



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 16, 2023
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

1. PLEDGE OF ALLEGIANCE.
2. [CALL TO ORDER. 2.1. Roll Call.](#)
3. [APPROVAL OF AGENDA.](#)
4. [PUBLIC FORUM. *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 October 2, 2023.
[5.1.X. MIN_CC_10-02-2023 Regular Session](#)
 - 5.2. Work Session Minutes of October 2, 2023.
[5.2.x. MIN_CC_10-02-2023 Work Session](#)
 - 5.3. Budget Work Session Minutes of October 4, 2023.
[5.3.X. MIN_CC_10-04-2023 Budget Work Session](#)
 - 5.4. Approve Large Assembly Permit for The Feast by the Feast Community Group at Oak Crest Elementary on November 19, 2023.
[5.4.X. Memo Large Assembly The FEAST](#)
 - 5.5. Approve Large Assembly Permit for LELS and International Operators Local 49er's Belle Plaine Unions for Santa Shack Events in December 2023 at the Downtown Plaza.
[5.5.X. Memo Large Assembly Permit for Santa Shack BP Unions](#)
 - 5.6. Accept Resignation of Parks Commission Member Lucas Simonson and Authorize Advertisement.
[5.6.X MEM_Accept_Resignation_Simonson_Authorize_Advertisement_PC_Members](#)
 - 5.7. Resolution 23-136 Accepting \$6,000.00 Donation from the Belle Plaine Chamber of Commerce and Belle Plaine Festival and Events for Belle Plaine Octoberfest Laser Light Show.
[5.7.X. Resolution 23-136](#)

- 5.8. [Resolution 23-146 Approving Modified Job Descriptions for the Fire Department.](#)

 [5.8.X. Resolution 23-146](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department.](#)

 [6.1.X. Ambulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2.X. Fire Department 9-2023 Council Report](#)

- 6.3. [Police Department.](#)

 [6.3.X. Police Report](#)

- 6.4. [Community Services Department.](#)

 [6.4.X. Community Education Report](#)

- 6.5. [Community Development Department.](#)

 [6.5.X. CD Report](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [Final Assessment Hearing for the 2023 Improvement Project. The City Council will accept public comment on assessments for the 2023 Improvement Project.](#)

7.1.1. Resolution 23-137 Adopting Final Assessment for the 2023 Improvement Project.

 [7.1.X. Resolution 23-137](#)

- 7.2. [Tax Abatement Request. The City Council will conduct a public hearing to consider granting a property tax abatement under Minnesota Statutes, Sections 469.1812 through 469.1815 and in compliance with Minnesota Statutes 116J.993 to 116J.995 for property described as Lot 1, Block 1 Buesgens Commercial Center 2nd Addition whereon Paul Tucci, CRP1 LLC intends to construct an approximately 10,000 square foot commercial facility.](#)

7.2.1. Resolution 23-138 A Resolution Granting A Property Tax Abatement for Certain Property in the City of Belle Plaine.

 [7.2.X. Resolution 23-138](#)

- 7.3. [Ordinance 23-07 Rezoning Lot 1, Block 4 Buesgens Commercial Center. The City Council will hold a public hearing on Ordinance 23-07 An Ordinance Rezoning Lot 1, Block 4 Buesgens Commercial Center from I-C Industrial Commercial to R-7 Mixed Housing Medium and High Density.](#)

7.3.1 [Approve Ordinance 23-07 An Ordinance Rezoning Lot 1, Block 4 Buesgens Commercial Center from I-C Industrial Commercial to R-7 Mixed Housing Medium and High Density.](#)

7.3.2. [Resolution 23-139 A Resolution Approving Summary Publication of Ordinance 23-07 An Ordinance Rezoning Lot 1, Block 4 Buesgens Commercial Center from I-C Industrial Commercial to R-7 Mixed Housing Medium and High Density.](#)

 [7.3.X. Resolution 23-139](#)

- 7.4. [Preliminary Plat Hickory Grove and Planned Unit Development Plan Hickory Grove Apartments. The City Council will hold a public hearing on a request for Preliminary Plat and Development Stage Planned Unit Development Plan approval for a 144-unit apartment development at Hickory Boulevard and Enterprise Drive.](#)

