

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
OCTOBER 7, 2019**

1. PLEDGE OF ALLEGIANCE.

Mayor 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 7, 2019 at 6:30 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Meyer called the meeting to order with Councilmembers Ben Stier, Cary Coop, Renee LeMieux and Paul Chard present.

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

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of September 16, 2019.

4.2. Closed Work Session Minutes of September 16, 2019.

4.3. Resolution 19-123 Authorizing Preliminary Engineering Report for the Extension of Hickory Blvd and Prosper Street.

MOTION by Councilmember Coop, second by Councilmember Stier, to approve the consent agenda as follows: 4.1. Regular Session Minutes of September 16, 2019; 4.2. Closed Work Session Minutes of September 16, 2019 and 4.3. Resolution 19-123 Authorizing Preliminary Engineering Report for the Extension of Hickory Blvd and Prosper Street. ALL VOTED AYE. MOTION CARRIED.

5. DEPARTMENT REPORTS.

5.1. Public Works Report.

Public Works Superintendent Fahey was present. Fahey highlighted the Public Works Report and noted upon further investigation on the Well 3 rehabilitation it was found the screen and casing are good.

Councilmember Chard inquired on the gravel found in the well. Public Works Superintendent Fahey explained it was determined the gravel pack was part of the original dig and the integrity of the casing has not been compromised. Councilmember Stier inquired on the Pickle Ball court progress. Fahey explained the whole court has been painted gray the actual playing court has been painted as well. Mayor Meyer requested an update on Hickory Park. Fahey explained the regulation rink was being poured today and noted an estimated 1-2 weeks before the dog park is reassembled.

5.2. City Engineer Report.

City Engineer Duncan was present. Duncan highlighted the City Engineer report noting Hickory parks curb and storm sewer has been completed.

Mayor Meyer inquired on the 2019 Street Project's south street sewer extension's temporary road. City Engineer Duncan explained the temporary road repair is not completed.

5.3. Administration Report

City Administrator Meyer was present. Meyer highlighted the Administrators report. Meyer explained staff have begun reviewing Boards and Commissions and potential changes with recommend powers and duties, and meeting dates. Meyer requested any Council input and discussion at the October 21 City Council Work Session for discussion and review.

6. PUBLIC HEARING. NONE SCHEDULED.

7. BUSINESS.

7.1. Presentation of Claims.

7.1.1. Valley Business District Third Addition – Maple Street – Pay Request No. 4 to OMG Midwest, Inc. dba Chard.

Mayor Meyer inquired if the City Vehicle cost breakdown between the different departments is because it is a shared expense. City Administrator Meyer confirmed.

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

7.2. Authorize Purchase of Replacement Public Works Plow Truck.

Public Works Superintendent Fahey explained the Public Works department is in need of a plow truck in 2020 and has received quotes for a 2020 MAC Chaise and a 2020 Plow package which is included for review in the packet. Fahey explained the Public Works Committee met and is aware of the backorder and extended wait for delivery. Fahey noted the Public Works Committees recommendation to order now rather than wait until January. Fahey also cited discussion between he and the manufacturer regarding the City getting on a rotation, which will help with shorter waiting periods.

MOTION by Councilmember Coop, second by Councilmember Stier, to authorize Purchase of Replacement Public Works Plow Truck. ALL VOTED AYE. MOTION CARRIED.

7.3. Resolution 19-124 Authorizing Change Order No. 1 to the Well No. 3 Rehabilitation Project.

City Administrator Meyer explained Public Works Superintendent Fahey highlighted the Well No 3 Changes in his department report. Public Works Superintendent Fahey explained there was a change in work product which was done in order to get the Well back up and running.

MOTION by Councilmember Coop, second by Councilmember Chard, to approve Resolution 19-124 Authorizing Change Order No. 1 to the Well No. 3 Rehabilitation Project. ALL VOTED AYE. MOTION CARRIED.

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. Public Safety, 4:00 PM, Tuesday, October 8.
2. Public Works, 9:00 AM, Thursday, October 10.
3. EDA, 5:00 PM, Monday, October 14.
4. Planning, 6:30 PM, Monday, October 14.
5. Park, 5:00 PM, Monday, October 21.
6. City Council, 6:30 PM, Monday, October 21.
7. Work Session, 6:45 PM, Monday, October 21.
8. Truth in Taxation, 6:15 PM, Monday, December 2.

Mayor Meyer reminded the Council of upcoming meetings as listed.

Mayor Meyer requested direction be given for the November 18th Closed personnel meeting. City Administrator Meyer explained a review of the City Administrator is done annually. Meyer noted the included performance-rating questionnaire may be turned in to the Mayor.

9. ADJOURN.

MOTION by Councilmember Stier, second by Councilmember LeMieux, to adjourn the Regular Session at 6:42 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary