



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 5, 2015
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 15, 2014.
 [4.1. Minutes MINCC121514](#)
 - 4.2. Work Session Minutes of December 1, 2014.
 [4.2. MINCC120114 Work Session](#)
 - 4.3. Resolution 15-001 Adopting Professional Appointments.
 [4.3.X. Adopting Professional Appointments for 2015](#)
 - 4.4. Resolution 15-002 Adopting Committee Appointments.
 [4.4.X. Approving Committee Appointments](#)
 - 4.5. [Resolution 15-003 Approving Retiree Monthly Insurance Benefit.](#)
 [4.5.X. Approving Retiree Monthly Insurance Benefit](#)
 - 4.6. Resolution 15-004 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 Certain Expenditures](#)
 - 4.7. Resolution 15-006 Appointing Olivia Turmes, Aiden Ladd, and Troy Gudmonson as Ice Rink Attendants.
 [4.7.X. Appoint Seasonal Ice Rink Attendants](#)
 - 4.8. Resolution 15-007 Re-Appointing Jacqueline Hillstrom as Seasonal Pool Manager.
 [4.8.X. Appointing Hillstrom as Pool Manager for 2015](#)
 - 4.9. [Wellhead Protection Plan Phase #2](#)
 [4.9.X. WellHead Protection Phase 2_](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Comm Services Report](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Report](#)

5.3. [City Engineer Report.](#)

 [5.3. City Engineer Report](#)

5.4. [Administration Report.](#)

 [5.4. Administration Report](#)

6.

6.1. [CERTIFICATE OF APPRECIATION.](#)

1. Georgine Gansen, Serving Over 20 Years as Belle Plaine Librarian.

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

7. PUBLIC HEARING.

7.1. [Preliminary Hearing - 2015 Street Improvement Project. The City Council will consider public comment on the proposed 2015 Street Improvement Project.](#)

1. [Resolution 15-005 Ordering Improvements and Directing the City Engineer to Prepare Final Plans and Specifications for the 2015 Street Improvement Project](#)

 [7.1.X. 2015 Street Project - Preliminary Hearing_Order Imp Final Plans Specs](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1.X. Folio for Jan 5 2015](#)

8.2. [Schedule Interviews with Applicants for City Boards/Commissions.](#)

 [8.2.X. Schedule Interviews with Candidates Boards and Commissions](#)

9. ADMINISTRATION.

9.1. [Upcoming Meetings.](#)

1. Council Work Session, 6:45 pm, Monday, January 5.
2. Public Works, 11:00 am, Tuesday, January 6.
3. Public Safety, 4:30 pm, Tuesday, January 6.
4. EDA, 5:00 pm, Monday, January 12.
5. Planning Commission, 6:30 pm, Monday, January 12.
6. Interviews with Candidates for Boards, 6:00 pm, Tuesday, January 13 (Tentative).
7. City Offices Closed, Martin Luther King Day, Monday, January 19.

8. Park Board, 5:00 pm, Tuesday, January 20.
9. HRA, 6:00 pm, Tuesday, January 20.
10. City Council, 6:30 pm, Tuesday, January 20.

10. [ADJOURN.](#)