



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 3, 2011
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 20, 2010.
 [4.1. MINCC122010](#)
 - 4.2. Resolution 11-002 Adopting Committee Appointments.
 [4.2.0 Committee Appointments](#)
 - 4.3. Resolution 11-003 Approving Retiree Monthly Insurance Benefit.
 [4.3.0. Retiree Benefits](#)
 - 4.4. Resolution 11-004 Appointing Finance Director Dawn Meyer as Temporary Acting City Administrator in the Absence of the City Administrator.
 [4.4.0. Appt Meyer as Acting City Admin](#)
 - 4.5. Resolution 11-005 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.
 [4.5.0. Reimburse Certain Expenditures Proceeds Bond](#)
 - 4.6. Resolution 11-006 Updating Signatory on Financial Transactions with the State Bank of Belle Plaine.
 [4.6.0. Updating Signatory State Bank](#)
 - 4.7. Resolution 11-007 Appointing David Lyter as a Volunteer Firefighter with the Belle Plaine Fire Department.
 [4.7.0. Appt Lyter Volunteer Firefighter](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)

-  [5.1. Comm Services Report - Winter Brochure](#)
- 5.2. [Public Works Department.](#)
-  [5.2. Public Works Monthly Report](#)
- 5.3. [City Engineer Report.](#)
-  [5.3. Engineer Report](#)
- 5.4. [City Administration Report.](#)
-  [5.4. City Admin Report](#)
- 6. [CERTIFICATES OF APPRECIATION](#)
 - 1. Councilmember Jim Lange.
 - 2. Councilmember Tim O'Laughlin.
 - 3. Councilmember Dawn Underferth.
 - 6.1. PUBLIC FORUM 6:05 P.M.
- 7. PUBLIC HEARINGS- NONE SCHEDULED.
- 8. BUSINESS.
 - 8.1. [Presentation of Claims.](#)
 -  [December Manual Checks](#)
 -  [010311 Bills for 2011](#)
 -  [010311 2010 Bills](#)
 - 8.2. [Resolution 11-001 Professional Appointments.](#)
 -  [8.2.0. Professional Appointments](#)
 - 8.3. [Work Session Schedule.](#)
 -  [8.3. Memo Work Session Schedules](#)
 - 8.4. [Schedule Interviews with Candidates for Boards and Commissions](#)
 -  [8.4.0. Memo Schedule Interviews with Candidates for Boards and Commissions](#)
 - 8.5. SPECIAL CLOSED SESSION.
 - 1. Discuss Law Enforcement Labor Services Union Contract.
 -  [8.5. Special Closed Session LELS](#)
 - 8.6. Approve Law Enforcement Labor Services Union Contract.
- 9. ADMINISTRATION.
 - 9.1. Upcoming Meetings.
 - 1. Public Safety, 3:30 p.m., Wednesday, Jan. 5.
 - 2. EDA, 5:00 p.m., Monday, Jan. 10.
 - 3. Planning Commission, 7:00 p.m., Monday, Jan. 10.

4. Park Board, 5:00 p.m., Tuesday, Jan. 11.
5. City Offices Closed, Martin Luther King, Jr. Day, Monday, Jan.17.
6. Design Committee, 5:00 p.m., Tuesday, Jan. 18.
7. HRA, 5:45 p.m., Tuesday, Jan. 18.
8. City Council, 6:00 p.m., Tuesday, Jan. 18.

10. ADJOURN.