

**BELLE PLAINE CITY COUNCIL
REGULAR SESSION
OCTOBER 4, 2010**

1. PLEDGE OF ALLEGIANCE.

Mayor Tim Lies 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 4, 2010 at 6:00 p.m. at the Government Center, 218 North Meridian Street, Belle Plaine, MN. Mayor Tim Lies called the meeting to order with Councilmembers Jim Lange, Gary Trost, Dawn Underferth, Tim O'Laughlin and Cary Coop present.

Also present were City Administrator David Murphy, Community Development Director Trisha Rosenfeld, Public Works Superintendent Al Fahey, Finance Director Dawn Meyer, Police Chief Tom Stolee, City Engineer Joe Duncan and Video Recording Operator Beth Dempsey. City Attorney Bob Vose was not present.

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of September 20, 2010.

4.2. Work Session Minutes of September 27, 2010.

4.3. Closed Personnel Committee Meeting Minutes of September 27, 2010.

4.4. Resolution 10-117 Approving Employment Contract between the City and Belle Plaine School District for Community Services Director.

MOTION by Councilmember Trost, second by Councilmember O'Laughlin, to approve the consent agenda as follows: 4.1. Regular Session Minutes of September 20, 2010, 4.2. Work Session Minutes of September 27, 2010, 4.3. Closed Personnel Committee Meeting Minutes of September 27, 2010, and 4.4. Resolution 10-117 Approving Employment Contract between the City and Belle Plaine School District for Community Services Director. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Community Services Department.

Community Services Director Nelson Ladd was present. Councilmember Trost asked for a financial report on community recreation activities; also that Community Services Department meetings be well-publicized to encourage public participation. The Council acknowledged receipt of the Community Services Department report.

5.2. Public Works and Parks Department.

Public Works Superintendent Al Fahey was present. Mayor Lies and Council acknowledged the immediate response from Chard Tiling for flood assistance services. The Council acknowledged receipt of the Public Works Department report.

5.3. Engineer Report.

City Engineer Joe Duncan was present and stated MnDOT will re-direct traffic to the southbound lane of Highway 169 south of LeSueur while the northbound lane is being repaired from flood damage. The Council acknowledged receipt of the Engineer Report.

5.4. City Administration Report.

City Administrator David Murphy was present. The Council acknowledged receipt of the City Administration report.

6.0. PROCLAMATION - Acts of Random Kindness – Month of October.

Mayor Lies read the Acts of Random Kindness proclamation and thanked the Chamber of Commerce and local church organization, ECHO, for their efforts in this community program.

6. PUBLIC FORUM.

No one spoke at the public forum.

7. PUBLIC HEARINGS – NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

MOTION by Councilmember Lange, second by Councilmember O’Laughlin, to approve the Presentation of Claims as presented. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 10-116 Awarding Bid for the Demolition of the Old Fire Hall at 420 East Main Street.

Mayor Lies referenced a memo dated October 4, 2010 from City Administrator Murphy regarding the demolition of the old fire hall.

City Administrator Murphy explained the City Council had authorized staff to proceed with seeking bids for the demolition of the Old Fire Hall located at 420 East Main Street. The bid opening was held on September 28, 2010 and two bids were received. Chard Tiling and Excavating, Inc. submitted the low bid at \$13,465.00. Nerstrand Excavating, In., submitted a bid of \$52,000.00. The Engineer’s Estimate was \$20,000.

MOTION by Councilmember Lange, second by Councilmember Coop, to approve Resolution 10-116 Awarding Bid for the Demolition of the Old Fire Hall at 420 East Main Street. ALL VOTED AYE. MOTION CARRIED.

8.3. Authorizing Submittal of Proposal for Building Inspection Services for Carver County.

Mayor Lies referenced a memo dated October 4, 2010 from Community Development Director Rosenfeld regarding a proposal for building inspection services for Carver County.

Community Development Director Rosenfeld explained the City of Belle Plaine received a request for proposal from Carver County on September 16, 2010. Carver County currently contracts for building inspection services with MNSpect (formerly Waldron & Associates) out of Waconia. Their current contract term is coming to an end 12/31/2010. The new contract would be for a three (3) year term. In 2009, Carver County issued 598 permits and the total fees collected were \$180,728.00. Year to date in 2010, the number of permits/fees collected are down approximately 20%. Carver County is using the same fee

schedule as the City of Belle Plaine (with respect to those permits based on valuation). The rate that is being proposed is as follows, with the City of Belle Plaine receiving the listed percentage: Permit Fee – 40%; Plan Review Fee – 60%; Re-roof/Re-side/Re-window – 75%; Site Inspection – 50%; and Erosion Control Fee – 50%.

MOTION by Councilmember Lange, second by Councilmember Coop, to authorize the submittal of a proposal for building inspection services for Carver County. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

- 1. Public Safety, 3:30 p.m., Wednesday, Oct. 6.**
- 2. EDA, 5:00 p.m., Monday, Oct. 11.**
- 3. Planning Commission, 6:00 p.m., Monday, Oct. 11.**
- 4. Park Board, 5:00 p.m., Tuesday, Oct. 12.**
- 5. Design Committee, 5:00 p.m., Monday, Oct. 18.**
- 6. City Council, 6:00 p.m., Monday, Oct. 18.**

The Council was reminded of the upcoming meetings as listed.

10. ADJOURN.

MOTION by Councilmember Lange, second by Councilmember O'Laughlin, to adjourn at 6:21 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary