



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 6, 2014
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 16, 2013.
 [4.1. MINCC121613](#)
 - 4.2. Resolution 14-001 Adopting Professional Appointments.
 [4.2.0. Adopting Professional Appointments](#)
 - 4.3. Resolution 14-002 Adopting Committee Appointments.
 [4.3.0. Adopt Committee Appointments](#)
 - 4.4. Resolution 14-003 Approving Retiree Monthly Insurance Benefit.
 [4.4.0. Retiree Insurance Benefit](#)
 - 4.5. Resolution 14-004 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.
 [4.5.0. Reimbursement for Certain Expenditures](#)
 - 4.6. Resolution 14-005 Authorizing the Closing of 2005A Bond Fund (530) and Transfer Funds to 2008A Bond Fund (533).
 [4.6.0. Close 2005A Fund and Transfer to Fund 533](#)
 - 4.7. Resolution 14-006 Authorizing the Transfer of Funds from the General Fund (101) to the Capital Fund (402).
 [4.7.0. Transfer Funds 101 to Capital 402](#)
 - 4.8. Resolution 14-007 Re-Appointing Jacqueline Hillstrom as Seasonal Pool Manager.
 [4.8.0. Re-Appoint Hillstrom Pool Manager](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Community Services](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Monthly Report 82703](#)

5.3. [City Engineer Report.](#)

 [5.2. Jan Eng Rpt](#)

5.4. [Administration Report.](#)

 [5.4.0. Admin Report](#)

6. [PUBLIC FORUM.](#)

1. [Fire Bill Appeal - Chris Potter, 968 Mallard Lane.](#)

 [7.1.0. Potter Fire Bill Appeal](#)

2. [MRCL Work Source - Presentation by Steve Huiskens. 6:05 P.M.](#)

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

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1. 010614 Bills](#)

8.2. [Authorize Advertisement to Seek Candidates for Full-Time Officer.](#)

 [8.2. Memo Authorize 2014 Officer Hiring](#)

8.3. [Authorize Purchase of Scoreboard for Tiger Park.](#)

 [8.3.0. Scoreboard Tiger Park](#)

8.4. [Replace Snow Thrower for 1445.](#)

 [8.4.0. Replace Snow Thrower for 1445](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Tuesday, Jan. 7.
2. Public Safety, 4:30 p.m., Wednesday, Jan. 8.
3. Personnel Committee, 5:30 p.m., Wednesday, Jan. 8.
4. EDA, 5:00 p.m., Monday, Jan. 13.
5. Design Committee, 6:30 p.m., Monday, Jan. 13.
6. Planning Commission, 7:00 p.m., Monday, Jan.13.
7. City Offices Closed, Martin Luther King Day, Monday, Jan. 20.
8. HRA, 5:00 p.m., Tuesday, Jan. 21.

9. City Council, 6:00 p.m., Tuesday, Jan. 21.
10. Scott County Citizens Input, Council Chambers, 10:00 a.m., Sat. Jan. 25.

10. [ADJOURN.](#)