

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
OCTOBER 7, 2024**

1. PLEDGE OF ALLEGIANCE.

Mayor Woletz 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, 2024 at 6:01 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Woeltz called the meeting to order with Councilmembers Cary Coop, James Evans and Patricia Krings present.

Also present were City Administrator Meyer, Community Development Director Smith Strack, City Engineer Duncan, Public Works Superintendent Otto, City Attorney Vose, Fire Chief Otto and Police Chief Stier. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

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

4. PUBLIC FORUM.

4.1. Christie Larson, Southern Valley Alliance Director – Updates about Southern Valley Alliance.

Kim from Southern Valley Alliance reviewed the Community Outreach programs available and ways to promote awareness in October.

4.2. Sara Nett-Torgrimson – Introduction from Candidate for State House of Representatives

Sara Nett-Torgrimson introduced herself and background as a candidate for State House of Representatives.

**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.*

5. APPROVAL OF CONSENT AGENDA.

5.1. Regular Session Minutes of September 16, 2024.

5.2. Work Session Minutes of September 16, 2024.

5.3. Approve Large Assembly Permit for The Feast by the Feast Community Group at Oak Crest Elementary on November 24, 2024.

5.4. Resolution 24-153 Authorizing Off-Site Charitable Gambling Permit for German Days at Oktoberfest Event on October 12, 2024.

5.5. Large Assembly Permit for Holiday Traditions to Celebrate the Season Event by the Belle Plaine Historical Society at Court Square on December 5, 2024.

5.6. Resolution 24-154 Authorizing Well Siting Study.

5.7. Amending Resolution 24-152 Opting to Join Statewide Volunteer Firefighter Plan.

MOTION by Councilmember Coop, second by Councilmember Krings, to approve the Consent Agenda as follows: 5.1. Regular Session Minutes of September 16, 2024; 5.2. Work Session Minutes of September 16, 2024; 5.3. Approve Large Assembly Permit for The Feast by the Feast Community Group at Oak Crest Elementary on November 24, 2024; 5.4. Resolution 24-153 Authorizing Off-Site Charitable Gambling Permit for German Days at Oktoberfest Event on October 12, 2024; 5.5. Large Assembly Permit for Holiday Traditions to Celebrate the Season Event by the Belle Plaine Historical Society at Court

Square on December 5, 2024; 5.6. Resolution 24-154 Authorizing Well Siting Study and 5.7. Amending Resolution 24-152 Opting to Join Statewide Volunteer Firefighter Plan. ALL VOTED AYE. MOTION CARRIED.

6. DEPARTMENT REPORTS.

6.1. Public Works Department.

Public Works Superintendent Otto was present. Otto highlighted the Public Works Report.

6.2. City Engineer Report.

City Engineer Duncan was present. Duncan highlighted the City Engineer Report.

6.3. Administration Report.

City Administrator Meyer was present. Meyer highlighted the Administration Report.

7. PUBLIC HEARINGS. None.

8. BUSINESS.

8.1. Presentation of Claims.

8.1.1. Pay Request No. 2, Project One Construction, for the Fire Station Addition and Renovation Project.

8.1.2. Pay Request No. 16, Ryan Contracting Co., for the 2023 Improvement Project.

8.1.3. Pay Request No. 7, Ryan Contracting Co., for the 2024 Improvement Project.

MOTION by Councilmember Coop, second by Councilmember Woletz, to approve the reviewed claims as presented in the amount of \$1,233,463.57. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Safety, 7:30 AM, Tuesday, October 8.
2. Public Works, 9:00 AM, Wednesday, October 9.
3. EDA, 5:00 PM, Monday, October 14.
4. Planning and Zoning, 6:00 PM, Monday, October 14.
5. City Council, 6:00 PM, Monday, October 21.
6. Work Session, 6:15 PM, Monday, October 21.

Mayor Woletz reviewed the upcoming tentative meetings as listed.

10. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Evans, to adjourn the meeting at 6:16 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary