



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 16, 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.](#)
 - 4.1. [RECOGNITION OF SERVICE Brady Hartmann ? Parks Commissioner February 2020 ? December 2024](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Truth in Taxation Minutes of December 2, 2024.
 [5.1.X. MIN_CC_12-02-2024 TNT](#)
 - 5.2. Regular Session Minutes of December 2, 2024.
 [5.2.X. MIN_CC_12-02-2024 Regular Session updated 11-27](#)
 - 5.3. Work Session Minutes of December 2, 2024.
 [5.3.X. MIN_CC_12-02-2024 Work Session](#)
 - 5.4. Resolution 24-207 Accepting a \$40,000 Grant from the Minnesota Department of Public Safety, 2024-2026 Allied Radio Matrix for Emergency Response (ARMER) Equipment Grant Program.
 [5.4.X. Resolution 24-207](#)
 - 5.5. Resolution 24-208 Authorizing the Purchase of 19 APX 6000 Series Radios and 9 APX 6500/ENH Series Truck Radios and Installation for the Belle Plaine Fire Department.
 [5.5.X. Resolution 24-208](#)
 - 5.6. Resolution 24-209 A Resolution of the City Council of the City of Belle Plaine, Minnesota Approving A Purchasing Policy.
 [5.6.X. Resolution 24-209](#)
 - 5.7. Resolution 24-210 Establishing City Administrator Purchasing and Contracting Authority.

 [5.7.X Resolution 24-210](#)

- 5.8. Resolution 24-211 Adopting the Updated Personnel Policy Handbook.
- 5.9. Resolution 24-212 Accepting a \$45,000.00 Donation from the Belle Plaine Friends of the Library for the Belle Plaine Library.

 [5.9.X. Resolution 24-212](#)

- 5.10. Resolution 24-213 Appointing Ice Rink Attendants for the 2024/2025 Season.

 [5.10.X. Resolution 24-213](#)

- 5.11. Resolution 24-215 Modifying City Cell Phone Reimbursement Amount beginning January of 2025

 [5.11.X. Resolution 24-215](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department.](#)

 [6.1.X Amb Report Nov24](#)

- 6.2. [Fire Department.](#)

 [6.2.X Fire Dept 12-12-2024 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.X CD Report](#)

7. PUBLIC HEARINGS. None scheduled

8. [BUSINESS.](#)

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

8.1.1. Pay Request No. 5, Project One Construction, Inc., for the Fire Department Facility Project.

 [8.1.X. Folio](#)

- 8.2. [Resolution 24-214 Authorizing Change Order No. 2 to the Fire Department Facility Project](#)

 [8.2.X. Resolution 24-214](#)

- 8.3. [Resolution 24-216 Resolution Finding A Parcel to be Occupied by a Structurally Substandard Building.](#)

 [8.3.X. Resolution 24-216](#)

9. [RECOGNITION OF SERVICE Acknowledgement and Appreciation Mayor Michael Woletz 2023-2024 Council Member Cary Coop 1989-2000 and 2009-2024 Council Member Patricia Krings 2020-2024](#)

10. [ADMINISTRATION.](#)

- 10.1. Upcoming Tentative Meetings.

1. City Offices Closed at 12:00 PM, Tuesday, December 24.
2. City Offices Closed, Wednesday, December 25.
3. Special City Council, Monday, December 30, 5:00 PM.
4. City Offices Closed at 12:00 PM, Tuesday, December 31.
5. City Offices Closed, Wednesday, January 1, 2025.
6. Design, Monday, January 6, 2025 5:00 PM.
7. City Council, Monday, January 6, 2025 6:00 PM.
8. Work Session, Monday, January 6, 2025 6:15 PM.

11. [ADJOURN.](#)