

APPROVED

**BELLE PLAINE CITY COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 6, 2022**

1. PLEDGE OF ALLEGIANCE.

Mayor Meyer led those present in the Pledge of Allegiance.

2. CALL TO ORDER. 2.1. Roll Call.

The Belle Plaine City Council met in Special Session on Tuesday, December 6, 2022 at 6:30 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Christopher Meyer called the meeting to order with Councilmembers Patricia Krings, Paul Chard, Cary Coop and Renee LeMieux present.

Also present was City Administrator Dawn Meyer, Finance Director Amy Jirik and Public Works Superintendent Otto. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

MOTION by Councilmember LeMieux, second by councilmember Krings, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. APPROVAL OF CONSENT AGENDA.

4.1. Resolution 22-155 Adopting the Final Tax Levy Collectable in 2023 and the 2023 Final Budget and Capital Improvement Plan.

Councilmember Chard stated he will vote nay noting he had some areas he opined cuts could be made while still maintaining City property.

MOTION by Councilmember Coop, second by Councilmember Krings, to approve the agenda as presented. Councilmembers Coop, Krings, LeMieux and Meyer VOTED AYE. Councilmember Chard VOTED NAY. MOTION CARRIED 4-1.

5. ADMINISTRATION.

5.1. Upcoming Tentative Meetings.

1. Public Works, 9:00 AM, Thursday, December 8, 2022.
2. EDA, 5:00 PM, Monday, December 12.
3. Planning, 6:30 PM, Monday, December 12.
4. Public Safety, 7:30 AM, Tuesday, December 13.
5. Parks Commission, 5:00 PM, Monday, December 19.
6. City Council, 6:30 PM, Monday, December 19.
7. Work Session, 6:45 PM, Monday, December 19.

The Council was reminded of the upcoming tentative meetings as listed.

6. ADJOURN.

MOTION by Councilmember LeMieux, second by Councilmember Krings, to adjourn the meeting at 6:33 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary