



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 6, 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. 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 16, 2023.
 [5.1.X. MIN_CC_10-16-2023 Regular Session](#)
 - 5.2. Closed Personnel Minutes of October 16, 2023.
 [5.2.X. MIN_CC_10-16-2023 Closed Personnel](#)
 - 5.3. Budget Work Session Minutes of October 18, 2023.
 [5.3.X. MIN_CC_10-18-2023 Budget Work Session](#)
 - 5.4. Budget Work Session Minutes of October 25, 2023.
 [5.4.X. MIN_CC_10-25-2023 Budget Work Session](#)
 - 5.5. Work Session Minutes of October 25, 2023.
 [5.5.X. MIN_CC_10-25-2023 Work Session Fire Department Officers](#)
 - 5.6. Work Session Minutes of November 1, 2023.
 [5.6.X. MIN_CC_11-01-2023 Work Session Fire Department Officers](#)
 - 5.7. Approve Large Assembly Permit for Traditions Event by the Belle Plaine Historical Society at Court Square on December 7, 2023.
 [5.7.X. Memo Large Assembly Permit Holiday Traditions Historical Society](#)
 - 5.8. Call for Public Hearing on the Proposed Fee Changes for the City's 2024 Fee Schedule.

 [5.8.X. Memo Call for Public Hearing for 2024 Fee Schedule](#)

- 5.9. Resolution 23-149, A Resolution Conditionally Authorizing a Partial Release of Jane Properties Subdivision Developer's Agreement.

 [5.9.X. Resolution 23-149](#)

- 5.10. Resolution 23-150, A Resolution Conditionally Authorizing a Partial Release of Jane Properties Annexation and Sanitary Sewer Extension Agreement.

 [5.10.X. Resolution 23-150](#)

- 5.11. Resolution 23-151, A Resolution Approving Termination of Jane Properties Agreement for Streetlight Improvements.

 [5.10.X. Resolution 23-150](#)

- 5.12. Resolution 23-152 A Resolution Approving Amendment to the Interim Police Chief Services Agreement between the City of Le Sueur and the City of Belle Plaine.

 [5.12.X. Resolution 23-152](#)

6. [DEPARTMENT REPORTS.](#)

6.1. [Public Works Department.](#)

 [6.1.X. Public Works Report 110623](#)

6.2. [City Engineer Department.](#)

 [6.2.X. Engineer Report Nov](#)

6.3. [Administration Department.](#)

 [6.3.X. Administration Report](#)

7. [PUBLIC HEARINGS. NONE.](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 8, Ryan Contracting Co. for the 2023 Improvement Project.

8.2. [Authorize Final Plans and Specifications for Well No. 5, Well house and Raw Water Line.](#)

 [8.2.X. Well No 5](#)

8.3. [Resolution 23-153 Awarding the Sale of the General Obligation Improvement Bonds, Series 2023A.](#)

 [8.3.X. Resolution 23-153](#)

8.4. [Resolution 23-154 Approving Final Plat East Main Square.](#)

 [8.4.X. Resolution 23-154](#)

8.5. [Resolution 23-155 Approving Final Plat Gateway Parking Lot.](#)

 [8.5.X. Resolution 23-155](#)

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

 [8.6.X. Resolutuion 23-146](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Tentative Meetings.](#)

1. Budget Work Session, Tuesday, November 7 from 3:00- 4:30.
2. Finance Ways and Means, Tuesday, November 7, 4:45 PM
3. Public Works Committee, Wednesday, November 8, 9:00 AM.
4. City Offices Closed in Observance of the Holiday, Friday, November 10.
5. EDA, Monday, November 13, 5:00 PM.
6. Planning & Zoning Commission, Monday, November 13, 6:00 PM.
7. Public Safety, Tuesday, November 14, 8:30 AM.
8. City Council, Monday, November 20, 6:00 PM.
9. Work Session, Monday, November 20, 6:15 PM.

10. [ADJOURN.](#)