



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 19, 2022
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.
4. APPROVAL OF CONSENT AGENDA.
 - 4.1. Regular Session Minutes of December 5, 2022.
 [4.1.X. MIN_CC_12-05-2022 Regular Session](#)
 - 4.2. Truth in Taxation Minutes of December 6, 2022.
 [4.2.X. MIN_CC_12-06-2022 TNT](#)
 - 4.3. Special Session Minutes of December 6, 2022.
 [4.3.X. MIN_CC_12-06-2022 Special Session](#)
 - 4.4. Resolution 22-156 Appointing Jim Gerold as Assistant Community Development Director/ Building Inspector.
 [4.4.X. Resolution 22-156](#)
 - 4.5. [Resolution 22-157 Authorizing the Mayor and City Administrator to execute a Construction Cooperative Agreement for County Road Three as part of the 2023 Improvement Project.](#)
 [4.5.X. Resolution 22-157](#)
 - 4.6. [Resolution 22-158 A Resolution Approving Terms of a ROSE Program Loan to Brad and Sue Schultz, Brads Barbershop 106 Meridian Street South.](#)
 [4.6.X. Resolution 22-158](#)
 - 4.7. [Resolution 22-159 A Resolution Approving Terms of a ROSE Program Loan to Southern Rentals 100 Main Street West.](#)
 [4.7.X. Resolution 22-159](#)
 - 4.8. Resolution 22-160 Resolution Approving Site Host Agreement For Xcel Energy Owned Public Fast Charging Network EV Station and Authorizing Execution Thereof.
 [4.8.X. Resolution 22-160](#)
 - 4.9. [Resolution 22-161 Appointing Laura Wiger as a Full Time Administrative Sergeant for the Belle Plaine](#)

Police Department.

 [4.9.X. Resolution 22-161](#)

4.10. [Resolution 22-162 Appointing Ice Rink Attendants for the 2022/2023 Season.](#)

 [4.10.X. Resolution 22-162](#)

4.11. [Resolution 22-163 Appointing Randi Fiskewold as the Assistant Aquatic Center Manager for the 2023 Season.](#)

 [4.11.X. Resolution 22-163](#)

4.12. [Resolution 22-168 Re-Appointing Lucas Simonson as a Regular Member. Appointing Jacob Sandvig and Desiree Weldon as an Alternate Members of the Planning and Zoning Commission.](#)

 [4.12.- 4.13.X. Resolution 22-168 & 169](#)

4.13. [Resolution 22-169 Re-Appointing Desiree Weldon and Appointing Cara Cox as Regular Members of the Design Committee.](#)

 [4.12.- 4.13.X. Resolution 22-168 & 169](#)

4.14. [Accept Letter of Retirement from Brian Siekmann, Firefighter, Effective December 24, 2022.](#)

 [4.14.X. Memo Retirement Brian Siekman Firefighter](#)

4.15. [Resolution 22-170 Accepting \\$20,000.00 Donation from the Belle Plaine Friends of the Library for the Library.](#)

 [4.15.X. Resolution 22-170](#)

3. [APPROVAL OF AGENDA.](#)

4. [APPROVAL OF CONSENT AGENDA.](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Ambulance Department \(Report Only\)](#)

 [5.1. Ambulance Report Belle Plaine November 22](#)

5.2. [Community Services Director.](#)

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

5.3. [Fire Department.](#)

 [5.3. FD Report 11-2022 Council Report](#)

5.4. [Police Department.](#)

 [5.4.X. PD Report](#)

5.5. [Community Development Department.](#)

 [5.5.X CD Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. [Ordinance 22-12. The City Council will hold a public hearing on Ordinance 22-12, An Ordinance Amending Chapter Three of the City Code to Provide For Section 318 Pertaining to Mobile Retail Units.](#)

6.1.1. [Ordinance 22-12, An Ordinance Amending Chapter Three of the City Code to Provide For](#)

Section 318 Pertaining to Mobile Retail Units.

6.1.2. [Resolution 22-164, Resolution Authorizing Summary Publication of Ordinance 22-12.](#)



[6.1.X. Ordinance 22-12](#)

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

7.1.1. Pay Request No. 7 Final, Heselton Construction, LLC, for Main Street Parking Lot Project.

7.2. [Resolution 22-165 Award Bid for the 2023 Improvement Project.](#)



[7.2.X Resolution 22-165](#)

7.3. [Jane Properties Subdivision Final Plat and Agreement.](#)

7.3.1. [Resolution 22-166A Resolution Approving an Agreement for Streetlight Improvements and Authorizing and Directing Execution Thereof.](#)

7.3.2. [Resolution 22-167. A Resolution Conditionally Approving Final Plat of Jane Properties Subdivision.](#)



[7.3.X. Resolution 22-166 & 167](#)

7.4. [Acceptance of the Wastewater Treatment Facility Plan.](#)



[7.4.X. Memo Accept Wastewater Treatment Facility Plan Report](#)

7.5. [Acceptance of Annual Economic Development Report](#)



[7.5.X. 2022 EDA Annual Report](#)

8. PERSONNEL MATTER: Consideration of Recommendation and Resolution from the Personnel Committee (if necessary).

9. [RECOGNITION Acknowledgement and Appreciation Mayor Christopher G. Meyer 2017-2022 Council Member Paul Chard 1991-1994 and 2011-2022 Council Member Renee LeMieux 2019-2022](#)

10. [ADMINISTRATION.](#)

10.1. Upcoming Tentative Meetings.

1. City Offices Closed at noon in Observance of the Holiday, Friday, December 23.
2. City Offices Closed in Observance of the Holiday, Monday, December 26.
3. Special City Council Meeting, 6:00 PM Wednesday, December 28.
4. City Offices Closed at noon in Observance of the Holiday, Friday, December 30.
5. City Offices Closed in Observance of the Holiday, Monday, January 2.
6. Design, Tuesday, January 3, 5:15 PM
7. City Council, Tuesday, January 3, 6:30 PM
8. Work Session, Tuesday, January 3, 6:45 PM

11. ADJOURN.

