



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 18, 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.](#)
 - 4.1. [Alissa Ebnetter ? German Days *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.X. Alissa Ebnetter German Days Public Forum Request](#)
5. [APPROVAL OF CONSENT AGENDA.](#)
 - 5.1. Truth in Taxation Minutes of December 4, 2023.
 -  [5.1.X. MIN_CC_12-04-2023 TNT](#)
 - 5.2. Regular Session Minutes of December 4, 2023.
 -  [5.2.X. MIN_CC_12-04-2023 Regular Session](#)
 - 5.3. Work Session Minutes of December 4, 2023.
 -  [5.3.X. MIN_CC_12-04-2023 Work Session](#)
 - 5.4. Work Session Minutes of December 5, 2023.
 -  [5.4.X. MIN_CC_12-05-2023 Work Session](#)
 - 5.5. Joint Work Session Minutes with Belle Plaine Township of December 6, 2023.
 -  [5.5.X. MIN_CC_12-06-2023 Joint Work Session with BP Township](#)
 - 5.6. Resolution 23-178 Closing 2013A EDA Revenue Bond (Fund 337) and Transferring the Remaining Balance to 2020A G.O. Bond (Fund 348).
 -  [5.6.X. Resolution 23-178](#)
 - 5.7. Resolution 23-179 Resolution Authorizing a 2024 Water Efficiency Rebate Program.

 [5.7.X. Resolution 23-179](#)

- 5.8. Resolution 23-182 Accept Donation of 15,000 from Belle Plaine Friends of the Library for the Library.

 [5.8.X. Resolution 23-182](#)

- 5.9. Resolution 23-183 Approve Purchase of Stepp Dump Pot Patching Trailer for Public Works.

 [5.9.X. Resolution 23-183](#)

- 5.10. Resolution 23-184 Authorizing the Sale of a 1998 Yamaha Venture 700 Triple Snowmobile, 2001 Open Snowmobile Trailer with two sled capacity and Rescue Sled from the Fire Department.

 [5.10.X. Resolution 23-184](#)

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department. \(Report Only\)](#)

 [6.1.X. Ambulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2.X. Fire Department 11-2023 Council Report](#)

- 6.3. [Police Department.](#)

 [6.3.X. Police Department Report](#)

- 6.4. [Community Services Department. \(Report Only\)](#)

 [6.4.X. Community Education Report](#)

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

 [6.5. CD Report](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. Ordinance 23-10 Dynamic Display Signs. The City Council will hold a public hearing on Ordinance 23-10 An Ordinance Amending Section 1107.20, Subd. 10(4) of the City Code Pertaining to Signs with Dynamic Displays.

- 7.1.1. Resolution 23-181 Resolution Approving Summary Publication of Ordinance 23-10 An Ordinance Amending Section 1107.20, Subd. 10(4) of the City Code Pertaining to Signs with Dynamic Displays.

 [7.1.X. Ordinance 23-10 & Resolution 23-181](#)

8. BUSINESS.

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

 [8.1.X. bills](#)

- 8.2. [Resolution 23-176 Adopting the Final Tax Levy Collectable in 2024 and the 2024 Final Budget and Capital Improvement Plan.](#)

 [8.2.X. Resolution 23-176](#)

- 8.3. [Resolution 23-177 Approving City Employee Wages and Salaries for 2024.](#)

 [8.3.X. Resolution 23-177](#)

- 8.4. [Authorize Auto Mutual Paging Agreement with the City of Jordan for Structure Fires.](#)



[8.4.X. Jordan Mutual Aid Paging Request](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Tentative Meetings.](#)

1. Work Session, Tuesday, December 19, 2:30 PM.
2. City Offices Closed at noon in Observance of the Holiday, Friday, December 22.
3. City Offices Closed in Observance of the Holiday, Monday, December 25.
4. City Offices Closed at noon in Observance of the Holiday, Friday, December 29.
5. City Offices Closed in Observance of the Holiday, Monday, January 1.
6. Design, Tuesday, January 2, 5:00 PM
7. City Council, Tuesday, January 2, 6:00 PM
8. Work Session, Tuesday, January 2, 6:15 PM

10. [ADJOURN.](#)