

**BELLE PLAINE CITY COUNCIL
SPECIAL MEETING
DECEMBER 28, 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 Wednesday, December 28, 2022 at 6:00 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, Cary Coop and Renee LeMieux present. Councilmember Paul Chard was not present.

Also present was City Administrator Meyer and Police Chief Stier.

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF CONSENT AGENDA. None.

5. PUBLIC HEARINGS.

5.1. Liquor License – Michael and Tiffany Woletz (Woletz Holding Group LLC) dba Prairie Liquor. The City Council will consider public comment on a request by Michael and Tiffany Woletz (Woletz Holding Group LLC) dba Prairie Liquor for an Off-Sale Intoxicating Liquor License at 904 E. Main Street.

Mayor Meyer introduced the Public Hearing.

City Administrator Meyer explained Michael and Tiffany Woletz turned in a completed application for an off sale liquor license. Meyer explained a public hearing is required before Council and once approved the license will be sent to the State for final approval. Meyer noted the City approval is contingent on State approval of the license.

Mayor Meyer opened the Public Hearing at 6:02 PM

MOTION by Councilmember LeMieux, second by Councilmember Coop, to close the public hearing at 6:02 PM. ALL VOTED AYE. MOTION CARRIED.

5.1.1. Resolution 22-172 Liquor License for Michael and Tiffany Woletz (Woletz Holding Group LLC) dba Prairie Liquor at 904 E. Main Street.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to approve Resolution 22-172 Liquor License for Michael and Tiffany Woletz (Woletz Holding Group LLC) dba Prairie Liquor at 904 E. Main Street. ALL VOTED AYE. MOTION CARRIED.

6. BUSINESS. None.

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

Resolution 22-171 Terminating the Employment of Matthew Brandt.

MOTION by Councilmember Coop, second by Councilmember LeMieux, to approve Resolution 22-171 Terminating the Employment of Matthew Brandt. ALL VOTED AYE. MOTION CARRIED.

8. ADMINISTRATION.

8.1. Upcoming Tentative Meetings.

1. City Offices Closed at noon in Observance of the Holiday, Friday, December 30.
2. City Offices Closed in Observance of the Holiday, Monday, January 2.
3. Design, Tuesday, January 3, 5:15 PM
4. City Council, Tuesday, January 3, 6:30 PM
5. Work Session, Tuesday, January 3, 6:45 PM

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

9. ADJOURN.

MOTION by Councilmember LeMieux, second by Councilmember Krings, to adjourn the meeting at 6:04 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary