



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 6, 2021
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 November 15, 2021.](#)
 [4.1.X. MIN_CC_11-15-2021 Regular Session](#)
 - 4.2. [Work Session Minutes of November 15, 2021.](#)
 [4.2.X. MIN_CC_11-15-2021 Work Session](#)
 - 4.3. [Closed Personnel Minutes of November 15, 2021.](#)
 [4.3.X. MIN_CC_11-15-2021 Closed Personnel](#)
 - 4.4. [Closed Session Minutes of November 15, 2021.](#)
 [4.4.X. MIN_CC_11-15-2021 CLOSED Session](#)
 - 4.5. [Resolution 21-137 Adopting the Final Tax Levy Collectable in 2022 and the 2022 Final Budget and Capital Improvement Plan.](#)
 [4.5.X. Resolution 21-137](#)
 - 4.6. [Resolution 21-138 Approving the 2022 Salaries and Wages.](#)
 [4.6.X. Resolution 21-138](#)
 - 4.7. [Resolution 21-139 Approving Renewal of Premises permit for the Belle Plaine Chamber of Commerce at Neisen's Corner Bar, Huck's Shipwreck Saloon, and Johan's Bar and Grill.](#)
 [4.7.-4.9.X. Resolution 21-139 21-140 21-141](#)
 - 4.8. [Resolution 21-140 Approving Renewal of Premises permit for German Days, Inc. at Andy's Bar and Grill.](#)
 [4.7.-4.9.X. Resolution 21-139 21-140 21-141](#)
 - 4.9. [Resolution 21-141 Approving Renewal of Premises Permit for the Belle Plaine Friends of the Library at](#)

[Sparetime Tavern, Borough Bowl, and Red Door Bar.](#)

 [4.7.-4.9.X. Resolution 21-139 21-140 21-141](#)

- 4.10. [Resolution 21-142 Resolution Approving a Commercial Building Revitalization Forgivable Loan Program and Related Procedures.](#)

 [4.10 -4.12.X. Resolutions 21-142 21-143 21-144](#)

- 4.11. [Resolution 21-143 Resolution Approving a Housing Revitalization Forgivable Loan Program and Related Procedures.](#)

 [4.10 -4.12.X. Resolutions 21-142 21-143 21-144](#)

- 4.12. [Resolution 21-144 Resolution Approving Policies and Procedures for the Economic Development Authority?s Revolving Loan Fund \(City Funded\).](#)

 [4.10 -4.12.X. Resolutions 21-142 21-143 21-144](#)

- 4.13. [Resolution 21-145 Appointment of Officers with the Belle Plaine Fire Department.](#)

 [4.13.X. Resolution 21-145](#)

- 4.14. [Ordinance 21-05 An Ordinance Amending Section 301.00 of the City Code Regulating Peddlers, Solicitors and Transient Merchants and Resolution 21-146 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-05.](#)

 [4.14.X. Ord 21-05 Resolution 21-146](#)

- 4.15. [Ordinance 21-06 An Ordinance Amending Chapter Three of the City Code and Adding Section 317.00 Pertaining to Mobile Food Units and Resolution 21-147 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-06.](#)

 [4.15.X. Ordinance 21-06 and Resolution 21-147](#)

- 4.16. [Resolution 21-148 Approve the adoption of the updated SouthWest Metro Drug Task Force Joint Powers Two Year Agreement for the City of Belle Plaine for 2022.](#)

 [4.16.X. Resolution 21-148](#)

- 4.17. [Resolution 21-149 Authorize Purchase of a Replacement Public Works T770 T4 Bobcat Compact Track Loader.](#)

 [4.17.X. Replacement Bobcat Compact Track Loader Public Works](#)

- 4.18. [Resolution 21-150 Appointing Ice Rink Attendants.](#)

 [4.18.X. Resolution 21-150](#)

- 4.19. [Resolution 21-151 Accepting the Donation of Services from Wm. Mueller & Sons, Inc for the Fountain Park Redevelopment Project.](#)

 [4.19.X. Resolution 21-151](#)

- 4.20. [Resolution 21-152 Joint Resolution for the Annexation of Property Pursuant to Orderly Annexation Agreement \(Parcel 010440020 Mark Eklo Golf Lake Condos LLC ?Westfield?\).](#)

 [4.20.X. Resolution 21-152](#)

- 4.21. [Resolution 21-154 Accepting the North Interceptor Sewer Extension Project.](#)

 [4.21.X. Resolution 21-154](#)

- 4.22. [Resolution 21-155 Closing 2012A EDA Revenue Bond \(Fund 337\) And Transferring The Remaining Balance To 2020A G.O. Bond \(Fund 348\).](#)

 [4.22.X. Resolution 21-155](#)

- 4.23. [Resolution 21-083B Amending Resolution 21-083 A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act.](#)

 [4.23.X. Resolution 21-083B](#)

- 4.24. [Resolution 21-156 Approving Designation of Polling Locations for the 2022 Election.](#)

 [4.24.X. Resolution 21-156](#)

- 4.15. [Ordinance 21-06 An Ordinance Amending Chapter Three of the City Code and Adding Section 317.00 Pertaining to Mobile Food Units and Resolution 21-147 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-06.](#)

5. DEPARTMENT REPORTS.

- 5.1. [Public Works Report.](#)

 [5.1.X. Public Works Report 120621docx](#)

- 5.2. [City Engineer Report.](#)

 [5.2. City Engineer Report Dec](#)

- 5.3. [Administration Report.](#)

 [5.3.X. Administration Report](#)

6. [PUBLIC HEARINGS.](#)

- 6.1. Ordinance 21-07, Amend Fees. The City Council will consider public comment on proposed Ordinance 21-07, amending Section 108.00 of the City Code by amending the City's fee schedule. Proposed changes include, but not limited to: public works equipment use, water and sewer utility, street light and Administrative fees.

- a) Adopt Ordinance 21-07, amending Section 108.00 of the City Code by amending the City's fee schedule.
- b) Resolution 21-153 authorizing summary publication of Ordinance 21-07.

 [6.1.X. Ordinance 21-07 and Resolution 21-153](#)

7. [BUSINESS.](#)

- 7.1. [Presentation of Claims.](#)

- 7.1.1. Pay Request No. 3, Heselton Construction, LLC., for Main Street Parking Lot Project.

 [7.1.X. Presentation of Claims](#)

8. ADMINISTRATION.

- 8.1. Upcoming Tentative Meetings.

- 1. Public Works Committee, Thursday, December 9, 9:00 AM.
- 2. EDA, Monday, December 13, 5:00 PM.
- 3. Planning and Zoning, Monday, December 13, 6:30 PM.
- 4. Public Safety, Tuesday, December 14, 7:30 AM.
- 5. City Council, Monday, December 20, 6:30 PM.

6. Work Session, Monday, December 20, 6:45 PM.
7. City Offices Closed at 12:00 PM, Thursday, December 23.
8. City Offices Closed Friday, December 24 in observance of the holiday.
9. City Offices Closed at 12:00 PM, Thursday, December 30.
10. City Offices Closed Friday, December 31 in observance of the holiday.

9. ADJOURN.

4.14. [Ordinance 21-05 An Ordinance Amending Section 301.00 of the City Code Regulating Peddlers, Solicitors and Transient Merchants and Resolution 21-146 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-05.](#)