



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 17, 2022
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. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of October 3, 2022.
 [4.1.X. MIN_CC_10-03-2022 Regular Session](#)
 - 4.2. Work Session Minutes of October 3, 2022.
 [4.2.X. MIN_CC_10-03-2022 Work Session](#)
 - 4.3. Resolution 22-118 A Resolution Approving Terms of a ROSE Program Loan to Carco Auto Parts, 401 Cedar Street South.
 [4.3.X. Resolution 22-118](#)
 - 4.4. Resolution 22-119 A Resolution Approving Terms of a ROSE Program Loan to Belle Ami Salon 139 Main Street East.
 [4.4.X. Resolution 22-119](#)
 - 4.5. Resolution 22-122 Adopting Special Assessment for Delinquent Invoices.
 [4.5.X. Resolution 22-122](#)
 - 4.6. Approve Large Assembly Permit for the Belle Plaine Historical for the Traditions (Holiday Event & Tree Lighting) on December 1, 2022.
 [4.6.X. Memo Large Assembly Permit Holiday Traditions Historical Society](#)
 - 4.7. Resolution 22-123 Accepting \$4,236.07 Donation from the Belle Plaine Baseball Association for Tiger Park Decking.
 [4.7.X. Resolution 22-123](#)
 - 4.8. Resolution 22-124 Accepting a Donation of 40 Pumpkins from Minnesota's Largest Candy Store for Community Activities.

 [4.8.X. Resolution 22-124](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Ambulance.](#)

 [5.1. Ambulance agencyactivity \(20\)](#)

5.2. [Fire Department.](#)

 [5.2. Fire Department 10-2022 Council Report](#)

5.3. [Police Department.](#)

 [5.3.X. Police Report](#)

5.4. [Community Development Department.](#)

 [5.4 CD Report](#)

6. PUBLIC HEARINGS. None.

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

 [7.1.X. Folio 101722BILLS](#)

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

7.2.1. Resolution 22-120 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.

 [7.2.X. Resolution 22-120](#)

7.3. [Resolution 22-117 Adopting the Final Assessment for Chatfield Commercial Project as part of the 2022 Improvement Project.](#)

 [7.3.X. Resolution 22-117](#)

7.4. [Resolution 22-121 Approving Fire Relief Schedules I and II for 2022, and Establishing the Annual Benefit Amount at \\$3,100 with \\$0.00 as the 2023 Municipal Contribution.](#)

 [7.4.X. Resolution 22-121](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Tentative Meetings.

1. Design, Monday, November 7, 5:15 PM
2. City Council, Monday, November 7, 6:30 PM
3. Work Session, Monday, November 7, 6:45 PM
4. General Election, Tuesday, November 8, 7:00 AM ? 8:00 PM.
5. Public Works Committee, Thursday, November 10, 9:00 AM
6. City Offices Closed in Observance of Veteran?s Day, Friday, November 11.

9. [RECESS REGULAR SESSION.](#)

9.1. CONDUCT CLOSED SESSION.

- a. Pursuant to Minnesota Statutes, Section 13D.05, subd.3(b), purpose of this closed meeting is to discuss final resolution of litigation involving Jane Properties as permitted by the attorney-client privilege

9.2. ADJOURN CLOSED SESSION

9.3. RECONVENE REGULAR SESSION.

- a. Additional Action if Necessary.

10. ADJOURN.