



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 16, 2021
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 2, 2021.
 [4.1. MIN_CC_08-02-2021 Regular Session](#)
 - 4.2. Closed Session Minutes of August 2, 2021.
 [4.2. MIN_CC_08-02-21 Closed Session COMMITTEE OF THE WHOLE Labor Union Negotiations](#)
 - 4.3. Resolution 21-096 Accepting \$500.00 Donation from Matt Saxe Chevrolet for the Youth Summer Ball Program.
 [4.3.X. Resolution 21-096](#)
 - 4.4. Resolution 21-097 Appointing Aquatic Staff to Seasonal Life Guards for the 2021 Belle Plaine Aquatic Center Season.
 [4.4.X. Resolution 21-097](#)
 - 4.5. Resolution 21-098 Appointing Seasonal Life Guards for the 2021 Belle Plaine Aquatic Center Season.
 [4.5.X. Resolution 21-098](#)
 - 4.6. Accept the Resignation of Belle Plaine Firefighter, Bruce Applegarth.
 [4.6.X. Applegarth Resignation](#)
 - 4.7. [Resolution 21-105 Awarding Bid for the Downtown Parking Lot Project to Heselton Construction, LLC for \\$530,000.00.](#)
 [4.7.X. Resolution 21-105](#)
 - 4.8. Authorizing the purchase of Axon Cameras System and Docking Station for Police Vehicles.
 [4.8. Memo Authorize Purchase of Axon Police Department](#)
 - 4.9. Approve Large Assembly Permit for Adult Night at the Aquatic Center on August 27, 2021.

 [4.9. Memo Large Assembly Permit Aquatic Center Adult Night](#)

5. [DEPARTMENT REPORTS.](#)

5.1. Ambulance Department

5.2. Fire Department.

 [5.2. FIRE DEPARTMENT Report](#)

5.3. [Police Department.](#)

 [5.3.X. PD Report](#)

5.4. [Community Development Department.](#)

 [5.5_CD_Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. [Planned Unit Development Request: 320 Cherry Street North ? Lisa Selly & Matt Kes. The City Council will consider public comment on a request to approve development and final stage planned unit development plans which if approved would provide for two rental quadraplexes on one lot of record.](#)

6.1.1. Resolution 21-100 A Resolution Conditionally Approving Development and Final Stage Residential Planned Unit Development Plans For 320 Cherry Street North.

 [6.1.X. PUD 320 Cherry Street North](#)

6.2. [Final Assessment Hearing for the 2021 Improvement Project. The City Council will accept public comment on assessments for the 2021 Improvement Project.](#)

6.2.1. Resolution 21-101 Adopting Final Assessment for the 2021 Improvement Project.

 [6.2.X. Resolution 21-101](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

 [7.1 Folio](#)

7.2. [Chatfield On the Green Third Addition Final Plat and Agreement.](#)

7.2.1. Resolution 21-102 A Resolution Approving a Developers Agreement for Chatfield On The Green Third Addition and Authorizing and Directing Execution Thereof.

7.2.2. Resolution 21-103 A Resolution Conditionally Approving Final Plat of Chatfield On The Green Third Addition.

 [7.2.X. Resolution 21-102 & 21-103](#)

7.3. [Resolution 21-104 Providing for the Sale of \\$3,370,000 General Obligation Bonds, Series 2021A, to Finance the Construction of the 2021 Reconstruction Improvements in the City of Belle Plaine.](#)

 [7.3.X. Resolution 21-104](#)

8. [RECESS REGULAR SESSION.](#)

8.1. CONDUCT CLOSED SESSION.

A. Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications

and litigation strategy related to a pending litigation matter: City of Belle Plaine v. Thomas Stolee and PERA.

8.2. ADJOURN CLOSED SESSION.

8.3. RECONVENE REGULAR SESSION.

A. Additional Action if Necessary Regarding Closed Session.

9. ADMINISTRATION.

9.1. Upcoming Tentative Meetings.

1. Downtown Music & Food, Wednesday, August 25, 4:30 ? 8:00 PM.
2. Design, Monday, September 6, 5:15 PM
3. City Council, Monday, September 6, 6:30 PM
4. Work Session, Monday, September 6, 6:45 PM
5. Public Works Committee, Thursday, September 9, 9:00 AM.

10. ADJOURN.

8. [RECESS REGULAR SESSION.](#)