



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 4, 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. [Budget Work Session Minutes of November 17, 2023.](#)
 [5.1.X. MIN_CC_11-17-2023 Budget Work Session](#)
 - 5.2. [Closed Personnel Minutes of November 17, 2023.](#)
 [5.2.X. MIN_CC_11-17-2023 Closed Personnel](#)
 - 5.3. [Regular Session Minutes of November 20, 2023.](#)
 [5.3.X. MIN_CC_11-20-2023 Regular Session](#)
 - 5.4. [Work Session Minutes of November 20, 2023.](#)
 [5.4.X. MIN_CC_11-20-2023 Work Session](#)
 - 5.5. [Resolution 23-168 Appointing Ice Rink Attendants for the 2023/2024 Season.](#)
 [5.5.X. Resolution 23-168](#)
 - 5.6. [Resolution 23-169 Adopting Safe and Sick Time Leave Policy.](#)
 [5.6.X. Resolution 23-169](#)
 - 5.7. [Resolution 23-170 A Resolution Approving Premises Permit for the Belle Plaine Chamber of Commerce at Neisen?s Corner Bar, Huck?s Shipwreck Saloon and Johan?s Bar and Grill](#)
 [5.7.-5.8.X. Resolution 23-170 & 23-171](#)
 - 5.8. [Resolution 23-171 A Resolution Approving Premises Permit for the Belle Plaine Friends of the Library at](#)

Sparetime Tavern, Prairie Grille & Bowl, and Red Door Bar.

 [5.7.-5.8.X. Resolution 23-170 & 23-171](#)

5.9. [Resolution 23-172 Designation of Polling Location for the 2024 Elections.](#)

 [5.9.X. Resolution 23-172](#)

5.10. [Resolution 23-173 Accepting the Donation of \\$10,000.00 for Concrete Updates at Tiger Park from the Belle Plaine Baseball Association.](#)

 [5.10.-5.11.X. Resolution 23-173 & 23-174](#)

5.11. [Resolution 23-174 Accepting the Donation Labor Estimated at \\$5,000.00 for Concrete Updates at Tiger Park from Countryside Concrete, Inc.](#)

 [5.10.-5.11.X. Resolution 23-173 & 23-174](#)

5.12. [November 17, 2023 Closed Personnel Meeting Summary Statement.](#)

 [5.12. Memo_Closed Session Statement](#)

5.9. [Resolution 23-172 Designation of Polling Location for the 2024 Elections.](#)

6. [DEPARTMENT REPORTS.](#)

6.1. [Public Works Department.](#)

 [6.1.X. Public Works Report 120423](#)

6.2. [City Engineer Department.](#)

 [6.2.X. Engineer Report](#)

6.3. [Administration Department.](#)

 [6.3.X. Administration Report](#)

7. [PUBLIC HEARINGS.](#)

7.1. [Ordinance 23-09, Amend Fee Schedule. The City Council will consider public comment on proposed Ordinance 23-09, amending Section 108.00 of the City Code by emending the City?s fee schedule. Proposed changes include, but not limited to: public works equipment use, water and sewer utility, street lights and administrative fees.](#)

7.1.1. Adopt Ordinance 23-09, amending Section 108.00 of the City Code by amending the City?s fee schedule.

7.1.2. Resolution 23-175 authorizing summary publication of Ordinance 23-09.

 [7.1.X. Ordinance 23-09 Resolution 23-175](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 9, Ryan Contracting Co. for the 2023 Improvement Project.

 [8.1.X. Folio](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Tentative Meetings.

1. Work Session, Tuesday, December 5, 1:30 PM.
2. Joint Work Session with Belle Plaine Township, Wednesday, December 6, 6:00 PM.
3. EDA Committee, Monday, December 11, 5:00 PM.
4. Planning Committee, Monday, December 11, 6:30 PM.
5. Public Safety, Tuesday, December 12, 8:30 AM.
6. Public Works Committee, Wednesday, December 13, 9:00 AM.
7. Parks Commission, Monday, December 18, 5:00 PM.
8. City Council, Monday, December 18, 6:00 PM.
9. Work Session, Monday, December 18, 6:15 PM.

10. ADJOURN.