



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JANUARY 6, 2020
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, 2019.
 [4.1. MIN_CC_12-16-2019 Regular Session](#)
 - 4.2. Work Session Minutes of December 16, 2019.
 [4.2. MIN_CC_12-16-2019 Work Session](#)
 - 4.3. Resolution 20-001 Adopting Professional Appointments.
 [4.3.X. Resolution 20-001](#)
 - 4.4. Resolution 20-002 Adopting Committee Appointments.
 [4.4.X. Resolution 20-002](#)
 - 4.5. Resolution 20-003 Approving Retiree Monthly Insurance Benefit.
 [4.5.X. Resolution 20-003](#)
 - 4.6. Resolution 20-004 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. Resolution 20-004](#)
 - 4.7. Resolution 20-005 Appointing Al Fahey as Temporary Acting City Administrator.
 [4.7.X. Resolution 20-005](#)
 - 4.8. Resolution 20-006 Authorizing the 31st Annual Recycle/Clean Up Day for Saturday, April 25, 2020.
 [4.8.X. Resolution 20-006](#)
 - 4.9. Resolution 20-008 Appointing Ice Rink Attendants.
 [4.9.X. Resolution 20-008](#)

4.10. Authorize Purchase of a 2020 John Deere 544L Loader and Snow Pusher for Public Works.

 [4.10.X. Purchase 2020 John Deere Loader](#)

4.11. Resolution 20-009 Approve the adoption of the updated SouthWest Metro Drug Task Force Joint Powers Agreement for the City of Belle Plaine for 2020.

 [4.11.X. Resolution 20-009](#)

4.12. Resolution 20-010 Appointing Patricia Krings as City Councilmember.

 [4.12.X. Resolution 20-010](#)

4.13. Resolution 20-011 Accepting a \$250.00 Donation from AgPartners for the Police Department Toy Drive.

 [4.13.X. Resolution 20-011](#)

4.14. Resolution 20-012 Adopting A Citizen Participation Plan As Part Of A Small Cities Development Program Project.

 [4.14.X. Resolution 20-012](#)

4.15. Approving Temporary On-Sale Liquor License for an annual fundraising event for Our Lady of the Prairie Church on April 7, 2020.

 [4.15. Memo Our Lady Prairie Temporary Liquor License for April 2020 Event](#)

4.16. Resolution 20-013 Appoint Steve Otto as Fire Chief One with the Belle Plaine Fire Department.

 [4.16.x. Resolution 20-013](#)

4.17. Resolution 20-014 Appoint Brian Siekmann as Fire Chief Two with the Belle Plaine Fire Department.

 [4.17.X. Resolution 20-014](#)

5. [VISITORS REQUEST. Jon Olson ? Candidate for Senate District 20.](#)

 [5.1. Memo Visitors Request Jon Olson](#)

6. [DEPARTMENT REPORTS.](#)

6.1. [Public Works Department.](#)

 [6.1.X. Public Works Report](#)

6.2. [City Engineer Report.](#)

 [6.2.X. Engineer Report Jan](#)

6.3. [Administration Report.](#)

 [6.3.X. Admin Report](#)

7. [PUBLIC HEARINGS.](#)

7.1. [Extension of Hickory Boulevard and Prosper Street Improvement Project Preliminary Hearing. The City Council will accept public comment on the proposed Extension of Hickory Boulevard and Prosper Street Improvement Project.](#)

7.1.1. Resolution 20-016 Ordering Improvement and Directing Preparation of Final Plans and Specifications for the Extension of Hickory Boulevard and Prosper Street Improvement Project.

 [7.1. Res 20-016 Ordering Improvements prep of final plans & Specs Extension Hickory Boulevard Prosper Street Improvement Project](#)

 [7.1. Memo Preliminary HearingExtension of Hickory Boulevard and Prosper Street Improvement Project](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

8.1.1. Pay Request No. 9 by Bradbury Stamm Construction Winkelman, LLC. for the Aquatic Center Project.

 [8.1.X. Folio](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Public Works, 9:00 AM, Thursday, January 9.
2. EDA, 5:00 PM, Monday, January 13.
3. Planning, 6:30 PM, Monday, January 13.
4. Public Safety, 4:00 PM, Tuesday, January 14.
5. City Offices Closed in Observance of Martian Luther King Day, Monday, January 20.
6. Parks Commission, 5:00 PM, Tuesday, January 21.
7. City Council, 6:30 PM, Tuesday, January 21.
8. Work Session, 6:45 PM, Tuesday, January 21.

10. [ADJOURN.](#)