

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
MARCH 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, March 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, James Evans, Brady Hartmann 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, City Attorney Vose and Police Sergeant Vycital. Wanda Savage served as the video recording operator.

Mayor Ladd and the Belle Plaine City Council acknowledged the High School One Act and its directors for holding the State-wide record for most Starred appearances at the State.

3. APPROVAL OF AGENDA.

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

4. PUBLIC FORUM. None.

**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.*

5. PROCLAMATION

5.1. St. Patrick's Day Proclamation

Mayor Ladd introduced the St. Patrick's Day Proclamation. Councilmember Hartmann read the Proclamation.

6. APPROVAL OF CONSENT AGENDA.

6.1. Regular Session Minutes of February 18, 2025.

6.2. Work Session Minutes of February 18, 2025.

6.3. Resolution 25-020 Accepting the Donation \$780.00 from the Belle Plaine Lions Club for the purchase of fifteen (15) LifeVac EMS Kits.

MOTION by Councilmember Otto, second by Councilmember Hartmann, to approve the Consent Agenda as follows: 6.1. Regular Session Minutes of February 18, 2025; 6.2. Work Session Minutes of February 18, 2025 and 6.3. Resolution 25-020 Accepting the Donation \$780.00 from the Belle Plaine Lions Club for the purchase of fifteen (15) LifeVac EMS Kits. ALL VOTED AYE. MOTION CARRIED.

7. DEPARTMENT REPORTS.

7.1. Public Works Department.

Public Works Superintendent Otto highlighted the Public Works Report

7.2. City Engineer Report.

City Engineer Duncan highlighted the Engineer Report.

7.3. Administration Report.

City Administrator Meyer highlighted the Administration Report.

8. PUBLIC HEARINGS. None.

9. BUSINESS.

9.1. Presentation of Claims.

MOTION by Councilmember Evans, second by Councilmember Hartmann, to approve the reviewed claims as presented in the amount of \$172,260.18. ALL VOTED AYE. MOTION CARRIED.

10. ADMINISTRATION.

10.1. Upcoming Tentative Meetings.

1. EDA, Monday, March 10, 5:00 PM.
2. Planning, Monday, March 10, 6:00 PM.
3. Public Safety, Tuesday, March 11, 7:00 AM.
4. City Council, Monday, March 17, 6:00 PM
5. Work Session, Monday, March 17, 6:15 PM
6. Public Works, Wednesday, March 19, 7:00 AM.

Mayor Ladd reviewed the upcoming meetings as listed.

11. ADJOURN.

MOTION by Councilmember Hartmann, second by Councilmember Otto, to adjourn the meeting at 6:10 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary