

**BELLE PLAINE CITY COUNCIL  
REGULAR SESSION  
AUGUST 7, 2017**

**1. PLEDGE OF ALLEGIANCE.**

Mayor Christopher Meyer 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 7, 2017 at 6:30 p.m. in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Christopher Meyer called the meeting to order with Councilmembers Paul Chard, Ben Stier, Cary Coop, and Theresa McDaniel present.

Also present were Interim City Administrator Dawn Meyer, Community Development Director Cynthia Smith Strack, Public Works Superintendent Al Fahey, City Engineer Joe Duncan and Sergeant Terry Stier filling in for Police Chief Tom Stolee. Wanda Savage served as the video recording operator. City Attorney Bob Vose was not present.

**3. APPROVAL OF AGENDA.**

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

**4. APPROVAL OF CONSENT AGENDA.**

**4.1. Regular Session Minutes of July 17, 2017.**

**4.2. Work Session Minutes of July 17, 2017.**

**4.3. Approve Large Assembly Permit for Emma's Hope Walk on September 16, 2017.**

**4.4. Authorize Public Works Department to Proceed with Removal of Native Grasses at Riverview Park and Replace with Seeded Lawn.**

**4.5. Resolution 17-081(B) Denial of Front Yard Variance at 325 Elm Street North.**

**4.6. Resolution 17-094 Authorizing Execution of Contract for Building Official Services with Inspectron Inc.**

**4.7. Resolution 17-095 Resolution 17-095 Designating Ron Wasmund, Inspectron Inc. as Interim City Building Official.**

**4.8. Approve Large Assembly Permit for Belle Plaine Festival and Events for Half-Marathon Event on October 14, 2017.**

**4.9. Approve Large Assembly Permit for Stier/Dandurand Wedding Event on Sept. 23, 2017.**

MOTION by Councilmember Coop, second by Mayor Meyer, to approve the consent agenda as follows:

4.1. Regular Session Minutes of July 17, 2017, 4.2. Work Session Minutes of July 17, 2017, 4.3. Approve Large Assembly Permit for Emma's Hope Walk on September 16, 2017, 4.4. Authorize Public Works Department to Proceed with Removal of Native Grasses at Riverview Park and Replace with Seeded Lawn, 4.5. Resolution 17-081(B) Denial of Front Yard Variance at 325 Elm Street North, 4.6. Resolution 17-094 Authorizing Execution of Contract for Building Official Services with Inspectron Inc., 4.7.

Resolution 17-095 Resolution 17-095 Designating Ron Wasmund, Inspectron Inc. as Interim City Building Official, 4.8. Approve Large Assembly Permit for Belle Plaine Festival and Events for Half-Marathon Event on October 14, 2017, and 4.9. Approve Large Assembly Permit for Stier/Dandurand Wedding Event on Sept. 23, 2017. ALL VOTED AYE. MOTION CARRIED.

**5. DEPARTMENT REPORTS.**

**5.1. Public Works Department.**

Public Works Superintendent Al Fahey was present. The Council acknowledged receipt of the Public Works Department 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.**

Interim City Administrator Dawn Meyer was present. The Council acknowledged receipt of the Administration report.

**6. PUBLIC HEARINGS – NONE SCHEDULED.**

**7. BUSINESS.**

**7.1. Presentation of Claims. 1. Pay Request No. 3 by Wm. Mueller & Sons, Inc. for \$147,082.33 for the 2017 Street Improvement Project.**

MOTION by Councilmember Coop, second by Councilmember McDaniel, to approve the Presentation of Claims and Pay Request No. 3 by Wm. Mueller & Sons, Inc. for \$147,082.33 for the 2017 Street Improvement Project. ALL VOTED AYE. MOTION CARRIED.

**8. ADMINISTRATION.**

**8.1. Upcoming Meetings.**

- 1. Public Safety, TBD.**
- 2. Public Works, 9:00 a.m., Thursday, August 10.**
- 3. EDA, 5:00 p.m., Monday, August 14.**
- 4. Planning Commission, 6:30 p.m., Monday, August 14**
- 5. Park Board, 5:00 p.m., Monday, August 21.**
- 6. City Council, 6:30 p.m., Monday, August 21.**
- 7. Budget Work Session, 6:45 pm, Monday, August 21.**

The Council was reminded of the upcoming meetings as listed.

**9. ADJOURN**

MOTION by Councilmember Coop, second by Councilmember Stier, to adjourn the meeting at 6:36 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings  
Recording Secretary