

**BELLE PLAINE CITY COUNCIL
REGULAR MEETING
MARCH 6, 2023**

<p>1. PLEDGE OF ALLEGIANCE.</p>	<p>Mayor Woletz led those present in the Pledge of Allegiance.</p>
<p>2. CALL TO ORDER. 2.1. Roll Call.</p>	<p>City Administrator Meyer was present via zoom video conference.</p>
<p>3. APPROVAL OF AGENDA.</p>	<p>The Agenda was approved as presented.</p>
<p>4. PUBLIC FORUM. <i>*Anyone wishing to address the Council of the Whole must submit in writing the subject and intent of request by 3:00 PM on the Tuesday prior to the scheduled Council meeting. Maximum of three (3) minutes per speaker. No official action will be taken.</i></p> <p>St. Patrick's Day Proclamation for Saturday, March 18, 2023.</p>	<p>No public forum was submitted.</p> <p>Mayor Woletz read the St. Patrick's Day Proclamation.</p>
<p>5. APPROVAL OF CONSENT AGENDA.</p> <p>5.1. Regular Session Minutes of February 21, 2023.</p> <p>5.2. Approve the Amended Large Assembly Permit for St. Patrick's Day Saturday, March 18, 2023 to add a Mobile Food Unit.</p> <p>5.3. Resolution 23-028 Approving the Overlay Cooperative Agreement with Scott County and the City of Belle Plaine for the 2023 CSAH 3 Overlay Project and Execution thereof.</p> <p>5.4. Resolution 23-032 Accepting \$2,100.00 Grant from Minnesota Chiefs of Police Foundation for the Belle Plaine Police Department – Belle Plaine Schools Partnership Program Project.</p>	<p>Councilmember Krings moved item 5.3 to the Business portion of the meeting.</p> <p>The consent Agenda was approved 5-0.</p>
<p>6. DEPARTMENT REPORTS.</p> <p>6.1. Public Works Department.</p> <p>6.2. City Engineer Department.</p> <p>6.3. Administration Department.</p>	<p>Public Works Superintendent Otto was present. Otto highlighted the Public Works Report and noted staff have been taking note of potholes and wait for the hot mix plants to open for the season.</p> <p>City Engineer Duncan was present. Duncan highlighted the City Engineer Report and noted the Downtown Project Stakeholders Open House will be held Monday and Tuesday the 13 & 14th.</p> <p>City Administrator Meyer was present. Meyer highlighted the Administration Report and noted the bids for the Episcopalian Church Restoration Project have been received and are being reviewed.</p>
<p>7. PUBLIC HEARINGS. None.</p>	
<p>8. BUSINESS.</p> <p>8.1. Presentation of Claims.</p> <p>8.2. Roex Second Addition Developers Agreement and Final Plat.</p> <p>8.2.1. Resolution 23-029, Resolution Approving a Developers Agreement for Roex Second Addition and Authorizing and Directing Execution Thereof.</p>	<p>The Claims were reviewed and approved as presented.</p> <p>Community Development Director Smith Strack reviewed Roex Second Addition.</p> <p>Resolution 23-029 was approved 5-0.</p>

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<p>8.2.2. Resolution 23-030, Resolution Conditionally Approving a Final Plat for Roex Second Addition.</p> <p>8.3. Resolution 23-031 Authorizing Extension of Operating Hours for the 2023 Downtown Improvement Project.</p> <p>8.4. Resolution 23-028 Approving the Overlay Cooperative Agreement with Scott County and the City of Belle Plaine for the 2023 CSAH 3 Overlay Project and Execution thereof.</p>	<p>Resolution 23-030 was approved 5-0.</p> <p>City Engineer Duncan reviewed the request from the Downtown contractor to extend hours Monday – Friday from 7:00 AM to 7:00 PM to 6:30 AM to 8:00 PM. Resolution 23-031 was approved 4-1.</p> <p>Councilmember Krings requested a visual of the 2023 CSAH 3 Overlay area. Engineer Duncan provided information on the County’s project. Resolution 23-028 was approved 5-0.</p>
<p>9. ADMINISTRATION.</p> <p>9.1. Upcoming Tentative Meetings.</p> <ol style="list-style-type: none"> 1. Public Works Committee, Wednesday, March 15, 3:00 PM. 2. EDA Committee, Monday, March 13, 5:00 PM. 3. Planning Committee, Monday, March 13, 6:30 PM. 4. Public Safety, Tuesday, March 14, 7:30 AM. 5. City Council, Monday, March 20, 6:00 PM. 6. Work Session, Monday, March 20, 6:15 PM. 	<p>The Council was reminded of the upcoming tentative meetings as listed.</p>
<p>10. ADJOURN.</p>	<p>The Meeting was adjourned at 6:32 PM.</p>

Work Session

<p>3. DISCUSSION ITEMS.</p> <p>3.1. Discussion: Code Enforcement.</p>	<p>City Attorney Vose reviewed the proactive vs. reactive code enforcement.</p> <p>Discussion was held and it was the consensus of the Council to remain with the current policy of compliant based enforcement.</p>
<p>4. ADJOURN.</p>	<p>The meeting was adjourned at 7:37 PM.</p>