



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 7, 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 17, 2022.
 [4.1.X. MIN_CC_10-17-2022 Regular Session](#)
 - 4.2. Work Session Minutes of October 17, 2022.
 [4.2.X. MIN_CC_10-17-2022 Work Session](#)
 - 4.3. Closed Session Minutes of October 17, 2022.
 [4.3.X. MIN_CC_10-17-2022 Closed Session](#)
 - 4.4. Call for the Public Hearing on the Proposed Fee Changes for the City's 2023 Fee Schedule.
 [4.4.X. Memo Call for Public Hearing for 2023 Fee Schedule](#)
 - 4.5. Accept Resignation of Nick Bosquez effective October 21, 2022.
 [4.5.X. MEMO_Resignation Nick Bosquez Fire Firghter](#)
 - 4.6. Resolution 22-125 Approve Agreement and Authorizing Mayor and City Administrator to Execute the Joint Powers Agreement with Scott County for Assessment Services.
 [4.6.X. Resolution 22-125](#)
 - 4.7. Ordinance 22-09
 - 4.7.1. Approve Ordinance 22-09 An Ordinance Amending Chapter 3 of the City Code Adding Section 318 Pertaining to the Sale and Use of Tetrahydrocannabinol Products.
 - 4.7.2. Resolution 22-126 A Resolution Authorizing Summary Publication of Ordinance 22-09, Amending Chapter 3 of the City Code Adding Section 318 Pertaining to the Sale and Use of Tetrahydrocannabinol Products.
 [4.7.X. Ordinance 22-09](#)

- 4.8. Resolution 22-127 Authorizing Transfer of \$50,000 from the Park Fund (205) to the General Fund (101) for Fountain Park Project Redevelopment.

 [4.8.X. Resolution 22-127](#)

- 4.9. Resolution 22-128 Approving Updated Job Descriptions.

 [4.9.X. Resolution 22-128](#)

- 4.10. Approve Large Assembly Permit for The Feast by the Feast Community Group at Oak Crest Elementary on November 20, 2022.

 [4.10.X. Memo Large Assembly The FEAST](#)

- 4.11. Accept Letter of Retirement from Andrew Mesingbring, Firefighter, Effective November 2, 2022.

 [ADD 4.11. Memo Retirement Andrew Messingbring Firefighter](#)

- 4.12. Resolution 22-129 Modifying Authorized Signatures for all City Official Depositories.

 [ADD 4.12. Res_22-129](#)

[RECOGNITION Homeland Security Emergency Manager Representative will present Chief Terry M. Stier with a Certificate of Director of Emergency Management.](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Public Works Report.](#)

 [5.1.X. Public Works Report 110722](#)

5.2. [City Engineer Report.](#)

 [5.2. City Engineer Report](#)

5.3. [Administration Report.](#)

 [5.3.X. Administration Report](#)

6. [PUBLIC HEARINGS. None Scheduled.](#)

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

7.1.1. Pay Request No. 4, to BCM Construction Inc. for Chatfield Commercial Park Project.

 [7.1.X. Folio](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Tentative Meetings.

1. Elections at City Hall, 7:00 AM ? 8:00 PM, Tuesday, November 8.
2. Public Works, 9:00 AM, Thursday, November 10.
3. Public Safety, 4:00 PM, Thursday, November 10.
4. City Offices Closed in Observance of Veterans Day, Friday, November 11.
5. EDA, 5:00 PM, Monday, November 14.
6. Planning, 6:30 PM, Monday, November 14.

7. Canvas Meeting, 6:00 PM, Wednesday, November 16.
8. Work Session, 6:15 PM, Wednesday, November 16.
9. Parks Commission, 5:00 PM, Monday, November 21
10. City Council, 6:30 PM, Monday, November 21
11. Work Session, 6:45 PM, Monday, November 21
12. Closed Personnel, 7:30 PM, Monday, November 21.

9. [ADJOURN.](#)