

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
NOVEMBER 3, 2025**

1. PLEDGE OF ALLEGIANCE.

Mayor Ladd led those present in the Pledge of Allegiance.

2. CALL TO ORDER. 2.1. Roll Call.

The Belle Plaine City Council met in Regular Session on Monday, November 3, 2025 at 6:00 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Ladd called the meeting to order with Councilmembers Luke Otto, Brady Hartmann, James Evans and Rex Stacey present.

Also present were City Administrator Meyer, Community Development Director Smith Strack, Finance Director Jirik, City Engineer Duncan, Public Works Superintendent Otto, and Police Sergeant Vycital. Wanda Savage served as the video recording operator.

3. APPROVAL OF AGENDA.

MOTION by Councilmember Hartmann, second by Councilmember Otto, to approve the Agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4. PUBLIC FORUM.

**Anyone wishing to address the Council must sign up before the meeting and then have a seat in the audience. The signup sheet is removed 5 minutes before the start of the meeting. Maximum of three (3) minutes per speaker. No official action will be taken.*

Lynette Koepp, 300 East Main Street, spoke about the issues hearing Council in the Council Chambers. Koepp noted it was better tonight. City Administrator Meyer explained staff have been working on the acoustics within the chambers.

Scott County Attorney Ron Hocesvar, Scott County Courthouse, introduced himself and spoke to the joint powers prosecution agreement.

5. APPROVAL OF CONSENT AGENDA.

- 5.1. Regular Session Minutes of October 20, 2025.
- 5.2. Work Session Minutes of October 20, 2025.
- 5.3. Closed Session Minutes of October 20, 2025.
- 5.4. Closed Personnel Minutes of October 20, 2025.
- 5.5. Call for Public Hearing on the Proposed Fee Changes for the City's 2026 Fee Schedule.
- 5.6. Resolution Amending Resolution 25-025 Approving Premise Permit for the Belle Plaine Chamber of Commerce at Steel Horse Tavern.
- 5.7. Resolution 25-128 Approving Continuing Premise Permit for Belle Plaine Chamber of Commerce at Neisen's Corner Bar, Huck's Shipwreck Saloon, Johan's Bar and Grill Oldenburg Brewery, Ruby's Family Restaurant, and Steel Horse Tavern.
- 5.8. Resolution 25-129 Approving Continuing Premise Permit for the Belle Plaine Friends of the Library at Sparetime Tavern, Prairie Grille & Bowl, and Neisen's Red Door Bar.
- 5.9. Resolution 25-130 Approving Continuing Premise Permit for German Days Inc. at Neisen's Corner Bar, Huck's Shipwreck Saloon and Neisen's Red Door.
- 5.10. Resolution 25-131 Approving Continuing Premise Permit for Belle Plaine Dollars for Scholars at Ruby's Family Restaurant.

MOTION by Councilmember Stacey, second by Councilmember Otto, to approve the Consent Agenda as follows: 5.1. Regular Session Minutes of October 20, 2025; 5.2. Work Session Minutes of October 20,

2025; 5.3. Closed Session Minutes of October 20, 2025; 5.4. Closed Personnel Minutes of October 20, 2025; 5.5. Call for Public Hearing on the Proposed Fee Changes for the City's 2026 Fee Schedule; 5.6. Resolution Amending Resolution 25-025 Approving Premise Permit for the Belle Plaine Chamber of Commerce at Steel Horse Tavern; 5.7. Resolution 25-128 Approving Continuing Premise Permit for Belle Plaine Chamber of Commerce at Neisen's Corner Bar, Huck's Shipwreck Saloon, Johan's Bar and Grill Oldenburg Brewery, Ruby's Family Restaurant, and Steel Horse Tavern; 5.8. Resolution 25-129 Approving Continuing Premise Permit for the Belle Plaine Friends of the Library at Sparetime Tavern, Prairie Grille & Bowl, and Neisen's Red Door Bar; 5.9. Resolution 25-130 Approving Continuing Premise Permit for German Days Inc. at Neisen's Corner Bar, Huck's Shipwreck Saloon and Neisen's Red Door and 5.10. Resolution 25-131 Approving Continuing Premise Permit for Belle Plaine Dollars for Scholars at Ruby's Family Restaurant. ALL VOTED AYE. MOTION CARRIED.

6. DEPARTMENT REPORTS.

6.1. Public Works Department.

Public Works Superintendent Otto highlighted the Public Works Report.

6.2. City Engineer Department.

City Engineer Duncan highlighted the Engineer Report.

6.3. Administration Department.

City Administrator Meyer highlighted the Administration Report.

7. PUBLIC HEARINGS. None.

8. BUSINESS.

8.1. Presentation of Claims.

8.1.1. Pay Request No. 6, Wm. Mueller & Sons, Inc. for the 2025 Improvement Project.

8.1.2. Pay Request No. 7, The Joseph Company, Inc. for the Well No. 5 Project.

MOTION by Councilmember Hartmann, second by Councilmember Stacey, to approve the reviewed claims in the amount of \$492,627.98. ALL VOTED AYE. MOTION CARRIED.

8.2. Resolution 25-127 A Resolution Awarding the Sale of General Obligation Improvement Bonds, Series 2025A.

Finance Director Jirik reviewed the bond rating process and call.

Bruce Kimmel from Ehlers presented the Sale of the General Obligation Report noting a reduced projected interest rate.

Council held brief discussion.

MOTION by Councilmember Stacey, second by Councilmember Evans, to approve Resolution 25-127 A Resolution Awarding the sale of the General Obligation Improvement Bonds, Series 2025A. ALL VOTED AYE. MOTION CARRIED.

9. ADMINISTRATION.

9.1. Upcoming Tentative Meetings.

1. EDA, Monday, November 10, 5:00 PM.
2. Planning, Monday, November 10, 6:00 PM.
3. City Offices Closed in Observance of the Holiday, Tuesday, November 11.

4. Public Works, Wednesday, November 12, 7:00 AM.
5. Finance Ways & Means, Wednesday, November 12, 3:00 PM.
6. City Council, Monday, November 17, 6:00 PM.
7. Work Session, Monday, November 17, 6:15 PM.

Mayor Ladd reviewed the upcoming meetings as listed.

10. ADJOURN.

MOTION by Councilmembers Otto, second by Councilmember Hartmann, to adjourn the meeting at 6:26 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary