



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 21, 2024
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. None. *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 7, 2024.](#)
 -  [5.1.X. MIN_CC_10-07-2024 Regular Session](#)
 - 5.2. [Work Session Minutes of October 7, 2024.](#)
 -  [5.2.X. MIN_CC_10-07-2024 Work Session](#)
 - 5.3. [Amending Resolution 24-002 Adopting Committee Appointments.](#)
 -  [5.3.X. Resolution 24-002 Amendment](#)
 - 5.4. [Resolution 24-155 Resolution Approving Terms of a ROSE Program Loan to Dan and Lori Neisen 133 Meridian Street North.](#)
 -  [5.4.X. Resolution 24-155](#)
 - 5.5. [Resolution 24-156 Resolution Approving Terms of a ROSE Program Loan to Ken Meger 149 Meridian Street North.](#)
 -  [5.5.X. Resolution 24-156](#)
 - 5.6. [Resolution 24-157 Resolution Approving HRA Revitalization and Energy Efficiency Loan Policy Changes.](#)
 -  [5.6.X. Resolution 24-157](#)
 - 5.7. [Resolution 24-167 Resolution Providing for State Electrical Inspections.](#)
 -  [5.7.X. Resolution 24-167](#)

- 5.8. [Resolution 24-168 Accepting a Donation of 25 Pumpkins from Minnesota's Largest Candy Store for Community Activities.](#)

 [5.8.X. Resolution 24-168](#)

- 5.9. [Resolution 24-170 Appointing Jake Schneider as Police Officer to the Belle Plaine Police Department.](#)

 [5.9.X. Resolution 24-170](#)

- 5.10. [Resolution 24-171 Confirming Acceptance of Resignation of Councilmember Ryan Ladd and Declaring Vacancy Effective September 16, 2024.](#)

 [5.10.X. Resolution 24-171](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department.](#)

 [6.1.X. Ambulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2.X. FD 10-16-2024 Council Report](#)

- 6.3. [Police Department.](#)

 [6.3.X. PD Report](#)

- 6.4. [Community Service.](#)

 [6.4.X. Community Education](#)

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

 [6.5. CD Report](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [Final Assessment Hearing for the 2024 Improvement Project. The City Council will accept public comment on assessments for the 2024 Improvement Project.](#)

7.1.1. Resolution 24-158 Adopting Final Assessment for the 2024 Improvement Project.

 [7.1.X. Resolution 24-158](#)

- 7.2. [Structural Setback from Bluff. The City Council will consider public comment on a request by Trace and Shea Selly, fee owners of property at 1306 Quail Court. Section 1109.06, Subd. 4\(1\)\(3\) of the City Code requires structures be setback at least thirty \(30\) feet from the top or toe of a bluff. If approved a variance would allow a 220 square foot accessory structure to be ten feet from a bluff](#)

7.2.1. Resolution 24-159(A) Resolution Approving a Variance Reducing Bluff Structure Setback to Ten Feet to Allow a 220 Square Foot Detached Accessory Structure at 1306 Quail Court.

 [7.2.X. Resolution 24-159](#)

- 7.3. Variance Maximum Combined Detached Accessory Structure Square Footage: 215 Cedar Street South. The City Council is to hold a public hearing on a variance to allow a total of 1,132 square feet of detached accessory structures at the subject address. Maximum detached accessory structure square footage per lot allowed under Section 1104.12(9) of the city code is 900 square feet.

7.3.1. Resolution 24-160(A) Resolution Approving a Variance to Increase Total Maximum Allowable Square Footage of Accessory Structures Per Lot at 215 Cedar Street South.

 [7.3.X. Resolution 24-160](#)

- 7.4. [Preliminary Plat Hickory Park. The City Council is to hold a public hearing on a preliminary plat for](#)

[Hickory Park. The City is the applicant. The proposed plat combines several parcels owned by the City of Belle Plaine.](#)

7.4.1. Resolution 24-161 Resolution Approving a Preliminary Plat for Hickory Park.

 [7.4.X. Resolution 24-161](#)

7.5. [Preliminary Plat Tower Addition. The City Council is to hold a public hearing on a preliminary plat for Tower Addition. The City is the applicant. The proposed plat combines parcels and a vacated street.](#)

7.5.1. Resolution 24-162 Resolution Approving a Preliminary Plat for Tower Addition.

 [7.5.X. Resolution 24-162](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 3, Project One Construction, for the Fire Station Addition and Renovation Project.

 [8.1.X. Folio](#)

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

8.2.1. Resolution 21-163 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 24-163](#)

8.3. [Resolution 24-164 Authorizing the Issuance of Public Project Revenue Bonds Series 2024B, by the Belle Plaine Economic Development Authority in the Proposed Aggregate Principal Amount of \\$3,730,000.](#)

 [8.3.X. Resolution 24-164](#)

8.4. [Resolution 24-165 Resolution Approving a Final Plat for Prairie Park.](#)

 [8.4.X. Resolution 24-165](#)

8.5. [Resolution 24-166 Resolution Approving a Final Plat for Emma Krumbees Fourth Addition](#)

 [8.5.X. Resolution 24-166](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Tentative Meetings.](#)

1. Design, Monday, November 4, 5:00 PM.
2. City Council, Monday, November 4, 6:00 PM.
3. Work Session, Monday, November 4, 6:15 PM.
4. Election Day, Tuesday, November 5, 7:00 AM ? 8:00 PM.
5. City Offices Closed for Holiday, Monday, November 11.

10. [ADJOURN.](#)