

APPROVED

**BELLE PLAINE FINANCE WAYS AND MEANS MEETING
MARCH 2, 2026**

1. CALL TO ORDER

The Finance Ways and Means Committee met at 3:05 PM on Monday, March 2, 2026 in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Evans called the meeting to order with Councilmembers Hartmann and Stacey present. Councilmember Otto arrived at 3:17 PM.

Also present were City Administrator Meyer, Finance Director Jirik, Police Sergeant Vycital, Public Works Superintendent Otto, Community Development Director Smith Strack

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF THE MINUTES

3.1. Finance Ways and Means Minutes of December 10, 2025.

MOTION by Councilmember Stacey, second by Councilmember Hartmann, to approve the Minutes of December 10, 2025. ALL VOTED AYE. MOTION CARRIED.

4. DISCUSSION ITEMS

4.1. Discussion: Capital.

Finance Director Jirik reviewed and explained the Capital Plan and what it entails.

Council and staff held discussion.

Mayor Evans noted the April Finance Ways and Means meeting will be the Financial Management Plan.

5. NEXT MEETING.

1. 3:00 PM Tuesday, March 10, 2026.

The Council was reminded of the next upcoming meeting as listed.

6. ADJOURN.

MOTION by Councilmember Hartmann, second by Councilmember Stacey to adjourn the meeting at 4:24 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary