



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, JANUARY 7, 2013  
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA  
PLEASE USE THE NORTH ENTRANCE DOOR

3. APPROVAL OF AGENDA.

1. [PLEDGE OF ALLEGIANCE.](#)

1.1. [OATH OF OFFICE.](#)

2. [CALL TO ORDER. 2.1. Roll Call.](#)

4. [APPROVAL OF CONSENT AGENDA.](#)

4.1. Regular Session Minutes of December 17, 2012.

 [4.1. Regular Session Minutes of December 17, 2012](#)

4.2. Resolution 13-001 Professional Appointments.

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4.3. Resolution 13-002 Adopting Committee Appointments.

 [4.3. Committee Appointments](#)

4.4. Resolution 13-003 Approving Retiree Monthly Insurance Benefit.

 [4.4.0. Retiree Benefit](#)

4.5. Resolution 13-004 Appointing Finance Director Dawn Meyer as Temporary Acting City Administrator in the Absence of the City Administrator.

 [4.5.0. Appointing Meyer as Acting City Admin](#)

4.6. Resolution 13-005 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.

 [4.6.0. Reimbursement Resolution](#)

4.7. Resolution 13-006 Updating Signatory on Financial Transactions with the State Bank of Belle Plaine.

 [4.7.0. Signatory Financial Transactions](#)

4.8. Accepting Resignation of Accounting Technician Amy J. Jirik.



[4.8. Memo Accepting Acct Tech Jirik Resignation](#)

- 4.9. Authorizing Staff to Proceed with Advertising to Seek Candidates to Fill the Vacancy of the Accounting Technician Position.

 [4.9. Memo Authorize Advertising Acct Tech Position](#)

- 4.10. Authorizing Staff to Proceed with Advertising to Fill Vacancy of Police Officer Position.

 [4.10 Memo Advertise for Police Officer Hiring](#)

- 4.11. Resolution 13-007 Re-Appointing Jacqueline Hillstrom as Seasonal Pool Manager.

 [4.11.0. Re Appt Hillstrom as Pool Manager](#)

5. DEPARTMENT REPORTS.

- 5.1. [Community Services Department.](#)

- 5.2. [Public Works Department.](#)

 [5.2. Public Works Monthly Report](#)

- 5.3. [City Engineer Report.](#)

 [5.3. City Engineer Report](#)

- 5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

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

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

- 8.1. [Presentation of Claims.](#)

 [8.1. Folio](#)

- 8.2. [Ordinance 13-01. Amending Section 104.04 of the City Code Pertaining to Council Composition.](#)

 [8.2.0. Ordinance 13-01 Council Composition](#)

9. ADMINISTRATION.

- 9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Tuesday, Jan. 8.
2. Visioning Session, 8:00 a.m., Saturday, Jan. 12.
3. EDA, 5:00 p.m., Monday, Jan. 14.
4. Planning Commission, 7:00 p.m., Monday, Jan. 14.
5. City Offices Closed, Martin Luther King Day, Monday, Jan. 21.
6. HRA, 5:00 p.m., Tuesday, Jan. 22.
7. City Council, 6:00 p.m., Tuesday, Jan. 22.

8. Park Board, 5:00 p.m., Monday, Jan. 28.

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10. [ADJOURN.](#)