



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 18, 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 November 4, 2024.](#)
 -  [5.1.X. MIN_CC_11-04-2024 Regular Session](#)
 - 5.2. [Work Session Minutes of November 4, 2024.](#)
 -  [5.2.X. MIN_CC_11-04-2024 Work Session](#)
 - 5.3. [Budget Work Session Minutes of November 12, 2024.](#)
 -  [5.3.X. MIN_CC_11-12-2024 BUDGET WORK SESSION](#)
 - 5.4. [Approve Large Assembly Permit for LELS and International Operators Local 49er?s Belle Plaine Unions for Santa Shack Events in December of 2024 at the Downtown Plaza.](#)
 -  [5.4.X. Memo Large Assembly Permit for Santa Shack BP Unions](#)
 - 5.5. [Resolution 24-177 Approving Premise Permit for Belle Plaine Chamber of Commerce at Neisen?s Corner Bar, Huck?s Shipwreck Saloon, and Johan?s Bar and Grill.](#)
 -  [5.5 - 5.7.X. Premise Permits](#)
 - 5.6. [Resolution 23-178 Approving Premise Permit for the Belle Plaine Friends of the Library at Sparetime Tavern, Prairie Bowl & Grille, and Red Door Bar.](#)
 -  [5.5 - 5.7.X. Premise Permits](#)
 - 5.7. [Resolution 24-179 Approving Premise Permit for German Days Inc. at Neisen?s Corner Bar, and Red Door.](#)

 [5.5 - 5.7.X. Premise Permits](#)

- 5.8. [Accepting Letter of Resignation from Nicholas Erickson, Full-Time Officer, Effective November 13, 2024.](#)

 [5.8.X. MEMO_Resignation Nicholas Erickson](#)

- 5.9. [Resolution 24-181 Authorizing Advertising for Bid for the Police Department Facility.](#)

 [5.9.X. Resolution 24-181](#)

- 5.10. [Resolution 24-188 Adopting Special Assessment Roll for Delinquent Utility Accounts.](#)

 [5.10.X. Resolution 24-188](#)

- 5.11. [Resolution 24-189 Adopting Special Assessment for Delinquent Fire Bills.](#)

 [5.11.X. Resolution 24-189](#)

- 5.12. [Resolution 24-180 Adopting Special Assessment for Alley Improvements.](#)

 [5.12.X. Resolution 24-180](#)

- 5.13. [Resolution 24-190 Appointing Jake Schneider as Full Time Police Officer with the Belle Plaine Police Department Effective December 2, 2024.](#)

 [5.13.X. Resolution 24-190](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department.](#)

 [6.1.X. Ambulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2.X. Fire 11-14-2024 Council report](#)

- 6.3. [Police Department.](#)

 [6.3.X. Police Report](#)

- 6.4. Community Service.

 [6.4.X. Community Education](#)

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

 [6.5. CD Report](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [Ordinance 24-07 Zoning Code Cannabis Amendment. The City Council will hold a public hearing on Ordinance 24-07 An Ordinance Amending City Code Chapter 11, Zoning, to Provide for Adult Use Cannabis.](#)

7.1.1. Ordinance 24-07 An Ordinance Amending City Code Chapter 11, Zoning, to Provide for Adult Use Cannabis.

7.1.2. Resolution 24-182, A Resolution Authorizing Summary Publication of Ordinance 24-07 An Ordinance Amending City Code Chapter 11, Zoning, to Provide for Adult Use Cannabis.

 [7.1.X. Ord 24-07 Res 24-182](#)

- 7.2. [Ordinance 24-08 Licenses and Regulations Cannabis Amendment. The City Council will hold a public hearing on Ordinance 24-08 An Ordinance Amending City Code Chapter 3, Licenses and Regulations to Provide for Adult Use Cannabis Businesses and Events.](#)

7.2.1. Ordinance 24-08 An Ordinance Amending City Code Chapter 3, Licenses and Regulations to Provide for Adult Use Cannabis Businesses and Events.

7.2.2. Resolution 24-183, A Resolution Authorizing Summary Publication of Ordinance 24-08 An Ordinance Amending City Code Chapter 3, Licenses and Regulations to Provide for Adult Use Cannabis Businesses and Events.

 [7.2.X. Ord 24-08 Res 24-183](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 4, Project One Construction, Inc., for the Fire Department Facility Project.

 [8.1.X. Folio](#)

8.2. [Ordinance 24-09 Ordinance 24-09 An Ordinance Amending to City Code Chapter 4, Public Health and Protection. Related to Adult Use Cannabis.](#)

8.2.1. Resolution 24-184, A Resolution Authorizing Summary Publication of Ordinance 24-09 An Ordinance Amending to City Code Chapter 4, Public Health and Protection, Related to Adult Use Cannabis.

 [8.2.X. Ord 24-09 Res 24-184](#)

8.3. [Resolution 24-185 Authorizing Change Order No. 1 to the Fire Department Facility Project.](#)

 [8.3.X. Resolution 24-185](#)

8.4. [Resolution 24-186 Resolution Approving a Final Plat for Hickory Park.](#)

 [8.4.X. Resolution 24-186](#)

8.5. [Resolution 24-187 Resolution Approving a Final Plat for Tower Addition.](#)

 [8.5.X. Resolution 24-187](#)

8.6. [Resolution 24-191 Appoint Rex Stacey as City Councilmember to Fill Vacancy on the Belle Plaine City Council.](#)

 [8.6.X. Resolution 24-191](#)

9. [OATH OF OFFICE. Rex Stacey, Council Member November 18, 2024 ? December 31, 2026](#)

10. [Closed Session](#)

10.1. The purpose of the closed session is for Labor Union Negotiations.

10.2. Recess the Regular Session.

10.3. Close Meeting.

10.4. Discussion Item.

10.5. Adjourn Closed Meeting.

10.6. Reconvene Regular Session.

11. [ADMINISTRATION.](#)

11.1. [Upcoming Tentative Meetings.](#)

1. City Offices Closed for Mandatory All Staff Training, Thursday, November 21, 11:00 ? 1:30 PM.

2. City Offices Closed in Observance of the Holiday, Thursday, November 28.
3. City Offices Closed, Friday, November 29.
4. Design Committee, Monday, December 2, 5:00 PM
5. Truth in Taxation Meeting, Monday, December 2, 6:00 PM.
6. City Council, Monday, December 2, 6:05 PM
7. Work Session, Monday, December 2, 6:15 PM

12. [ADJOURN.](#)