



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 5, 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. None. *Anyone wishing to address the Council must submit in writing the subject and intent of request by 3:00 PM on the Tuesday prior to the scheduled Council meeting. Maximum of three \(3\) minutes per speaker. No official action will be taken.](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. [Regular Session Minutes of July 15, 2024.](#)
 [5.1.X. MIN_CC_07-15-2024 Regular Session](#)
 - 5.2. [Work Session Minutes of July 15, 2024.](#)
 [5.2.X. MIN_CC_07-15-2024 Work Session](#)
 - 5.3. [Accepting Letter of Resignation from Alaina Johnston, Aquatic Staff, Effective July 15, 2024.](#)
 [5.3.X. MEMO_Resignation Alaina Johnston Aquatic Staff](#)
 - 5.4. [Resolution 24-115 Accepting Donations for the 2024 Hook, Line and Heroes Youth Fishing Event.](#)
 [5.4.X. Resolution 24-115](#)
6. [DEPARTMENT REPORTS.](#)
 - 6.1. [Public Works Department.](#)
 [6.1.X. Public Works Report 080524](#)
 - 6.2. [City Engineer Report.](#)
 [6.2.X. City Engineer Report Aug](#)
 - 6.3. [Administration Report.](#)
 [6.3. Administration Report](#)

7. [PUBLIC HEARINGS. None.](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 1, Pearson Brothers, Inc. for the 2024 Pavement Maintenance Project.

8.1.2. Pay Request No. 5, Ryan Contracting Company, for the 2024 Improvement Project.

8.1.3. Pay Request No. 14, Ryan Contracting Company, for the 2023 Improvement Project.



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

8.2. [Resolution 24-113 Accepting a Grant from the Minnesota Department of Education Library Construction Grant Program 2025 for the Belle Plaine Public Library Improvement Construction and authorizing staff to proceed with the project.](#)



[8.2.X. Resolution 24-113](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Meetings.](#)

1. Downtown Music and Food Trucks, Wednesday, August 7 from 4:30 ? 8:00 PM.

2. Public Safety, 7:30 AM, Tuesday, August 6.

3. EDA, 5:00 PM, Monday, August 12.

4. Planning, 6:00 PM, Monday, August 12.

5. Primary Election, Tuesday, August 13 from 7:00 AM ? 8:00 PM.

6. Public Works, 9:00 AM, Wednesday, August 14.

7. Parks Commission, 5:00 PM, Monday, August 19.

8. City Council, 6:00 PM, Monday, August 19.

9. Work Session, 6:15 PM, Monday, August 19.

10. [ADJOURN.](#)