



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, SEPTEMBER 18, 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.](#)
 - 4.1. Cory Rebman ? Proposed Trails. *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. [PUBLIC FORUM.](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Budget Work Session Minutes of August 30, 2023.
 [5.1.X. MIN_CC_08-30-2023 Budget Work Session](#)
 - 5.2. [Regular Session Minutes of September 5, 2023. Moved to 8.9.](#)
 [5.2.X. MIN_CC_09-05-2023 Regular Session](#)
 - 5.3. Work Session Minutes of September 5, 2023.
 [5.3.X. MIN_CC_09-05-2023 Work Session](#)
 [5.3.X. MIN_CC_09-05-2023 Work Session](#)
 - 5.4. Approve Large Assembly Permit for The Belle Plaine Chamber of Commerce for Downtown Trick or Treating on October 31, 2023.
 [5.4.X. Memo Large Assembly Permit for Downtown Halloween event](#)
 - 5.5. Approve Large Assembly Permit for Belle Plaine Festival and Events for The Scenic Byway River Run ? Half Marathon & 5k on October 14, 2023.
 [5.5.X. Memo Large Assembly Permit for Festival and Events Marathon event](#)
 - 5.6. Resolution 23-119 A Resolution Authorizing Amendment to the 2023 Fee Schedule.

-  [5.6.X. Resolution 23-119](#)
- 5.7. Resolution 23-120 Calling for Final Assessment Hearing for the 2023 Improvement Project.
-  [5.7.X. Resolution 23-120](#)
- 5.8. Accepting letter of intent to retire from Michael Herrmann, effective October 11, 2023.
-  [5.8.X. MEM Intent to Retire Herrmann](#)
- 5.9. Resolution 23-125 Placing the Comprehensive Plan Amendment for Hickory Grove into Effect
-  [5.9.X. Resolutuion 23-125](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department. \(Report Only\)](#)
 -  [6.1.X. Ambulance Report](#)
- 6.2. [Fire Department.](#)
 -  [6.2.X. Fire Department Council Report](#)
 -  [6.2.X. Fire Department Council Report](#)
- 6.3. [Police Department.](#)
 -  [6.3.X. Police Department Report](#)
- 6.4. [Community Services Department. \(No Report\)](#)
- 6.5. [Community Development Department.](#)
 -  [6.5.X. CD Report](#)

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

8. [BUSINESS.](#)

- 8.1. [Presentation of Claims.](#)
 - 8.1.1. Pay Request, Traut Companies for Hydro-Profiling Test Well.
 -  [8.1.X. Claims](#)
- 8.2. [Resolution 23-121 Approving Concept Plan for Hickory Grove a Planned Unit Development proposed for Lot 1, Block 4 Buesgens Commercial Center.](#)
 -  [8.2.X. Resolution 23-121](#)
- 8.3. [Resolution 23-122 Approving the Combination of Lots 1-4, Block 91, City of Belle Plaine, Scott County, Minnesota.](#)
 -  [8.3.X. Resolution 23-122](#)
- 8.4. [Resolution 23-123 Approving the Combination of Park 1 Scott?s Field First Addition and Park 1, Scott?s Field Third Addition.](#)
 -  [8.4.X. Resolution 23-123](#)
- 8.5. [Resolution 23-124 Authorizing a Fire Department Duty Crew Policy.](#)
 -  [8.5.X. Resolution 23-124](#)
- 8.6. [Resolution 23-126 Ordering Sidewalk Repair.](#)



[8.6.X. Resolution 23-126](#)

8.7. [Authorize Purchase of Replacement Public Works Plow Truck.](#)



[8.7.X. Plow Truck](#)

8.8. [Resolution 23-127 Local Government Resolution Special Appropriation Application.](#)



[8.8.X. Resolution 23-127](#)

8.9. [Regular Session Minutes of September 5, 2023.](#)



[5.2.X. MIN_CC_09-05-2023 Regular Session](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Tentative Meetings.](#)

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

10. [ADJOURN.](#)