

**Belle Plaine City Council Meeting
Council Chambers - Belle Plaine City Hall
Wednesday, August 21, 2024 @ 6:30 pm**

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

- 4. Approval of Consent Agenda, Council Minutes of August 7th Meeting and bills received.**

- 5. Resident Comments**

- 6. Serious Sanitation – Derek Neegaard**

- 7. Police Report**

- 8. Discuss for possible passage of the third and final reading of Ordinance #24-6 which amends the Code of Ordinances of the City of Belle Plaine by granting ITC an electric transmission franchise (no additional fees to residents).**

- 9. Discuss for possible approval Resolution #24-08-05; a resolution approving the transfer of funds.**

- 10. Discuss for possible approval Resolution #24-08-06; a resolution approving deer archery hunting at the Belle Plaine Nursery with DNR permit.**

- 11. Discuss for possible approval resolution #24-08-07; a resolution approving the Iowa Department of Transportation FY24 Street Finance Report and authorizing the City Clerk to sign the report.**

- 12. Approve Pay Application #2 to Garling Construction, Inc. for the Franklin Park Restroom Project in the amount of \$81,407.26.**

- 13. Approve Pay Application #3 to Garling Construction, Inc. for the Franklin Park Restroom Project in the amount of \$5,436.71.**

- 14. Discuss for possible approval the Knights of Columbus Tootsie Roll Drive collection on Sat., Sept. 7, 2024, at the corner of Hwy 21 & 7th Ave in Belle Plaine (4-way stop).**

- 15. a. City Treasurers Report (July)**
b. City Budget Report (July)

- 16. City Administrator's Report:**

- 17. Mayor's Report:**

18. Correspondence: None

19. Old Business: None

20. Resident Comments

21. Committee of the Whole: None

22. Consideration of a Motion to Enter into Closed Session – Iowa Code 21.5: concerning the evaluation of the Airport Manager:

1. A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons:
i. To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

23. Motion to come out of closed session.

24. Possible motion & proposal on actions to be taken from closed session.

25. Adjournment.

**If you need accommodations to attend a Belle Plaine City Council meeting,
please contact Title VI Coordinator/City Administrator or Mayor
@ 319-444-2200 for arrangements.**

Posted August 16, 2024