



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 19, 2024
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. 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 August 5, 2024.](#)
 [5.1.X. MIN_CC_08-05-2024 Regular Session](#)
 - 5.2. [Work Session Minutes of August 5, 2024.](#)
 [5.2.X. MIN_CC_08-05-2024 Work Session](#)
 - 5.3. [Accept Resignation of Planning and Zoning Commission Member Jacob Sandvig and Authorize Advertisement.](#)
 [5.3.X. MEM_Accept_Resignation_Sandvig_Authorize_Advertisement_PC_Members](#)
 - 5.4. [Resolution 24-116 Resolution Approving Terms of a ROSE Program Loan to Buck Properties LLC 102 Meridian Street South](#)
 [5.4.X. Resolution 24-116](#)
 - 5.5. [Resolution 24-117 Resolution Approving Terms of a ROSE Program Loan to Oaken House LLC 201 Meridian Street South.](#)
 [5.5.X. Resolution 24-117](#)
 - 5.6. [Resolution 24-118 Resolution Approving Terms of a ROSE Program Loan to Pankonin Enterprises 106 Main Street East.](#)
 [5.6.X. Resolution 24-118](#)
 - 5.7. [Resolution 24-119 Accepting a Donation of a U.S. Flag Valued at \\$1,675.44 from Belle Plaine Fire Relief Association for the use at Special Occasions to the Belle Plaine Fire Department.](#)

 [5.7.X. Resolution 24-119](#)

5.8. [Resolution 24-120 Appointing Seasonal Head Guard for the 2024 Belle Plaine Aquatic Center Season.](#)

 [5.8.X. Resolution 24-120](#)

5.9. [Resolution 24-121 Accepting a Donation of \\$139,587.26 from Belle Plaine Festivals and Events for the Completion of the Improvements at Union Square Park.](#)

 [5.9.X. Resolution 24-121](#)

6. [DEPARTMENT REPORTS.](#)

6.1. [Ambulance Department.](#)

 [6.1.X. Ambulance Report](#)

6.2. [Fire Department.](#)

 [6.2.X. FD 8-15-2024 council Report](#)

6.3. [Police Department.](#)

 [6.3.X. PD Report](#)

6.4. [Community Service.](#)

 [6.4.X. Community Education](#)

6.5. [Community Development Department.](#)

 [6.5.X. CD Report](#)

7. [PUBLIC HEARINGS.](#)

7.1. [Non Conformance Expansion Permit 124 State Street East. The City Council is to hold a public hearing on a request for a non-conformance expansion permit which, if approved, would allow the relocation and expansion of a detached accessory structure at 124 State Street East](#)

7.1.1 Resolution 24-122 Conditionally Approving a Non-Conformance Expansion Permit for a Detached Accessory Structure at 124 State Street East.

 [7.1.X. Resolution 24-122](#)

7.2. [Preliminary Plat Emma Krumbees Fourth Addition. The City Council is to hold a public hearing on a preliminary plat for Emma Krumbees Fourth Addition. The City is the applicant. The proposed plat provides for reconfiguration of property previously purchased.](#)

7.2.1. Resolution 24-123 Approving a Preliminary Plat for Emma Krumbees Fourth Addition.

 [7.2.X. Resolution 24-123](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 1, Project One Construction, Inc. for the Fire Station Project.

 [8.1.X. Folio](#)

8.2. [Resolution 24-124 Award the Bid of \\$1,922,000.00 for Well No 5, Well House and Raw Water Line Project.](#)

 [8.2.X. Resolution 24-124](#)

8.3. [Resolution 24-125 Resolution Approving A Minor Subdivision For 1135 State Street East.](#)



[8.3.X. Resolution 24-0125](#)

8.4. [Resolution 24-126 Resolution Approving A Final Plat for Heritage Square Park.](#)



[8.4.X. Resolution 24-126](#)

8.5. [Resolution 24-127 Resolution Approving A Final Plat for Apple Acres Second Addition.](#)



[8.5.X. Resolution 24-127](#)

8.6. Resolution 24-128 Approving Lease Agreement for Elgin Pelican Street Sweeper for Public Works.



[8.6.X. Resolution 24-128](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Tentative Meetings.

1. Budget Work Session, Tuesday, August 20, 5:00 PM.
2. Downtown Music and Food Trucks, Wednesday, August 21, 4:30 ? 8:00 PM.
3. City Offices Closed for the Holiday, Monday, September 2.
4. Design, Tuesday, September 3, 5:00 PM
5. City Council, Tuesday, September 3, 6:00 PM
6. Work Session, Tuesday, September 3, 6:15 PM

10. [ADJOURN.](#)