

Belle Plaine City Council Meeting
Council Chambers - Belle Plaine City Hall
Wednesday, May 15, 2024 @ 6:30 pm

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

- 4. Approval of Consent Agenda, Council Minutes of May 1 Meeting, receiving & filing of the minutes from the March 26 meeting of the Belle Plaine Community Library Board of Trustees, and bills received.**

- 5. Resident Comments**

- 6. a. Open public hearing to amend the current budget (7/1/23 – 6/30/24).**
 - b. Close the Public Hearing.**
 - c. Discuss for approval resolution #24-05-01, a resolution approving budget amendment #2 for FY24.**

- 7. Request for public hearing by Tiffany Phillips of 1610 9th Avenue to appeal the removal order for her dog in violation of Section(s) 57.04 and 57.06 of the Code of Ordinances of the City of Belle Plaine, Iowa.**

- 8. Discussion with Nate Kass from Fehr Graham on Preliminary Engineering Report and Flushing Hydrants.**

- 9. Police Report – Chief Hudson**

- 10. Discussion and possible action on the Belle Plaine Airport development plans.**

- 11. Discussion with Fire Department on possible purchase and funding of new fire truck.**

- 12. Discuss for possible approval allowing Belle Plaine Community Development Bio Cell Committee to close parking on one side of 12th Street in either the 700 or the 800 block (one side at a time) on May 22, 2024 for work on the Bio Cells.**

- 13. Discuss for possible approval Water Quality Initiative Grant Contract with the Iowa Department of Agriculture and Land Stewardship (IDALS).**

- 14. Discuss for possible approval Resolution #24-05-08; a resolution to approve request for payment under CDBG Contract #20-DRH-014 to Iowa Main Street Investments LLC for General Accounting Expenditure (GAX 7) in the amount of \$136,533.86**

- 15. Discuss for possible passage of the first reading of Ordinance #24-5 which would amend the Code of Ordinances of the City of Belle Plaine by amending the provisions pertaining to stop required (removing 4-way stop at corner of 9th Avenue & 13th Street).**

- 16. Discuss for possible passage of the second reading of Ordinance #24-4 which would amend the Code of Ordinances of the City of Belle Plaine by amending the provisions pertaining to sewer rate charges. (Sewer rates would go from \$12.54 per thousand to \$12.94 per thousand.)**

17. Discuss for possible approval renewal of a Special Class B Retail Native Wine License with Sunday Sales for Cornerstone Apothecary, 731 12th Street, Belle Plaine, Iowa.

18. Discuss for possible approval resolution 24-05-07: a resolution certifying properties to the Benton County Treasurer pursuant to Benton County Ordinances 68 & 69 and to Iowa Code §446.19A.

**19. a. City Treasurers Report (April)
b. City Budget Report (April)**

20. City Administrator's Report: Project updates

21. Mayor's Report: Meeting Updates

22. Correspondence: None

23. Old Business: None

24. Resident Comments

25. Committee of the Whole: None

26. Consideration of a Motion to Enter into Closed Session – Iowa Code 21.5 to discuss selection of Ward 1 candidate for appointment

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.

27. Motion to come out of closed session.

28. Possible motion & proposal to appoint Ward 1 council seat.

29. Consideration of a Motion to Enter into Closed Session – Iowa Code 21.5: concerning the evaluation of the City Administrator:

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.

30. Motion to come out of closed session.

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

32. 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 May 10, 2024