

**BELLE PLAINE CITY COUNCIL
REGULAR SESSION
OCTOBER 1, 2018**

1. PLEDGE OF ALLEGIANCE.

Mayor Christopher Meyer led those present in the Pledge of Allegiance.

2. CALL TO ORDER. 2.1. Roll Call.

The Belle Plaine City Council met in Regular Session on Monday, October 1, 2018 at 6:30 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Chris Meyer called the meeting to order with Councilmembers Ben Stier, Cary Coop and Theresa McDaniel present. Councilmember Paul Chard was not present.

Also present were City Administrator Dawn Meyer, Finance Director Amy Jirik, Community Development Director Cynthia Smith Strack, Public Works Superintendent Al Fahey and City Engineer Joe Duncan. Police Chief Tom Stolee and City Attorney Bob Vose were not present. Wanda Savage served as video recording operator.

3. APPROVAL OF AGENDA.

MOTION by Councilmember Coop, second by Councilmember McDaniel, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of September 17, 2018.

4.2. Closed Session Minutes of September 17, 2018.

4.3. Resolution 18-115 Accepting Donation of Sign from the Chamber of Commerce.

4.4. Resolution 18-116 Accepting Donation from 4Kids Fundraising on behalf of Team Brew Club.

4.5. Resolution 18-118 Resolution Authorizing 60-Day Extension of Recording of Plat Deadline for Ag Partners Addition.

MOTION by Councilmember Coop, second by Councilmember Stier, to approve the consent agenda as follows: 4.1. Regular Session Minutes of September 17, 2018, 4.2. Closed Session Minutes of September 17, 2018, 4.3. Resolution 18-115 Accepting Donation of Sign from the Chamber of Commerce, 4.4. Resolution 18-116 Accepting Donation from 4Kids Fundraising on behalf of Team Brew Club, and 4.5. Resolution 18-118 Resolution Authorizing 60-Day Extension of Recording of Plat Deadline for Ag Partners Addition. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Public Works Report.

Public Works Superintendent Fahey reported the construction documents for the proposed new swimming pool have been submitted to the Minnesota Department of Health along with the application fee of \$15,000. A four week review process is anticipated. The Public Works Department will begin winterizing the park shelters. Mayor Meyer commented that he has received complaints of farm crop residue on the sidewalks and trails. These complaints are to be forwarded to Public Works Superintendent Fahey so they can be addressed. The Council acknowledged receipt of the Public Works Report.

5.2. City Engineer Report.

City Engineer Duncan clarified details regarding the graph for Belle Plaine's MSA allocation as shown in his monthly report. Mayor Meyer inquired about the status of turf repair of the 2018 street improvement project. City Engineer Duncan explained the hydro seeding will take hold in the spring. He also explained the pros and cons of hydro turf versus sod. Councilmember Stier believes the City has more success with hydro seeding.

The Council acknowledged receipt of the City Engineer's report.

5.3. Administration Report.

City Administrator Meyer provided an update on the workshop and the Joint Orderly Annexation Board meeting for the mining IUP application. The Board Members continued the public hearing and tabled action on the requested Environmental Assessment Worksheet to allow additional time for submittal of data as requested by the City. City Staff met with the applicant, Mathiowetz Construction and reviewed the request for additional data. The applicant indicated they will provide the information and Staff will subsequently review the data. The continued hearing will be held on October 17, 2018. Planning Commissioner Cauley will be unable to attend that meeting and the City Council will be taking action regarding the appointment of Planning Liaison Chard to serve as the alternate.

Mayor Meyer stated that he and City Administrator Meyer met with Scott County Commissioner Barbara Weckman Brekke. Mayor Meyer believes Commissioner Weckman Brekke is supportive of the issues raised by the City in the mining IUP and library expansion projects.

Mayor Meyer and Council extended get-well wishes to the Administrative Assistant who is currently out of the office temporarily and recovering.

6. PUBLIC HEARINGS. NONE SCHEDULED.

7. BUSINESS.

7.1. Presentation of Claims.

MOTION by Councilmember Coop, second by Councilmember McDaniel, to approve the Presentation of Claims. ALL VOTED AYE. MOTION CARRIED.

7.2. Resolution 18-119 Awarding Bid for the North Sanitary Interceptor Extension Project.

Finance Director Meyer explained the bid opening for the North Sanitary Interceptor Extension project was held on September 27, 2018 and the three bids were analyzed. The engineer's estimate was \$599,970.50 and Staff recommends awarding the bid to the low bidder, EJM Pipe Services for the amount of \$738,763.01. City Administrator Meyer further explained the original bid was rejected and it was re-bid with alternate options.

City Engineer Duncan explained the NSI is a complex project and has risks for the contractor. He recommends the Council proceed with approval of the low bid due to the three submitted bid amounts being very close. The completion date has been extended to June 30, 2019. The re-bid addressed the risks and included further clarification. City Engineer Duncan believes that another re-bid would reflect similar bid amounts.

Mayor Meyer inquired about expenditures for this project. Finance Director Jirik explained the expected financial obligations and capital planning of the NSI project and options available to the Council regarding funding options. He also noted that anticipated development is awaiting completion of this project.

MOTION by Councilmember Coop, second by Councilmember Stier, to approve Resolution 18-119 Awarding Bid for the North Sanitary Interceptor Extension Project. ALL VOTED AYE. MOTION CARRIED.

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, October 8.
2. Planning, 6:30 PM, Monday, October 8.
3. Public Safety, 4:30 PM, Tuesday, October 9.
4. Public Works, 9:00 AM, Thursday, October 11.
5. Park Board, 5:00 PM, Monday, October 15.
6. City Council, 6:30 PM, Monday, October 15.
7. Work Session, 6:45 PM, Monday, October 15.
8. City Council Special Session, 6:30 PM, Monday, October 29.
9. General Election Canvas, 6:15 PM, Tuesday, November 13.
10. Budget Work Session, 6:30 PM, Tuesday, November 13.
11. Truth in Taxation, 6:15 PM, Monday, December 3.

Mayor Meyer reported that Belle Plaine is the highlighted city at the upcoming SCALE meeting on Friday, October 12th 2018 at 7:30 a.m. at the Prior Lake City Hall and invited the Council to attend.

9. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember McDaniel, to adjourn the meeting at 6:48 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Acting Recording Secretary