



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 15, 2022
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. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of August 1, 2022.
 [4.1.X. MIN_CC_08-01-2022 Regular Session](#)
 - 4.2. Work Session Minutes of August 1, 2022.
 [4.2.X. MIN_CC_08-01-2022 Work Session](#)
 - 4.3. Closed Session Minutes of August 1, 2022.
 [4.3.X. MIN_CC_08-01-2022 Closed Session](#)
 - 4.4. Resolution 22-092 Accepting Public Improvements Chatfield On The Green Third Addition.
 [4.4.X. Resolution 22-092](#)
 - 4.5. Resolution 22-093 Accepting Public Improvements Farmers Ridge Third and Fourth Addition.
 [4.5.X. Resolution 22-093](#)
 - 4.6. Resolution 22-094 Approving ROSE Loan Request for Pankonin Enterprises LLC, 106 Main Street East.
 [4.6.X. Resolution 22-094](#)
 - 4.7. Approve Large Assembly Permit St. John Lutheran Church to host a Mortgage Burning Celebration on September 11, 2022.
 [4.7.X. Large Assembly St. John Lutheran](#)
 - 4.8. Resolution 22-098 Accepting \$26,301.79 Donation from the Belle Plaine Baseball Association for Tiger Park Infield Restoration.
 [4.8.X. Resolution 22-098](#)
 - 4.9. Resolution 22-099 Authorizing Infield Restoration at Tiger Park by Minnesota Sodding Company (MSC) in the amount of \$26,301.79.

 [4.9.X. Resolution 22-099](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Ambulance Report \(Report Only\)](#)

 [5.1. Ambulance Report agency activity \(16\)](#)

5.2. [Fire Department.](#)

 [5.2. FD Report 7-2022 Council Report](#)

5.3. [Police Department.](#)

 [5.3.X. PD Report](#)

5.4. [Community Development Department.](#)

 [5.4 CD Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. [2023 Improvement Project. The City Council will accept public comment on the proposed 2023 Improvement Project. \(Downtown Project\)](#)

6.1.1. Resolution 22-095 Ordering Improvements and Directing City Engineer to Prepare Final Plans and Specifications for the 2023 Improvement Project.

 [6.1.X. Resolution 22-095](#)

6.2. [Fogartys Fourth Addition. The City Council will hold a public hearing on a request for Preliminary Plat approval for Fogartys Fourth Addition, a mixed non-residential and residential subdivision adjacent to Aspen Lane, Main Street East, and State Street East.](#)

6.2.1 Resolution 22-096, Conditionally Approving a Preliminary Plat for Fogartys Fourth Addition.

 [6.2.X. Resolution 22-096](#)

6.3. [Jane Properties Subdivision. The City Council will hold a public hearing on a request for Preliminary Plat approval for Jane Properties Subdivision, a non-residential subdivision adjacent to Main Street East and Hickory Boulevard.](#)

6.3.1 Resolution 22-097, Conditionally Approving a Preliminary Plat for Jane Properties Subdivision.

 [6.3.X. Resolution 22-097](#)

7. [BUSINESS.](#)

7.1. Presentation of Claims.

7.1.1. Pay Request No. 2 (Final), Pearson Bros., Inc. for the 2022 Pavement Maintenance Project.

 [7.1.X. UPDATED Folio](#)

7.1. [Ordinance 22-08: An Ordinance Temporarily Prohibiting Sales, Testing, Manufacturing and Distribution of Certain THC Products.](#)

 [7.2.X. Ordinance 22-08](#)

7.2.1. Ordinance 22-08, An Ordinance Temporarily Prohibiting Sales, Testing, Manufacturing and Distribution of Certain THC Products. 7.2.2. Resolution 22-100 A Resolution Authorizing Summary Publication of Ordinance 22-08, An Ordinance Temporarily Prohibiting Sales, Testing, Manufacturing and Distribution of Certain THC Products.

8. [ADMINISTRATION.](#)

8.1. Upcoming Tentative Meetings.

1. Downtown Plaza Music and Food Trucks, 4:30 - 8:00 PM, Wednesday, August 24.
2. City Offices Closed in Observance of Labor Day, Monday, September 5.
3. Design, Tuesday, September 6, 5:15 PM
4. Primary Canvas Meeting, Tuesday, September 6, 6:15 PM.
5. City Council, Tuesday, September 6, 6:30 PM
6. Work Session, Tuesday, September 6, 6:45 PM
7. Public Works Committee, Thursday, September 8, 9:00 AM.
8. 33rd Annual Clean Up Day, Saturday, September 10, 8:00 AM ? 12:00 PM.

9. [ADJOURN.](#)