

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
NOVEMBER 4, 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, November 4, 2024 at 6:00 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Woletz called the meeting to order with Councilmembers Cary Coop and James Evans present. Councilmember Patricia Krings was absent.

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

Mayor Woletz recognized the Belle Plaine Kids Company for making the signs for National Community Day.

3. APPROVAL OF AGENDA.

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

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.*

None.

5. APPROVAL OF CONSENT AGENDA.

5.1. Regular Session Minutes of October 21, 2024.

5.2. Work Session Minutes of October 21, 2024.

5.3. Call for Public Hearing on the Proposed Fee Changes for the City's 2025 Fee Schedule.

5.4. Resolution 24-172 Approving the Provision of PERA Police and Fire Retirement Plan Contributions for Part-Time and Temporary Police Officer Jake Schneider.

MOTION by Councilmember Coop, second by Councilmember Evans, to approve the Consent Agenda as follows: 5.1. Regular Session Minutes of October 21, 2024; 5.2. Work Session Minutes of October 21, 2024; 5.3. Call for Public Hearing on the Proposed Fee Changes for the City's 2025 Fee Schedule and 5.4. Resolution 24-172 Approving the Provision of PERA Police and Fire Retirement Plan Contributions for Part-Time and Temporary Police Officer Jake Schneider. ALL VOTED AYE. MOTION CARRIED.

6. DEPARTMENT REPORTS.

6.1. Public Works Department.

Public Works Superintendent Otto highlighted the Public Works Report.

6.2. City Engineer Report.

City Engineer Duncan highlighted the Engineer Report.

6.3. Administration Report.

City Administrator Meyer highlighted the Administration Report.

7. PUBLIC HEARINGS. None.

8. BUSINESS.

8.1. Presentation of Claims.

MOTION by Councilmember Coop, second by Councilmember Woletz, to approve the reviewed claims as presented in the amount of \$707,950.40. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 24-173 Resolution Approving the Issuance of Public Project Lease Revenue Bonds (City of Belle Plaine, Minnesota Lease with Option to Purchase Agreement), Series 2024A, by the Belle Plaine Economic Development Authority; and Authorizing the Execution and Delivery of Lease Documents.

Finance Director Jirik reviewed the bond information noting adoption would happen on November 12 at the Economic Development Authority meeting.

MOTION by Councilmember Evans, second by Councilmember Coop, to Approve Resolution 24-173 Resolution approving the Issuance of Public Project Lease Revenue Bonds (City of Belle Plaine, Minnesota Lease with Option to Purchase Agreement), Series 2024A, by the Belle Plaine Economic Development Authority; and Authorizing the Execution and Delivery of Lease Documents. ALL VOTED AYE. MOTION CARRIED.

8.3. Resolution 24-174 A Resolution Awarding the Sale of General Obligation Improvement Bonds, Series 2024A.

Finance Director Jirik reviewed the process of Standard & Pours ratings for bonds.

Todd Hagen of Ehlers & Associates reviewed the sale day report.

Council held discussion.

MOTION by Councilmember Woletz, second by Councilmember Coop, to approve Resolution 24-174 A Resolution Awarding the Sale of General Obligation Improvement Bonds Series 2024A. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. General Election, Tuesday, November 5 from 7:00 AM – 8:00 PM.
2. City Offices Closed for the Holiday, Monday, November 11.
3. Public Safety, 7:30 AM, Tuesday, November 12.
4. Work Session, 3:00 PM, Tuesday, November 12.
5. EDA, 5:00 PM, Tuesday, November 12.
6. Planning, 6:00 PM, Tuesday, November 12.
7. Public Works, 9:00 AM, Wednesday, November 13.
8. Council Interviews, 5:00 PM, Wednesday, November 13.
9. City Council, Canvass Meeting, 7:30 AM, Friday, November 15
10. Work Session, 7:35 AM, Friday, November 15.
11. City Council, 6:00 PM, Monday, November 18.
12. Work Session, 6:15 PM, Monday, November 18.

13. Closed Personnel, 7:00 PM, Monday, November 18.

The Council was reminded of the upcoming tentative meetings as listed.

10. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember Evans, to adjourn the Regular Session at 6:26 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary