



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 7, 2023
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.](#)
 - 4.1. [Deb Traxler ? Road Repairs and Removal of Ash Trees.](#)
 [4.1.X. Public Forum Deb Traxler](#)
 - 4.2. [Kevin and Cindy Berger ? Conditional Use Permit for Our Lady of the Prairie Church.](#)
 [4.2.X. Public Forum Cindy and Kevin Berger](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Regular Session Minutes of July 17, 2023.
 [5.1.X. Revised MIN_CC_07-17-2023 Regular Session](#)
 - 5.2. Work Session Minutes of July 17, 2023.
 [5.2.x MIN_CC_07-17-2023 Work Session](#)
 - 5.3. Special Closed Session Minutes of July 31, 2023.
 [5.3.X. MIN_CC_07-31-2023 Special Closed Meeting](#)
 - 5.4. Resolution 23-092 Accepting Donation of Planters from the Belle Plaine Chamber of Commerce.
 [5.4.X. Resolution 23-092](#)
 - 5.5. Resolution 23-096 Approving Staff Changes for the Aquatic Center for the 2023 Season.
 [5.5.X. Resolution 23-096](#)
 - 5.6. Resolution 23-097 Grant Funding Assistance for the 2023 Improvement Project.
 [5.6.X. Resolution 23-097](#)
 - 5.7. Resolution 23-098 Resolution Authorizing Advertising to Seek Candidates for a Certified Mechanic

Position.

 [5.7.X. Resolution 23-098](#)

6. [DEPARTMENT REPORTS.](#)

6.1. [Public Works Department.](#)

 [6.1.X. Public Works Report 080723](#)

6.2. [City Engineer Department.](#)

 [6.2.X. Engineer Report](#)

6.3. [Administration Department.](#)

 [6.3.X. Administration Report](#)

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

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 5, Ryan Consulting Co. for 2023 Improvement Project.

 [8.1.X. Folio](#)

8.2. [Ordinance 23-04: An Ordinance Amending Chapter Five Section 507.02 of City Code Pertaining to Allowing Disabled Persons to Operate Motorized Golf Carts on City Streets.](#)

8.2.1. Approve Ordinance 23-04: An Ordinance Amending Chapter Five Section 507.02 of City Code Pertaining to Allowing Disabled Persons to Operate Motorized Golf Carts on City Streets.

8.2.2. Resolution 23-093 Approving Summary Publication of an Ordinance pertaining to allowing Disabled Persons to Operate Motorized Golf Carts on City Streets.

 [8.2.X. ORD 23-04 and Resolution 23-093](#)

8.3. [Resolution 23-094 Approving Fire Relief Schedules I and II for 2023, and Establishing the Annual Benefit Amount at \\$3,400.](#)

 [8.3.X. Resolution 23-095](#)

8.4. [Resolution 23-095 Authorizing the City of Belle Plaine to Submit A Point Source Implementation Grant \(PSIG\) Application to the Minnesota Public Facilities Authority \(PFA\) and to Authorize City Officials to Execute a Grant Agreement on Behalf of the City of Belle Plaine for the WWTF Project.](#)

 [8.4.X. Resolution 23-095](#)

8.5. [Discussion: Request for Saw Cutting Outside of Work Hours.](#)

 [8.5.X. Request for Saw Cutting 2023 Improvement Project](#)

8.6. [Resolution 23-099 Approving Purchase Agreement and Authorizing Execution Thereof.](#)

 [8.6.X. Resolution 23-099](#)

8.7. [Resolution 23-100 Appointing Randi Fiskwold as Interim Aquatic Center Manager for the remainder of the 2023 Season.](#)

 [8.7.X. Resolution 23-100](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Tentative Meetings.

1. Public Safety, Tuesday, August 8, 7:30 AM.
2. Public Works Committee, Wednesday, August 9, 3:00 PM.
3. Downtown Music and Food Trucks, Wednesday, August 9, 4:30-8:00 PM.
4. EDA Committee, Monday, August 14, 5:00 PM.
5. Planning Committee, Monday, August 14, 6:30 PM.
6. Parks Committee, Monday, August 21, 5:00 PM.
7. City Council, Monday, August 21, 6:00 PM.
8. Work Session, Monday, August 21, 6:15 PM.

10. [ADJOURN.](#)