



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 4, 2016
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 21, 2015.
 [4.1.X. MINCC122115 Regular Session](#)
 - 4.2. Personnel Closed Session Minutes of December 21, 2015.
 [4.2.X. MINCC122115 Closed Personnel City Admin Performance Eval](#)
 - 4.3. Resolution 16-001 Adopting Professional Appointments.
 [4.3.X. Adopt Professional Appointments](#)
 - 4.4. Resolution 16-002 Adopting Committee Appointments.
 [4.4.X. Committee Appointments](#)
 - 4.5. [Resolution 16-003 Approving Retiree Monthly Insurance Benefit.](#)
 [4.5.X. Approve Retiree Monthly Ins Benefit](#)
 - 4.6. Resolution 16-004 Declaring the Official Intent to Reimburse Certain Expenditures from the Proceeds of Bonds.
 [4.6.X. Reimbursement Resolution](#)
 - 4.7. Resolution 16-005 Appointing Dawn Meyer as Temporary Acting City Administrator.
 [4.7.X. Appoint Dawn Meyer as Temp Act City Admin](#)
 - 4.8. Resolution 16-006 Re-Appointing Jacqueline Hillstrom as Seasonal Pool Manager.
 [4.8.X. ReAppoint Hillstrom as Pool Manager](#)
 - 4.9. Approving Large Assembly Permit for the Belle Plaine Hockey Association for Event on February 13, 2016.

 [4.8.X. ReAppoint Hillstrom as Pool Manager](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Public Works Department.](#)

 [5.1.X. Public Works Dept Report Jan](#)

5.2. [City Engineer Report.](#)

 [5.2.X. Engineer Report - Jan](#)

5.3. [Administration Report.](#)

 [5.3.X. City Admin Report](#)

6.

6.1. [RECOGNITION OF INVOLVED CITIZENS. 6:35 P.M.](#)

7. [PUBLIC HEARINGS - NONE SCHEDULED.](#)

8. [BUSINESS.](#)

8.1. Presentation of Claims.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 am, Tuesday, January 5.
2. Public Safety, TBD.
3. Coffee with the Mayor, 7:00 am, Thursday, January 7.
4. Interview Candidates for Boards and Commissions, 6:30 pm, Thursday, January 7.
5. EDA, 5:00 pm, Monday, January 11.
6. Planning Commission, 6:30 pm, Monday, January 11.
7. City Offices Closed, Martin Luther King Day, Monday, January 18.
8. Park Board, Tuesday, January 19 - Canceled.
9. HRA, 5:30 pm, Tuesday, January 19.
10. City Council, 6:30 pm, Tuesday, January 19.

10. ADJOURN.