7.4.1 [Resolution 23-140 Conditionally Approving a Preliminary Plat for Hickory Grove.](#)

7.4.2 [Resolution 23-141 Conditionally Approve a Development Stage Planned Unit Development Plan for Hickory Grove Apartments.](#)

 [7.4.X. Resolution 23-140 and 23-141](#)

7.5. [Ordinance 23-05 Tree Preservation. The City Council will hold a public hearing on Ordinance 23-05 An Ordinance Amending Belle Plaine City Code Chapter 11, Section 1101 \(Definitions\), Section 1107.03 \(Screening and Landscaping\), Section 1109.05 \(Tree and Woodland Preservation\), and Chapter 12, Section 1204.02 \(Preliminary Plat Requirements\) Pertaining to Tree Standards.](#)

7.5.1 [Approve Ordinance 23-05 An Ordinance Amending Belle Plaine City Code Chapter 11, Section 1101 \(Definitions\), Section 1107.03 \(Screening and Landscaping\), Section 1109.05 \(Tree and Woodland Preservation\), and Chapter 12, Section 1204.02 \(Preliminary Plat Requirements\) Pertaining to Tree Standards.](#)

7.5.2 [Resolution 23-142 A Resolution Approving Summary Publication of Ordinance 23-05 An Ordinance Amending Belle Plaine City Code Chapter 11, Section 1101 \(Definitions\), Section 1107.03 \(Screening and Landscaping\), Section 1109.05 \(Tree and Woodland Preservation\), and Chapter 12, Section 1204.02 \(Preliminary Plat Requirements\) Pertaining to Tree Standards.](#)

 [7.5.X. Resolution 23-142](#)

7.6. [Ordinance 23-06 Tree Care and Maintenance. The City Council will hold a public hearing on Ordinance 23-06 An Ordinance Repealing and Replacing Chapter 606 of the City Code Pertaining to Tree Care and Maintenance.](#)

7.6.1 [Approve Ordinance 23-06 An Ordinance Repealing and Replacing Chapter 606 of the City Code Pertaining to Tree Care and Maintenance.](#)

7.6.2 [Resolution 23-143 A Resolution Approving Summary Publication of Ordinance 23-06 An Ordinance Repealing and Replacing Chapter 606 of the City Code Pertaining to Tree Care and Maintenance.](#)

 [7.6.X. Resolution 23-143](#)

7.6.1 [Approve Ordinance 23-06 An Ordinance Repealing and Replacing Chapter 606 of the City Code Pertaining to Tree Care and Maintenance.](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

 [8.1.X. 10.16.23 Bills](#)

8.2. [Annual Renewal Liability Insurance ? Jeff McDonald, Canopy Group.](#)

8.2.1. Resolution 23-144 Establishing a \$2,000,000 Per Occurrence Limit on Liability Insurance Coverage. The City of Belle Plaine elects Not to Waive the monetary limits on municipal tort liability established by MN Statute 466.04. Electing Group and Individual Open Meeting Law Insurance Coverage for the Mayor and City Council Members and Affirming a \$2,500.00 automobile, property deductible, and remaining coverage deductible set at \$5,000.00.

 [8.2.X. Resolution 23-144](#)

8.3. [Resolution 23-145 A Resolution Conditionally Approving a Site Plan for a Retail Facility at Lot 1, Block 1, Buesgens Commercial Center 2nd Addition.](#)

 [8.3.X. Resolution 23-145](#)

8.4. [Resolution 23-148 Authorizing Purchase of a Fire Ladder Truck to be Used for the Fire Department.](#)

 [8.4.X. Resolution 23-148](#)

8.5. [Resolution 23-147 Adopting Policy for Official City Council Minutes.](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Tentative Meetings.

1. Budget Work Session, Wednesday, October 18, 3:00-4:30 PM.
2. Budget Work Session, Wednesday, October 25, 3:00-4:30 PM.
3. Octoberfest in Downtown Belle Plaine, Friday, October 27, 5:00-10:00 PM.
4. Design Committee, Monday, November 6, 5:00 PM
5. City Council, Monday, November 6, 6:00 PM
6. Work Session, Monday, November 6, 6:15 PM

10. [ADJOURN.](#)