



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 3, 2017
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.
2. [CALL TO ORDER. 2.1. Roll Call.](#)
4. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of December 19, 2016.
[4.1.X. MIN_CC_12-19-2016 Regular Session](#)
 - 4.2. Personnel Closed Session Minutes of December 19, 2016.
[4.2.X. MIN_CC_12-19-2016 Closed Personnel Committee -60-Day Performance CA Votca](#)
 - 4.3. Resolution 17-001 Adopting Professional Appointments.
[4.3.X. Professional Appointments](#)
 - 4.4. Resolution 17-002 Adopting Committee Appointments.
[4.4.X. Committee Appointments](#)
 - 4.5. Resolution 17-003 Approving Retiree Monthly Insurance Benefit.
[4.5.X. Retiree Monthly Health Insurance Benefit](#)
 - 4.6. Resolution 17-004 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. Reimbursement Regulations](#)
 - 4.7. Resolution 17-005 Appointing Dawn Meyer as Temporary Acting City Administrator.
[4.7.X. Appointing Dawn Meyer as Temporary Acting City Admin](#)
 - 4.8. Resolution 17-006 Appointing Kathryn Murphy as Seasonal Pool Manager.
[4.8.X. Appoint Kathryn Murphy as Pool Manager](#)

4.9. Resolution 17-007 Appointing Officers for the Belle Plaine Fire Department.

 [4.9.X. Appoint Officers of BP Fire Department](#)

4.10. Resolution 17-010 Appointing Nick Jensen as a Member of the Park Board and Ryan Herrmann as an Alternate.

 [4.10. - 12. X. Appoint Board Members](#)

4.11. Resolution 17-011 Re-Appointing Ashton Pankonin as a Member of the Planning Commission.

4.12. Resolution 17-012 Re-Appointing Rick Krant and Kathy Joerg as Members of the Design Committee.

4.13. Resolution 17-009 Authorizing the Annual Recycle/Clean Up Day for April 29, 2017.

 [4.13.X. Authorize Annual Recycle Clean Up Day](#)

4.14. Resolution 17-008 Appointing Jaron Funk, Olivia Turmes, Branden Larson and Wyatt Herrmann as Ice Rink Attendants.

 [4.14.X. Appoint Ice Rink Attendants](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1.X. DecemberCommunityEducationCityCouncilReport](#)

5.2. Public Works Department.

 [5.2.X. Public Works Dept Report](#)

5.3. City Engineer Report.

 [5.3. X. Jan Eng Report](#)

5.4. Administration Report.

 [5.4.X. Administration Report 3 January 17](#)

6.

6.1. RECOGNITION OF INVOLVED CITIZENS. 6:35 P.M.

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1.X. Folio 01-03-2017](#)

8.2. [Request by City of Mankato to Participate in Collaborative Approach with Phosphorus Pollution in the Minnesota River Basin.](#)

 [8.2.X. Phosphorus Letter Request Mankato](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Meetings.](#)

1. Public Works, 9:00 am, Thursday, January 5.

2. Public Safety, TBD.

3. EDA, 5:00 pm, Monday, January 9.
4. Planning Commission, 6:30 pm, Monday, January 9.
5. City Offices Closed - Martin Luther King, Jr. Day, Monday, January 16.
6. Park Board, 5:00 pm. Tuesday, January 17.
7. City Council, 6:30 pm, Tuesday, January 17.
8. Closed Personnel Committee, City Admin 90-day Perf, 7:00 pm, Tuesday, January 17.

10. ADJOURN.