

**Belle Plaine City Council Meeting
Council Chambers - Belle Plaine City Hall
Wednesday, August 7, 2024 @ 6:30 pm**

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

- 4. Approval of Consent Agenda, Council Minutes of July 17th Meeting and bills received.**

- 5. Resident Comments**

- 6. Discuss for possible approval a Business Incentive Grant (Area Acquisition Assistance & Commercial Interior Grant) for Southern Benton County Storage at 801 12th Street, Belle Plaine, Iowa.**

- 7. Public Works Report**

- 8. Discuss for possible passage of the second 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 #24-08-01; a resolution approving the transfer of funds.**

- 10. Discuss for possible approval Resolution #24-08-02; a resolution establishing Donated Mansfield Franklin Park Fund.**

- 11. Discuss for possible approval Resolution #24-08-03; a resolution accepting & approving the annual financial report for fiscal year ending June 30, 2024.**

- 12. Discuss for possible approval Resolution #24-08-04; a resolution to approve a development agreement with Iowa Main Street Investments, LLC for use with the awarded Community Catalyst Remediation Grant.**

- 13. Motion to approve the following public measure be added to the November ballot per the Library Board's request:
 Shall the following public measure be adopted? The total number of Belle Plaine Community Library Board members shall be 7 members, with no more than 3 being non-residents?**

- 14. Discuss for possible approval a 5-day Special Class C Retail Alcohol License with Outdoor Service for the Belle Plaine Fire Department Dance being held September 13th from 8pm – Midnight and granting permission for them to use & have control over the park for that event.**

15. City Administrator's Report: Downtown Parking Update, Council Video Camera Status

16. Mayor's Report: Meeting Updates

17. Correspondence: None

18. Old Business: Impact on Water Fund due to no rate increase for FY25.

19. Resident Comments

20. Committee of the Whole: None

21. 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 2, 2024