



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, SEPTEMBER 16, 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 September 3, 2024.](#)
 [5.1.X. MIN_CC_09-03-2024 Regular Session](#)
 - 5.2. [Work Session Minutes of September 3, 2024.](#)
 [5.2.X. MIN_CC_09-03-2024 Work Session](#)
 - 5.3. [Resolution 24-134 Calling for Final Assessment Hearing for the 2024 Improvement Project.](#)
 [5.3.X. Resolution 24-134](#)
 - 5.4. [Resolution 24-140 Authorizing Staff to Apply for Wastewater Resilience Grant Application.](#)
 [5.4.X. Resolution 24-140](#)
 - 5.5. [Resolution 24-149 Providing for the Issuance and Sale of General Obligation Improvement Bonds, Series 2024A, in the Proposed Aggregate Principal Amount of \\$2,570,000 to Finance the 2024 Improvements Project in the City of Belle Plaine.](#)
 [5.5.X. Resolution 24-149](#)
 - 5.6. [Resolution 24-150 Authorizing Deferral of Special Assessment Principal for Certain Property for the Chatfield Commercial Park 1st Addition.](#)
 [5.6.X. Resolution 24-150](#)
 - 5.7. [Resolution 24-151 Transferring from General Fund 101 to Fund 339 and Closing 2013A General Obligation Improvement Bond \(Fund 339\).](#)

 [5.7.X. Resolution 24-151](#)

- 5.8. Accept the Resignation from Council Member Ryan Ladd effective September 16, 2024.

6. [DEPARTMENT REPORTS.](#)

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

 [6.1.X. BP Ambulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2.X. FD 9-11-2024 Council report](#)

- 6.3. [Police Department.](#)

 [6.3.X. PD Report](#)

- 6.4. [Community Service. \(Report Only\)](#)

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

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

 [6.5 CD Report](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [Preliminary Plat Belle Plaine Water Resource Recovery Facility. The City Council is to hold a public hearing on a preliminary plat for Belle Plaine Water Resource Recovery Facility. The City is the applicant. The proposed plat combines six parcels owned by the City of Belle Plaine.](#)

- 7.1.1. Resolution 24-141 Approving a Preliminary Plat for Belle Plaine Water Resource Recovery Facility.

 [7.1.X. Resolution 24-141](#)

- 7.2. Preliminary Plat Prairie Park. The City Council is to hold a public hearing on a preliminary plat for Prairie Park. The City is the applicant. The proposed plat combines parcels and accommodates portions of streets vacated over time.

- 7.2.1. [Resolution 24-142 Approving a Preliminary Plat for Prairie Park.](#)

 [7.2.X. Resolution 24-142](#)

8. [BUSINESS.](#)

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

- 8.1.1. Pay Request No.2 (final), Pearson Bros. Inc., for the 2024 Pavement Maintenance.

 [8.1.X. Folio](#)

- 8.2. [Brecken Place No. 2 Final Plat and Brecken Place No. 2 Planned Unit Development Plan.](#)

- 8.2.1. Resolution 24-143 Resolution Approving a Developers Agreement for Brecken Place No. 2 and Authorizing and Directing Execution Thereof.

- 8.2.2. Resolution 24-144 Resolution Conditionally Approving a Final Plat for Brecken Place No.2.

- 8.2.3. Resolution 24-145 Resolution Conditionally Approving a Final Stage Planned Unit Development Plan for Brecken Place No. 2.

 [8.2.X. Resolutions 24-143_24-144_24-145](#)

8.3. [Resolution 24-146 Resolution Approving a Final Plat for Blaha First Addition.](#)



[8.3.X. Resolution 24-146](#)

8.4. [Resolution 24-147 Ordering Improvements and Directing City Engineer to Prepare Final Plans and Specifications for the 2025 Improvement Project.](#)



[8.4.X. Resolution 24-147](#)

8.5. [Resolution 24-148. Resolution Approving an Excavation Permit for Bradley R. Stier and Schrom Construction Inc.](#)



[8.5.X. Resolution 24-148](#)

8.6. [Resolution 24-152 Opting to Join the Statewide Volunteer Firefighter Plan.](#)



[8.6.X. Resolution 24-152](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Tentative Meetings.

1. Design, Monday, October 7, 5:00 PM
2. City Council, Monday, October 7, 6:00 PM
3. Work Session, Monday, October 7, 6:15 PM

10. [ADJOURN.](#)