



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 3, 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.](#)
- 4.1. [Recognition of Service Jacob Sandvig - Planning and Zoning February 2024 - August 2024](#)
[Alternate February 2023 - February 2024](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. [2024 Canvass of Primary Election Minutes of August 19, 2024.](#)
 -  [5.1.X. MIN_CC_08-19-2024 SPECIAL SESSION CANVAS certify election](#)
 - 5.2. [Regular Session Minutes of August 19, 2024.](#)
 -  [5.2.X. MIN_CC_08-19-2024 Regular Session](#)
 - 5.3. [Work Session Minutes of August 19, 2024.](#)
 -  [5.3.X. MIN_CC_08-19-2024 Work Session](#)
 - 5.4. [Budget Session Minutes of August 20, 2024.](#)
 -  [5.4.X. MIN_CC_08-20-2024 Budget Work Session](#)
 - 5.5. [Approve Large Assembly Permit for Belle Plaine Festival and Events for the Scenic Byway River Run ? Half Marathon & 5k on October 12, 2024.](#)
 -  [5.5.X. Memo Large Assembly Permit for Festival and Events Marathon event](#)
 - 5.6. [Approve Large Assembly Permit for Belle Plaine Festival and Events for Oktoberfest on October 12, 2024.](#)
 -  [5.6.X. Memo Large Assembly Permit for Festival and Events Oktoberfest event](#)

- 5.7. [Approve Large Assembly Permit for The Belle Plaine Chamber of Commerce for Downtown Trick or Treating on October 31, 2023.](#)



[5.7.X. Memo Large Assembly Permit for Downtown Halloween event](#)

- 5.8. [Resolution 24-131 Appointing Laura Crapser as a Regular Member of the Planning Commission.](#)



[5.8.X. Resolution 24-131](#)

- 5.9. [Resolution 24-132 Paying Accumulated ESST Time for the Aquatic Center Staff for the 2024 Season.](#)



[5.9.X. Resolution 24-132](#)

- 5.10. [Resolution 24-135 Appointing Michael Sannes as Full Time Public Works Seasonal Employees for the remainder of the 2024 Season.](#)



[5.10.X. Resolution 24-135](#)

- 5.11. [Resolution 24-128 Authorize Staff to Purchase or Lease an Elgin Pelican Street Sweeper for Public Works.](#)



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

- 5.12. [Resolution 24-139 Accepting Donations for the 2024 Hook, Line and Heroes Youth Fishing Event.](#)



[5.12.X. Resolution 24-139](#)

- 5.13. [Resolution 24-129 Authorizing Execution of Cooperative Agreement with Scott County for the Pedestrian Crossing at County Highway \(CH\) 3 and Enterprise Drive.](#)



[5.13.X. Resolution 24-129](#)

- 5.14. [Resolution 24-138 A Resolution Authorizing Staff to Award Quote for the Aquatic Center Pool Resurfacing.](#)



[5.14.X. Resolution 24-138](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Public Works Department.](#)



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

- 6.2. [City Engineer Report.](#)



[6.2.X. Engineer Report Sept](#)

- 6.3. [Administration Report.](#)



[6.3. Administration Report](#)

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

8. [BUSINESS.](#)

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

8.1.1. Pay Request No. 6, Ryan Contracting Co. for the 2024 Improvement Project.

8.1.2. Pay Request No. 15, Ryan Contracting Co. for the 2023 Improvement Project.

- 8.2. [Resolution 24-136 A Resolution Approving Contract for Private Development with Brecken Place Townhomes II LLC.](#)



[8.2.X. Resolution 24-136](#)

- 8.3. [Resolution 24-137 Adopting the Preliminary Tax Levy Collectable in 2025, the 2025 Preliminary Budget, and the 5-Year Capital Plan.](#)



[8.3.X. Resolution 24-137](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, September 9.
2. Planning, 6:00 PM, Monday, September 9.
3. Public Safety, 8:30 AM, Tuesday, September 10.
4. Final Budget Work Session, 5:00 PM, Tuesday, September 10.
5. Public Works, 9:00 AM, Wednesday, September 11.
6. Downtown Music and Food Trucks Finale, 4:30 ? 8:00 PM, Friday, September 13.
7. Annual Clean up and Recycle Day, 8:00 AM ? 12:00 PM, Saturday, September 14.
8. Parks Commission, 4:30 PM, Monday, September 16.
9. City Council, 6:00 PM, Monday, September 16.
10. Work Session, 6:15 PM, Monday, September 16.

10. [ADJOURN.](#)