



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, JANUARY 7, 2019  
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 17, 2018.](#)  
 [4.1. MIN\\_CC\\_12-17-2018 Regular Session](#)
  - 4.2. [Work Session Minutes of December 17, 2018.](#)  
 [4.2. MIN\\_CC\\_12-17-2018 Work Session](#)
  - 4.3. [Closed Personnel Minutes of December 17, 2018.](#)  
 [4.3. MIN\\_CC\\_12-17-2018 CLOSED PERSONNEL](#)
  - 4.4. [Resolution 19-001 Adopting Professional Appointments.](#)  
 [4.4.X. Resolution 19-001](#)
  - 4.5. [Resolution 19-002 Adopting Committee Appointments.](#)  
 [4.5.X. Resolution 19-002](#)
  - 4.6. [Resolution 19-003 Approving Retiree Monthly Insurance Benefit.](#)  
 [4.6.X. Resolution 19-003](#)
  - 4.7. [Resolution 19-004 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.](#)  
 [4.7.X. Resolution 19-004](#)
  - 4.8. [Resolution 19-005 Appointing Al Fahey as Temporary Acting City Administrator.](#)  
 [4.8.X. Resolution 19-005](#)
  - 4.9. [Resolution 19-006 Authorizing the Annual Recycle/Clean Up Day for April 27, 2019.](#)  
 [4.9.X. Resolution 19-006](#)

4.10. [Resolution 19-007 Appointing Isabella Schulte as Seasonal Pool Manager.](#)

 [4.10.X. Resolution 19-007](#)

4.11. [Resolution 19-008 Approving the 2018 Local Water Plan.](#)

 [4.11.X. Resolution 19-008](#)

4.12. [Resolution 19-009 Approving Code Enforcement Policy.](#)

 [4.12.X. Resolution 19-009](#)

4.13. [Resolution 19-012 Authorizing City Signatories at the State Bank of Belle Plaine.](#)

 [4.13.X. Resolution 19-012](#)

4.14. [Approve Large Assembly Permit for the Belle Plaine Hockey Association.](#)

 [4.14.X. Hockey Association Large Assembly](#)

4.15. [Resolution 19-013 Accepting \\$25,000.00 Donation from the Belle Plaine Friends of the Library for the Library.](#)

 [4.15.X. Resolution 19-013](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Public Works Department.](#)

 [5.1. PW Monthly Report 82703](#)

5.2. [City Engineer Report.](#)

 [5.2.X. City Engineer Report](#)

5.3. [Administration Report.](#)

 [5.3.X. Admin report](#)

6. PUBLIC HEARINGS ? NONE SCHEDULED.

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

 [7.1.X. Folio](#)

7.2. [Resolution 19-014 Accepting the Preliminary Engineer Report for the South Street Sanitary Sewer Extension.](#)

 [7.2.X. Resolution 19-014](#)

4.10. [Resolution 19-007 Appointing Isabella Schulte as Seasonal Pool Manager.](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. Public Safety, 4:30 PM, Tuesday, January 8.
2. Commission Interviews, 6:00 PM, Wednesday, January 9.
3. Public Works, 9:00 AM, Thursday, January 10.

4. EDA, 5:00 PM, Monday, January 14.
  5. Planning, 6:30 PM, Monday, January 14.
  6. City Offices Closed Monday, January 21 in Observance of Martin Luther King Day.
  7. Park Board, 5:00 PM, Tuesday, January 22.
  8. City Council, 6:30 PM, Tuesday, January 22.
  9. Work Session, 6:45 PM, Tuesday, January 22.
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9. [ADJOURN.](#)