



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 4, 2010
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.](#)
- 8.6. [Schedule Interviews with Candidates for Boards and Commissions.](#)
4. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of December 21, 2009.
[4.1. MINCC122109](#)
 - 4.2. Resolution 10-001 Adoption of Official and Professional Appointments.
[4.2. Official appts](#)
 - 4.3. Resolution 10-002 Adoption of Committee Appointments.
[4.3. Memo Jan 4th Committee Apointments](#)
[4.3. res10-002 Committee appointments](#)
 - 4.4. Resolution 10-003 Approving Retiree Monthly Insurance Benefit.
[4.4. Memo Reso10-003 Retire Benefit](#)
[4.4. res10-003 health ins retiree](#)
 - 4.5. Resolution 10-004 Appointing Finance Director Dawn Meyer as Temporary Acting City Administrator in the Absence of the City Administrator.
[4.5. Memo Jan 4th Resolution 10-004 Temporary Acting City Administrator](#)
[4.5. res10-004 appt Meyer temp act CA](#)
 - 4.6. Resolution 10-005 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. Memo Reso10-005 IRS Reimbursement](#)

[4.6. res10-005 Belle Plaine Reimbursemt Res for 2010](#)

- 4.7. Resolution 10-006 Appointing Bethany Dempsey as a Video Recorder Operator.

 [4.7. Memo Jan 4th Dempsey VRO Res 10-006](#)

 [4.7. res10-006 Appt Dempsey Video Record Operator](#)

- 4.8. Authorizing Wage Scale Increase to Match Federal Minimum Wage for Community Recreation Employees.

 [4.8. Memo Skating Rink Pay](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

5.2. [Public Works Department.](#)

5.3. [Engineer Report.](#)

5.4. [City Administration Report.](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. PUBLIC HEARINGS- NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Resolution 10-007 Approving Memorandum of Understanding for CSAH 3 Improvements.](#)

8.3. [Proposal for Building Inspection Services with the City of Henderson.](#)

8.4. [Reading of Ordinance 09-06. Amending the Zoning Ordinance by Amending the Official Zoning Map to Rezone Property to Maintain Consistency with the Comprehensive Plan's Future Land Use Map.](#)

8.5. [Scheduling Joint Session with the Belle Plaine Chamber of Commerce.](#)

8.6. [Schedule Interviews with Candidates for Boards and Commissions.](#)

8.7. [Discussion on Refuse Haulers.](#)

8.8. [Discussion on the Scheduling of Personnel Committee Meetings.](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Interviews with Police Chief Candidates, Saturday, January 9.
2. Council Retreat, Saturday, January 9.
3. EDA, 5:00 p.m., Monday, January 11.
4. Planning Commission, 7:00 p.m., Monday, January 11.
5. Park Board, 5:00 p.m., Tuesday, January 12.
6. Martin Luther King, Jr. Day - Offices Closed - January 18.
7. HRA, 5:30 p.m., Tuesday, January 19.

8. City Council, 6:00 p.m., Tuesday, January 19.

10. [ADJOURN.](#)