



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 20, 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 December 6, 2021.
[4.1. MIN_CC_12-06-2021 Regular Session](#)
 - 4.2. Closed Session Minutes of December 6, 2021.
[4.2. MIN_CC_12-06-2021 CLOSED Session](#)
 - 4.3. Truth in Taxation Meeting of December 6, 2021.
[4.3. MIN_CC_12-06-2021 TNT](#)
 - 4.4. Ordinance 21-08 An Ordinance Amending Chapter Three Sections 300, 304, 305, 309, 310, 311, 312, 314, 315 and 316 of the City Code Regulating Business and Licenses and Resolution 21-158 A Resolution Authorizing and Approving Summary Publication of Ordinance 21-08.
[4.4.X. Ordinance 21-08 Resolution 21-158](#)
 - 4.5. Resolution 21-159 Appoint Ice Rink Attendants.
[4.5.X. Resolution 21-159](#)
 - 4.6. Resolution 21-160 Appointment of Officers with the Belle Plaine Fire Department.
[4.6.X. Resolution 21-160](#)
 - 4.7. Resolution 21-161 Adopting Juneteenth as a City Recognized Holiday in the Personnel Policy.
[4.7.X. Resolution 21-161](#)
 - 4.8. Resolution 21-163 Transfer funds from Park Fund (205) to General Fund (101).
[4.8.X. Resolution 21-163](#)
 - 4.9. Resolution 21-164 Approving Three-Year Agreement with Waste Management for Refuse Hauling Services for City Owned Properties.

 [4.9.X. Resolution 21-164](#)

4.10. Resolution 21-167 Amend Fee Schedule.

4.11. Resolution 21-169 Appoint Brandon Walstad as Accounting Technician.

 [4.11.X. REsolution 21-169](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Ambulance Department](#)

 [5.1.X. Ambulance 11 Belle Plaine Report November](#)

5.2. [Fire Department.](#)

 [5.2. Fire Department Nov.21.Council.Report](#)

5.3. [Police Department.](#)

 [5.3.X. PD Report](#)

5.4. [Community Services Director.](#)

 [5.4. Community Education](#)

5.5. [Community Development Department.](#)

 [5.5 CD Report](#)

6. PUBLIC HEARINGS. None.

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

7.1.1. Pay Request No. 11, BCM Construction, Inc for the 2020 Improvement Project.

7.2. [Resolution 21-161 Brecken Place Townhomes Planned Unit Development and Plat Concept _____ Plan: Schrom Construction Lot 3, Block 1 Wildflower Ridge Second Addition.](#)

 [7.2.X. Resolution 21-161](#)

7.3. [Resolution 21-162 Approving the Mediated Settlement Agreement and Release between the City of Belle Plaine, Jane Properties and J&W Asphalt.](#)

 [7.3.X. Resolution 21-162](#)

8.0. [RECESS REGULAR SESSION.](#)

8.1. CONDUCT CLOSED SESSION.

- a. Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), the meeting will be closed pursuant to the attorney-client privilege to engage in confidential attorney-client communications and related to a pending litigation matter involving the general defective construction of the City's aquatic center pool deck. City of Belle Plaine v. Bradbury Stamm Construction Winkelman, LLC, Court File No. 01:21-01292?
- b. Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), the meeting will be closed pursuant to the attorney-client privilege to engage in confidential attorney-client communications related to a pending litigation matter involving Krant v. City of Belle Plaine, Court File No. 70-CV-21-12021.?

8.2. ADJORN CLOSED SESSION.

8.3. RECONVENE REGULAR SESSION.

- a. City Council's Summary.
- b. Additional Action if Necessary.

9. ADMINISTRATION.

9.1. Upcoming Tentative Meetings.

1. City Offices Closed at Noon, Thursday, December 23.
2. City Offices Closed in Observance of the Holiday, Friday, December 24.
3. City Offices Closed at Noon, Thursday, December 30.
4. City Offices Closed in Observance of the Holiday, Friday, December 31.
5. Design, Monday, January 3, 5:15 PM
6. City Council, Monday, January 3, 6:30 PM
7. Work Session, Monday, January 3, 6:45 PM

10. ADJOURN.