

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
NOVEMBER 21, 2022**

<p>1. PLEDGE OF ALLEGIANCE.</p>	<p>Mayor Meyer led those present in the Pledge of Allegiance.</p>
<p>2. CALL TO ORDER. 2.1. Roll Call.</p>	<p>Councilmember LeMieux arrived at 6:39 PM. Fire Chief Otto was not present.</p>
<p>3. APPROVAL OF AGENDA.</p>	<p>The Agenda was approved 5-0.</p>
<p>4. APPROVAL OF CONSENT AGENDA. 4.1. Regular Session Minutes of November 7, 2022. 4.2. Work Session Minutes of November 7, 2022. 4.3. Closed Session Minutes of November 7, 2022. 4.4. Special Canvas Meeting Minutes of November 16, 2022. 4.5. Work Session Minutes of November 16, 2022. 4.6. Authorize Application For Xcel Energy Owned Public Fast Charging Network EV Station 4.7. Ordinance 22-11 4.7.1. Approve Ordinance 22-11, An Ordinance Repealing and Replacing Chapter 3 Section 313.00 Pertaining to Refuse Haulers, Chapter 4 Section 401.00 Pertaining to Refuse and Litter and Chapter 4 Section 408.00 Pertaining to Elimination and Prevention of Prohibited Noise of the City Code. 4.7.2. Resolution 22-131, A Resolution Authorizing Summary Publication of Ordinance 22-11, Repealing and Replacing Chapter 3 Section 313.00 Pertaining to Refuse Haulers, Chapter 4 Section 401.00 Pertaining to Refuse and Litter and Chapter 4 Section 408.00 Pertaining to Elimination and Prevention of Prohibited Noise of the City Code. 4.8. Resolution 22-132 Appointing Ice Rink Attendants for the 2022/2023 Season. 4.9. Resolution 22-133 Authorizing the Purchase of PERMAR Security Services Camera System Quote for the Police Department, Fire Department and Public Works Facilities. 4.10. Resolution 22-134 Resolution Adopting the Job Description, Wage, and Authorizing Advertising to Seek Candidates for an Assistant Community Development Director/Building Inspector. 4.11. Accepting Letter of Intent to Retire from Laura Blue, Community Development Office Assistant, Effective March 31, 2023 and authorize Staff to seek candidates to fill the position. 4.12. LELS Union Negotiations 4.12.1. Resolution 22-135 Authorizing the Mayor and City Administrator to Sign the Memorandum of Understanding Terminating the LELS Collective Bargaining Agreement Effective December 31, 2022. 4.12.2. Resolution 22-136 Approving Law Enforcement Labor Services Union Contract for 2023-2025 and Authorizing Mayor and City Administrator to Execute Contract. 4.13. Local 49ers Union Negotiations</p>	<p>The Consent Agenda was approved 5-0.</p>

<p>4.13.1. Resolution 22-137 Authorizing the Mayor and City Administrator to Sign the Memorandum of Understanding Terminating the Local 49ers Collective Bargaining Agreement Effective December 31, 2022.</p> <p>4.13.2. Resolution 22-138 Approving Local 49ers Union Contract for 2023-2025 and Authorizing Mayor and City Administrator to Execute Contract.</p> <p>4.14. Authorizing the purchase of a 2022 Chevrolet Tahoe 4x4 vehicle for the Police Department.</p> <p>4.15. Authorizing the purchase of a 2022 Chevrolet Suburban vehicle for the Fire Department.</p> <p>4.16. Resolution 22-139 Accepting the 2021 Improvement Project and Closing the 2021 Street Project Fund (495).</p> <p>4.17. Resolution 22-140 Adopting Special Assessment Roll for Delinquent Utility Accounts.</p> <p>4.18. Resolution 22-141 Approving Job Description and Authorizing Advertising to Seek Candidates for an Administrative Sergeant for the Police Department.</p> <p>4.19. Resolution 22-142 Adopting a New Wage Scale for Non-Union Employees based off the 2022 Compensation Study.</p> <p>4.20. Resolution 22-143 Modifying the Personnel Policy by Adopting a New Longevity Clause.</p> <p>4.21. Resolution 22-144 Accepting a \$185,863.00 Grant from the Minnesota Historical and Cultural Heritage Grant for the Episcopal Church of the Transfiguration preservation Project II.</p> <p>4.22. Accept the Resignation of Firefighter Alex Erickson Effective November 16, 2022.</p>	
<p>5. DEPARTMENT REPORTS.</p> <p>5.1. Ambulance Report. (Report Only)</p> <p>5.2. Community Education. (Report Only)</p> <p>5.3. Fire Department.</p> <p>5.4. Police Department.</p> <p>5.5. Community Development Department.</p>	<p>Ambulance Director Burton was not present. The Council acknowledged the Ambulance Report.</p> <p>Community Education Director Koller was not present. The Council acknowledged the Community Education Report.</p> <p>Fire Chief Otto was not present. The Fire Department Report was acknowledged.</p> <p>Police Chief Stier was present. Stier highlighted the Police Chief Report.</p> <p>Community Development Director Smith Strack was present. Smith Strack highlighted the Community Development Report.</p>
<p>6. PUBLIC HEARINGS.</p>	
<p>7. BUSINESS.</p> <p>7.1. Presentation of Claims.</p> <p>7.1.1. Pay Request No. 8, Final, from Kuechle Underground Inc., for the 2021 Improvement Project.</p> <p>7.2. 345 Meridian Street South – Appeal of Zoning Administrator Decision</p>	<p>The Presentation of Claims was approved 5-0.</p> <p>The appeal of Zoning Administrator decision was discussed. Comments from property owner and staff was heard. It was</p>

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	the consensus of the Council to table the decision to allow property owner time to resubmit information to staff.
<p>8. ADMINISTRATION. 8.1. Upcoming Tentative Meetings.</p> <ol style="list-style-type: none"> 1. City Offices Closed in Observance of Thanksgiving, Thursday, November 24. 2. City Offices Closed in Observance of Thanksgiving, Friday, November 25. 3. Design, Tuesday, December 6, 5:15 PM 4. City Council, Monday, December 5, 6:30 PM 5. Work Session, Monday, December 5, 6:45 PM 6. Truth in Taxation Hearing, Tuesday, December 6, 6:00 PM. 7. Special City Council Meeting, Tuesday, December 6, 6:30 PM. 	<p>Council was advised of the upcoming tentative meetings as listed.</p> <p>Mayor Meyer read the City Council will be going into closed session Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a), a Closed Personnel Meeting has been scheduled for the City Administrator Annual Review.</p>
<p>9. ADJOURN.</p>	<p>The Regular Session Adjourned at 7:33 PM.</p>

CLOSED PERSONNEL

<p>3. DISCUSSION ITEMS. 3.1. Annual City Administrator Review.</p> <p>Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a), a Closed Personnel Meeting has been scheduled for the City Administrator Annual Review.</p>	<p>Council provided comments and had discussion regarding City Administrator Meyer's evaluation for 2022. After discussion, Administrator Meyer received an exceptional rating for 2022 and salary was set for 2023 and 2024.</p>
<p>4. ADJOURN.</p>	<p>The Closed Personnel was adjourned at 8:25 PM.</p>