



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 2, 2018
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

1. PLEDGE OF ALLEGIANCE.
2. [CALL TO ORDER. 2.1. Roll Call.](#)
3. [APPROVAL OF AGENDA.](#)
4. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of December 18, 2017.
[4.1. MIN_CC_12-18-2017 Regular Session](#)
 - 4.2. Work Session Minutes of December 21, 2017.
[4.2. MIN_CC_12-21-2017 Work Session](#)
 - 4.3. Resolution 18-001 Adopting Professional Appointments.
[4.3.X. Adopt Professional Appointments](#)
 - 4.4. Resolution 18-002 Adopting Committee Appointments.
[4.4.X. Adopt Committee Appointments](#)
 - 4.5. Resolution 18-003 Approving Retiree Monthly Insurance Benefit.
[4.5.X. Adopt Retiree Monthly Benefit](#)
 - 4.6. Resolution 18-004 Declaring the Official Intent of the City of Belle Plaine to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City.
[4.6.X. Reso18-004 IRS Reimburse](#)
 - 4.7. Resolution 18-005 Authorizing the Annual Recycle/Clean Up Day for April 28, 2018.
[4.7.X. Res 18-005Authorizing the Annual Recycle day](#)
 - 4.8. Approve Cooperative Agreement Regarding Public Safety related to 2018 Club Nomadic Event.
[4.8.X. 2018 club nomadic](#)
 - 4.9. Resolution 18-006 Accepting Donation from the Belle Plaine Friends of the Library for the Library.
[4.9.X. Reso18-006 Accept Donation BP Friends of Library](#)

4.10. Approve Large Assembly Permit for the Belle Plaine Hockey Association

 [4.10.X. Large Assembly Hockey](#)

5. DEPARTMENT REPORTS.

5.1. [Public Works Department.](#)

 [5.1. Public Works Report 82703](#)

5.2. [City Engineer Report.](#)

 [5.2. City Engineer Report](#)

5.3. [Administration Report.](#)

 [5.3. 1-02-2018 Administration Report](#)

6. PUBLIC HEARINGS - NONE SCHEDULED.

7. [BUSINESS.](#)

7.1. Presentation of Claims.

 [7.1.X. Presentation of Claims](#)

8. ADMINISTRATION.

8.1. [Upcoming Meetings.](#)

1. City Administrator Interviews, 8:00 AM, Tuesday, January 8.
2. EDA, 5:00 PM, Monday, January 8.
3. Planning Commission, 6:30 PM, Monday, January 8.
4. Public Safety, 4:30 PM, Tuesday, January 9.
5. Commissioner Interviews, 6:00 PM, Wednesday, January 10.
6. Public Works, 9:00 am, Thursday, January 11.
7. City Offices Closed - Martin Luther King, Jr. Day, Monday, January 15.
8. Park Board, 5:00 pm. Tuesday, January 16.
9. City Council, 6:30 pm, Tuesday, January 16.

9. ADJOURN.