturers have worked through the majority of the compliance problems. The Public Works Committee recommended quotes from different truck manufacturers for the chassis and truck equipment manufacturers for the truck equipment and plow equipment. Quotes were obtained from Mack Trucks, Western Star Trucks, Freightliner, and International Trucks for the truck chassis. The quotes received for truck body builders were from Towmaster, Crysteel, and TBEI. The Public Works Committee again reviewed these quotes and made a recommendation to Council to purchase a 2015 International Model 7400 SFA 4x2 from Astleford International for the state bid price of $78,273.76. They also made a recommendation to purchase the truck body and plow equipment from TBEI for the state bid price of $87,111.00.

MOTION by Councilmember Coop, second by Councilmember Schneider, to authorize the replacement of chassis and plow for Public Works Department as follows: 2015 International Model 7400 SFA 4x2 from Astleford International for the state bid price of $78,273.76 and the truck body and plow equipment from TBEI for the state bid price of $87,111.00. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.
9.1. Upcoming Meetings.
1. Coffee with the Mayor, 7:00 am, Thursday, August 6.
2. Canceled - EDA, 5:00 pm, Monday, August 10.
3. Canceled - Planning, 6:30 pm, Monday, August 10.
4. Disc Golf Grand Opening, 5:00 pm, Monday, August 17, Court Square.
5. Park Board, 5:45 pm, Monday, August 17.
6. City Council, 6:30 pm, Monday, August 17.
7. Budget Workshop, 6:45 pm, Monday, August 17.

The Council was reminded of the upcoming meetings as listed.

10. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Schneider, to adjourn at 6:44 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary