

**BELLE PLAINE CITY COUNCIL
REGULAR SESSION
AUGUST 4, 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, August 4, 2014 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, Paul Chard and Scott Schneider present.

Also present were City Administrator Holly Kreft, Finance Director Dawn Meyer, Public Works Superintendent Al Fahey, Community Development Director Chelsea Alger, Police Chief Tom Stolee and City Attorney Bob Vose. Zachery Schoenecker served as the video recording operator, and Wanda Savage as a trainee.

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 21, 2014.

4.2. Resolution 14-080 Authorizing Holly J. Kreft as a Signatory for Financial Transactions with the State Bank of Belle Plaine.

4.3. Resolution 14-081 Accepting Cash Donation from the Belle Plaine Chamber of Commerce for Cost Participation in the Scott County EDI Grant Program.

4.4. Authorize Staff to Proceed with Request for Proposals for Architectural Services for the Community Library Expansion Project.

4.5. Resolution 14-082 Accepting Cash Donation from the Belle Plaine Baseball Association for Tiger Park Scoreboard.

MOTION by Councilmember Coop, second by Councilmember Chard, to approve the consent agenda as follows: 4.1. Regular Session Minutes of July 21, 2014, 4.2. Resolution 14-080 Authorizing Holly J. Kreft as a Signatory for Financial Transactions with the State Bank of Belle Plaine, 4.3. Resolution 14-081 Accepting Cash Donation from the Belle Plaine Chamber of Commerce for Cost Participation in the Scott County EDI Grant Program, 4.4. Authorize Staff to Proceed with Request for Proposals for Architectural Services for the Community Library Expansion Project, and 4.5. Resolution 14-082 Accepting Cash Donation from the Belle Plaine Baseball Association for Tiger Park Scoreboard. 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. The Council acknowledged receipt of the Public Works Department report.

5.3. City Engineer Report.

City Engineer Joe Duncan was unable to attend. The Council acknowledged receipt of the City Engineer report.

5.4. Administration Report.

Interim City Administrator Dawn Meyer was present and thanked the Council for their confidence and support the past year while serving as Interim City Administrator.

The Council acknowledged receipt of the Administration report.

6. PUBLIC FORUM.

6.1. RECOGNITION OF INVOLVED CITIZENS.

Zachery Schoenecker stated he is resigning as the City's Video Recording Operator and presented Mayor Pingalore with a stepstool for the purpose of photo opportunities with the media. Mayor Pingalore thanked Mr. Schoenecker for his service to the City and the humorous gift.

7. PUBLIC HEARINGS – NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 3 by Wm. Mueller & Sons, Inc., for \$317,159.56 for the 2014 Street Improvement Project.

MOTION by Councilmember Coop, second by Councilmember Schneider, to approve the Presentation of Claims and Pay Request No. 3 by Wm. Mueller & Sons, Inc., for \$317,159.56 for the 2014 Street Improvement Project. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

- 1. Pool Olympics, 6:00 p.m., Thursday, August 7.**
- 2. River Fishing Contest, 8:00 a.m., Saturday, August 9.**
- 3. Public Safety, 3:30 p.m., Monday, August 11.**
- 4. EDA, 5:00 p.m., Monday, August 11.**
- 5. Planning Commission, 7:00 p.m., Monday, August 11.**
- 6. Primary Election, Polls Open at 7:00 a.m., Tuesday, August 12.**
- 7. Public Works, 11:00 a.m., Tuesday, August 12.**
- 8. Park Board, 5:00 p.m., Monday, August 18.**
- 9. City Council, 6:30 p.m., Monday, August 18.**
- 10. Budget Work Session, 7:00 p.m., Monday, August 18.**

Mayor Pingalore reminded those present of the upcoming meetings and events. He also noted National Night Out starting at 5:30 p.m. on August 5, 2014 at Heritage Square. The Public Works Committee meeting will not be held on August 12th and a rescheduled date will be determined soon.

10. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Schneider, to adjourn at 6:42 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary