

**BELLE PLAINE CITY COUNCIL
REGULAR SESSION
OCTOBER 3, 2016**

1. PLEDGE OF ALLEGIANCE.

Vice Mayor Henry Pressley, Jr. 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 3, 2016 at 6:30 p.m. in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Vice Mayor Henry Pressley, Jr., called the meeting to order with Councilmembers Gary Trost, Cary Coop and Paul Chard present. Mayor Mike Pingalore was not present.

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

3. APPROVAL OF AGENDA.

Interim City Administrator Meyer requested the addition of business item 8.2., Purchase of Line Laser Equipment.

MOTION by Councilmember Coop, second by Councilmember Chard, to approve the agenda with the addition of 8.2., Purchase of Line Laser Equipment. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of September 19, 2016.

4.2. Resolution 16-119 Amending 2015/2016 Fire Relief Association Schedules I and II.

MOTION by Councilmember Coop, second by Councilmember Chard, to approve the consent agenda as follows: 4.1. Regular Session Minutes of September 19, 2016 and 4.2. Resolution 16-119 Amending 2015/2016 Fire Relief Association Schedules I and II. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Community Services Department.

Community Services Director Mindy Chevalier was present and introduced staff members Dorothy Saulsbury and Chelsea Hutchinson. Ms. Chevalier provided highlights of activities related to Community Recreation and Education. The Council acknowledged receipt of the Community Services Department report.

5.2. Public Works Department.

Public Works Superintendent Al Fahey was present. The Council acknowledged receipt of the Public Works Department report.

5.3. City Engineer Report.

City Engineer Joe Duncan was present. The Council acknowledged receipt of the City Engineer report.

5.4. Administration Report.

Interim City Administrator Dawn Meyer was present. The Council acknowledged receipt of the Administration report.

6. PUBLIC FORUM.

6.1. RECOGNITION OF INVOLVED CITIZENS.

Vice Mayor Pressley acknowledged receipt of a "thank you" note from the Belle Plaine Historical Society for the recent painting project of the Hooper Bowler Hillstrom House.

7. PUBLIC HEARINGS – NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims. 1. Pay Request No. 9 by S. M. Hentges & Sons, Inc., for \$92,360.79

MOTION by Councilmember Coop, second by Councilmember Trost, to approve the Presentation of Claims and Pay Request No. 9 by S. M. Hentges & Sons, Inc., for \$92,360.79. ALL VOTED AYE.
MOTION CARRIED.

8.2. Purchase of Line Laser Equipment.

Public Works Superintendent Fahey requested authorization to purchase Graco Linelazer equipment at a cost of \$4,650. This equipment will allow the Public Works Department to paint "skip striping" and line striping on city road, rather than contracting the work. The funds are proposed to be expended from the capital equipment fund.

MOTION by Councilmember Coop, second by Councilmember Trost, to authorize the purchase of Graco Linelazer equipment at a cost of \$4,650. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

- 1. Public Works, 11:00 am, Tuesday, October 4.**
- 2. Public Safety, TBD.**
- 3. Candidate Forum, League of Women Voters, 7:00 pm, Thursday, October 6.**
- 4. EDA, 5:00 pm, Monday, October 10.**
- 5. Planning Commission, 6:30 pm, Monday, October 10.**
- 6. Park Board, 5:00 pm, Monday, October 17.**
- 7. City Council, 6:30 pm, Monday, October 17.**
- 8. Work Session (tentative), 7:00 pm., Monday, October 17**
- 9. Personnel Committee, 7:15 pm, Monday, October 17.**

Vice Mayor Pressley reminded those present of the upcoming meetings.

10. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Chard, to adjourn at 6:55 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary