



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 3, 2012
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 19, 2011.
 [4.1. MINCC121911](#)
 - 4.2. Resolution 12-001 Professional Appointments.
 [4.2.0. Professional Appts](#)
 - 4.3. Resolution 12-002 Adopting Committee Appointments.
 [4.3.0. Committee Appts](#)
 - 4.4. Resolution 12-003 Approving Retiree Monthly Insurance Benefit.
 [4.4.0. Retiree Benefit](#)
 - 4.5. Resolution 12-004 Appointing Finance Director Dawn Meyer as Temporary Acting City Administrator in the Absence of the City Administrator.
 [4.5.0. Appt Dawn Meyer as Acting City Admin](#)
 - 4.6. Resolution 12-005 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.
 [4.6.0. Reimbursement Expenditures](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 - 5.2. [Public Works Department.](#)
 [5.2. Public Works Report](#)
 - 5.3. [City Engineer Report.](#)

-  [5.3. Eng Report](#)
- 5.4. [City Administration Report.](#)
-  [5.4. City Admin Report](#)
- 6. [PUBLIC FORUM. 6:05 P.M.](#)
- 7. PUBLIC HEARINGS - NONE SCHEDULED.
- 8. BUSINESS.
 - 8.1. [Presentation of Claims.](#)
 -  [8.1.0. Presentation of Claims](#)
 - 8.2. [Appeal by Dog Owner to Allow More Than Two Dogs at 125 ? North Meridian Street.](#)
 -  [8.2. Memo Appeal by Dog Owner](#)
 - 8.3. [Reading and Adoption of Ordinance 12-01, Amending Section 305 of the City Code Pertaining to Charitable Gambling Regulations.](#)
 -  [8.3.0. Ord 12-01 Charitable Gambling](#)
 - 8.4. [Authorizing Purchase of Snow Plow Equipment.](#)
 -  [8.4.0. Snow Plow Equipment Purchase](#)
 - 8.5. [Acquisition of Zamboni.](#)
 -  [8.5.0. Zamboni Equipment](#)
 - 8.6. [Resolution 12-006 Accepting Report and Calling for Public Hearing on 2012 Street Improvement Project.](#)
 -  [8.6.0. 2012 Street Imp Project](#)
 - 8.7. [Resolution 12-007 Establishing a Seasonal Pool Manager Position, Approving Job Description and Pay Scale, and Authorizing Advertisement to Seek Candidates.](#)
 -  [8.7.0. Pool Manager Seasonal Position](#)
 - 8.8. [Schedule Interviews with Candidates for Boards and Commissions](#)
 -  [8.8. Memo Schedule Interviews with Candidates for Boards and Commissions](#)
- 9. ADMINISTRATION.
 - 9.1. Upcoming Meetings.
 - 1. Public Safety, 4:00 p.m., Wednesday, Jan. 4.
 - 2. EDA, 5:00 p.m., Monday, Jan. 9.
 - 3. Planning Commission, 7:00 p.m., Monday, Jan. 9.
 - 4. Public Works, 10:00 a.m., Tuesday, Jan. 10.
 - 5. Hwy 169 Coalition, 6:00 p.m., () Thursday, Jan. 12.
 - 6. City Offices Closed, Martin Luther King Day, Monday, Jan. 16.
 - 7. HRA, 5:00 p.m., Tuesday, Jan. 17.

8. City Council, 6:00 p.m., Tuesday, Jan. 17.

10. [ADJOURN.](#)