

**BELLE PLAINE CITY COUNCIL
SPECIAL MEETING
DECEMBER 30, 2024**

1. Pledge of Allegiance.

Mayor Woletz led those present in the Pledge of Allegiance.

2. Call to Order. 2.1. Roll Call.

The Belle Plaine City Council met in a Special City Council Meeting on Monday, December 30, 2024 at 10:00 AM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Woletz called the meeting to order with Councilmember Cary Coop, James Evans and Rex Stacey. Councilmember Krings was not present.

Also present were City Administrator Meyer, Finance Director Jirik, Police Sergeant Vycital and Public Works Superintendent Otto. City Attorney Vose and Police Chief Stier attended via video conference.

3. Approval of Agenda.

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

4. Business.

4.1. Resolution 24-218 Awarding the Bid to Rochon Corporation in the amount of \$1,284,400.00 for the Library Expansion Project.

City Administrator Meyer reviewed the proposed Library Expansion Project and bids.

Council held discussion.

MOTION by Councilmember Coop, second by Councilmember Stacey, to approve Resolution 24-218 Awarding the Bid to Rochon Corporation in the amount of \$1,284,400.00 for the Library Expansion Project. ALL VOTED AYE. MOTION CARRIED.

4.2. Resolution 24-219 Awarding the Bid to KUE Contractors, Inc. in the amount of \$9,128,689.00 for the Police Department Facility Project.

City Administrator Meyer reviewed the proposed Police Department Facility Project and bids.

Council held discussion.

MOTION by Councilmember Stacey, second by Councilmember Woletz, to not proceed with the project as proposed. Councilmember Stacey, Woletz and Evans VOTED AYE. Councilmember Coop VOTED NAY. MOTION CARRIED 3-1.

4.3. Resolution 24-220 Adopting Job Description and Wage Scale for Public Works Field Supervisor.

City Administrator Meyer reviewed the proposed Public Works Field Supervisor job description and wage scale.

Council held discussion.

MOTION by Councilmember Coop, second by Councilmember Stacey, to approve Resolution 24-220 Adopting Job Description and Wage Scale for Public Works Field Supervisor. Councilmembers Coop, Stacey and Woletz VOTED AYE. Councilmember Evans VOTED NAY. MOTION CARRIED 3-1.

4.4. Resolution 24-221 Appointing Jacob Sellnow to the Public Works Field Supervisor Position.

Public Works Superintendent Otto reviewed the Public Works Field Supervisor Position.

Council held discussion.

MOTION by Councilmember Coop, second by Councilmember Stacey, to approve Resolution 24-221 Appointing Jacob Sellnow to the Public Works Field Supervisor Position. Councilmember Coop, Stacey and Woletz VOTED AYE. Councilmember Evans VOTED NAY. MOTION CARRIED 3-1.

Mayor Woletz presented Councilmember Coop a plaque of recognition for his years of service. Councilmember Coop provided some comments in thanks.

5. Adjourn.

MOTION by Councilmember Woletz, second by Councilmember Stacey, to adjourn the special session at 10:57 AM. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary