



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 21, 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. 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. [Flock Safety System Presentation.](#)
6. [APPROVAL OF CONSENT AGENDA.](#)
 - 6.1. Revised Regular Session Minutes of July 17, 2023.
 [6.1.X. MIN_CC_07-17-2023 Regular Session](#)
 - 6.2. Regular Session Minutes of August 7, 2023.
 [6.2.X. MIN_CC_08-07-2023 Regular Session](#)
 - 6.3. Work Session Minutes of August 7, 2023.
 [6.3.X. MIN_CC_08-07-2023 Work Session](#)
 - 6.4. Resolution 23-101 A Resolution Approving Terms of a ROSE Program Loan to Steve and Cara Cox, 122 Meridian Street South.
 [6.4.x. Resolution 23-101](#)
 - 6.5. Resolution 23-102 A Resolution Authorizing An Additional \$20,000 for the EDA Housing Revitalization Loan Program from Fund 802.
 [6.5.X. Resolution 23-102](#)
 - 6.6. Resolution 23-103 Resolution Approving Revisions to the HRA Residential Rehabilitation and Energy Efficiency Improvement Grant Program To Provide For Emerald Ash Borer Related Tree Replacement for Income Qualified Homeowners.


[6.6.X. Resolution 23-103](#)

- 6.7. Resolution 23-104 Approve Purchase of Flock Safety System.

 [6.7.X. Resolution 23-104](#)

- 6.8. Approve Large Assembly Permit for Belle Plaine Fire Relief Association for the Pancake Breakfast on October 14, 2023.

 [6.8.X. Memo Large Assembly Permit for Belle Plaine Fire Relief Pancake Breakfast](#)

- 6.9. Resolution 23-109 Amending Resolution 23-004 Declaring the Official Intent of the City of Belle Plaine to Reimburse Certain Expenditures from the Proceeds of Bonds to be issued by the City.

 [6.9.X. Resolution 23-109](#)

7. [DEPARTMENT REPORTS.](#)

- 7.1. [Ambulance Department. \(Report Only\)](#)

 [7.1.X. Ambulance Report](#)

- 7.2. [Fire Department.](#)

 [7.2.X. Fire Department 7-2023 Council Report](#)

- 7.3. [Police Department.](#)

 [7.3.X. PD Report](#)

- 7.4. [Community Services Department. \(Report Only\)](#)

 [7.4.X. Community Education Report](#)

- 7.5. [Community Development Department.](#)

 [7.5. CD Report](#)

8. [PUBLIC HEARINGS.](#)

- 8.1. [Comprehensive Plan Amendment: Hickory Grove. The City Council will hold a public hearing on a request for a comprehensive plan amendment to re-guide approximately 29 acres from mixed commercial/industrial to mixed medium to high density residential/commercial. The subject area is currently planned for mixed highway commercial and/or light industrial development.](#)

- 8.1.1 Resolution 23-105 Resolution Approving a Comprehensive Plan Amendment for Hickory Grove (Buesgens) and Authorizing Submittal to the Metropolitan Council for Review.

 [8.1.X. Resolution 23-105](#)

- 8.2. [Partial Vacation Of Alley Block 131. The City Council will consider vacating a portion of the East-West alley in Block 131. Original Plat of the City of Belle Plaine, Scott County, Minnesota.](#)

- 8.2.1. Resolution 23-106(A) Resolution Approving Vacation of a Portion of the East-West Alley, Block 131, as Dedicated on the Recorded Plat of City of Belle Plaine, Scott County, Minnesota.
Resolution 23-106(B) Resolution Denying Vacation of a Portion of the East-West Alley, Block 131, as Dedicated on the Recorded Plat of City of Belle Plaine, Scott County, Minnesota.

 [8.2.X. Resolution 23-106](#)

- 8.3. [Preliminary Plat: East Main Square. The City Council will hold a public hearing on a request for Preliminary Plat approval for East Main Square, a resubdivision adjacent to Main Street East, Church Street East, Walnut Street North and Elm Street North.](#)

- 8.3.1 Resolution 23-107, Resolution Approving a Preliminary Plat for East Main Square.

 [8.3.X. Resolution 23-107](#)

- 8.4. [Preliminary Plat: Gateway Parking Lot. The City Council will hold a public hearing on a request for Preliminary Plat approval for Gateway Parking Lot, a resubdivision adjacent to Main Street East and Chestnut Street North.](#)

8.4.1 Resolution 23-108, Resolution Approving a Preliminary Plat for Gateway Parking Lot.

 [8.4.X. Resolution 23-108](#)

9. [BUSINESS.](#)

- 9.1. [Presentation of Claims.](#)

 [9.1.X. 082123 Bills](#)

- 9.2. [Resolution 23-091 A Resolution Approving A Conditional Use Permit Providing For Accessory Outdoor Storage at 400 Main Street East.](#)

 [9.2.X. Resolution 23-091](#)

- 9.3. [Review of Wold Architects and Engineers Final Design Fees: Facilities Documents](#)

- 9.3.1. [Resolution 23-110\(A\) A Resolution Approving Wold Architects and Engineers to Proceed with Design Process through Construction Documents for the Police Station in the Amount of \\$507,600.00. Resolution 23-110\(B\) A Resolution Denying Wold Architects and Engineers to Proceed with Design Process through Construction Documents for the Police Station in the Amount of \\$507,600.00.](#)

 [9.3.X. Resolution 23-110_23-111_23-112](#)

- 9.3.2. [Resolution 23-111\(A\) A Resolution Approving Wold Architects and Engineers to Proceed with Design Process through Construction Documents for the Fire Station in the Amount of \\$144,000.00. Resolution 23-111\(B\) A Resolution Denying Wold Architects and Engineers to Proceed with Design Process through Construction Documents for the Fire Station in the Amount of \\$144,000.00.](#)

 [9.3.X. Resolution 23-110_23-111_23-112](#)

- 9.3.3. [Resolution 23-112\(A\) A Resolution Approving Wold Architects and Engineers to Proceed with Design Process through Construction Documents for the Public Works in the Amount of \\$52,875.00. Resolution 23-112\(B\) A Resolution Denying Wold Architects and Engineers to Proceed with Design Process through Construction Documents for the Public Works in the Amount of \\$52,875.00](#)

 [9.3.X. Resolution 23-110_23-111_23-112](#)

- 9.4. [Resolution 23-113 Authorizing Work on Chestnut Street to be added to the 2023 Improvement Project.](#)

 [9.4.X. Resoution 23-113](#)

10. [ADMINISTRATION.](#)

- 10.1. Upcoming Tentative Meetings.

1. Downtown Plaza Music and Food Trucks, 4:30-8:00 PM, Wednesday, August 23.
2. City Offices Closed in Observance of Labor Day, Monday, September 4.
3. Design, Tuesday, September 5, 5:00 PM
4. City Council, Tuesday, September 5, 6:00 PM
5. Work Session, Tuesday, September 5, 6:15 PM

11. [ADJOURN.](#)