

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
AUGUST 5, 2024**

1. PLEDGE OF ALLEGIANCE.

Mayor Woletz 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 5, 2024 at 6:01 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Woletz called the meeting to order with Councilmembers Cary Coop, James Evans, Ryan Ladd and Patricia Krings present.

Also present were Community Development Director Smith Strack, City Engineer Duncan, Finance Director Jirik, Police Chief Stier, City Attorney Vose and Public Works Superintendent Otto. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

MOTION by Councilmember Coop, second by Councilmember Ladd, to approve the Agenda as presented. ALL VOTED AYE. MOTION CARRIED.

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.

5.2. Work Session Minutes of July 15, 2024.

5.3. Accepting Letter of Resignation from Alaina Johnston, Aquatic Staff, Effective July 15, 2024.

5.4. Resolution 24-115 Accepting Donations for the 2024 Hook, Line and Heroes Youth Fishing Event.

MOTION by Councilmember Coop, second by Councilmember Evans, to approve the Consent Agenda as presented. ALL VOTED AYE. MOTION CARRIED.

6. DEPARTMENT REPORTS.

6.1. Public Works Department.

Public Works Superintendent Otto was present. Otto highlighted the Public Works Report.

6.2. City Engineer Report.

City Engineer Duncan was present. Duncan highlighted the City Engineer Report.

6.3. Administration Report.

City Administrator Meyer was not present. Council acknowledged receipt of the 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.

MOTION by Councilmember Coop, second by Councilmember Krings, to approve the reviewed claims as presented in the amount of \$1,434,914.73. ALL VOTED AYE. MOTION CARRIED.

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.

Community Development Director Smith Strack reviewed the grant award, process of securing funding along with the building proposal and current funding.

Scott County Library Director Jennifer Schultz spoke on behalf of the project and its benefits to the community. Schultz noted a great partnership with staff and thanked the Friends of the Library for their support.

MOTION by Councilmember Evans, second by Councilmember Krings, to approve 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. ALL VOTED AYE. MOTION CARRIED.

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.

The Council was reminded of the upcoming tentative meetings as listed.

10. ADJOURN.

MOTION by Councilmember Ladd, second by Councilmember Evans, to adjourn the regular session at 6:21 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary