



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 16, 2018
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 January 2, 2018.
 [4.1. MIN_CC_01-02-2018 Regular Session](#)
 - 4.2. Work Session Minutes of January 2, 2018.
 [4.2. MIN_CC_01-02-2018 Work Session \(2\)](#)
 - 4.3. City Administrator Interview Minutes of January 8, 2018.
 [4.3. MIN_CC_01-08-2018 Personnel City Admin Position](#)
 - 4.4. Commission Interview Minutes of January 10, 2018.
 [4.4. MIN_CC_01-10-2018 Boards and Committes Interviews](#)
 - 4.5. Resolution 18-007 Accept MN Department of Labor and Industry Grant for Fire Department SCBA project.
 [4.5.X. Accepting Grant Reso 18-007](#)
 - 4.6. Resolution 18-008 Re-Appointing Lisa Fahey as a Member of the EDA.
 [4.6.X.](#)
 - 4.7. Resolution 18-009 Re-Appointing Chris Kehr, Liann Hanson and Ryan Herrmann as a Member of the Park Board and appointing Patricia Krings as an Alternate.
 [4.7.X.](#)
 - 4.8. Resolution 18-010 Appointing Ashley Cauley and Ryan Herrmann as a Member of the Planning Commission and Appointing Lee Peterson as an Alternate.
 [4.8.X.](#)
 - 4.9. Resolution 18-012 Appointing Sterling Cayer as Full Time Police Officer.

 [4.9.X. Full Time Police Officer](#)

- 4.10. Resolution 18-011 Approving Terms of a ROSE Loan to Ashley Cauley, Operating Rustic Thyme Studio, for a structure at 106/108 Meridian Street North.

 [4.10.X. Rose Loan](#)

5. [RECOGNITION OF SERVICE](#)

- 5.1. Troy Otto, Fire Department Retiree.
5.2. Ronald Benck, Fire Department Retiree.

6. [DEPARTMENT REPORTS.](#)

- 6.1. [Ambulance Department - Annual Report.](#)

 [6.1.X. Ambulance Report](#)

- 6.2. [Fire Department.](#)

 [6.2. Fire Department Report](#)

- 6.3. [Police Department.](#)

 [6.3.X. Police Department](#)

- 6.4. [Community Services Director](#)

 [6.4. January 2018 Community Services_Education Report](#)

- 6.5. [Community Development Department.](#)

 [6.5.X.a_CDD_Report](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

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

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

9. ADMINISTRATION.

- 9.1. Upcoming Meetings.
1. Design Committee, 5:15 pm, Monday, Feb. 5.
 2. City Council, 6:30 pm, Monday, Feb. 5.
 3. Work Session, 6:45 pm, Monday, Feb. 5.
 4. Public Works, 9:00 am, Thursday, Feb. 8.
 5. EDA, 5:00 pm, Monday, Feb. 12.
 6. Planning Commission, 6:30 pm, Monday, Feb. 12.
 7. Public Safety, 4:30 pm, Tuesday, Feb. 13.

10. ADJOURN.

