

BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 17, 2012
CITY HALL, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

6:00

P.M.

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 3, 2012.

4.2. Committee of the Whole Minutes of January 3, 2012.

4.3. Resolution 12-008 Appointing Liann Hanson and Re-Appointing Launa Olson as Members of the Belle Plaine Park Board, Re-Appointment of John G. Shudy III to the Planning Commission, and Lisa Fahey to the EDA.

4.4. Accepting Resignation of Part-Time Police Officer Joseph Theis.

4.5. Authorizing Advertising to Seek Candidates for Video Recorder Operator.

5.

DEPARTMENT REPORTS.

5.1. Ambulance Department.

5.2. Fire Department – Annual Report.

5.3. Police Department – Annual Report.

5.4. Community Development Department.

5.5. City Administration.

6.

PUBLIC FORUM.

6:05

P.M.

7.

PUBLIC HEARINGS.

7.1. Conditional Use Permit at 900 South Street East. The City Council will consider public comment on a request by Leroy and Connie Chard, 26239 Highway 25, Belle Plaine, MN for a conditional use permit to allow daycare nursery facilities at 900 South Street East as required in the I-C, Industrial/Commercial.

1. Resolution 12-011 Granting Approval of the Conditional Use Permit to Allow the Operation of a Daycare Nursery Facilities.

7.2. Variance Request at 835 Commerce Drive East. The City Council will consider public comment on a request by Pioneer Equity, 2536 Marshall Street N.E., Minneapolis, MN 55418, for an 11-foot variance to allow an expansion of the facility at 835 Commerce Drive East to encroach the north property yard setback.

1. Resolution 12-012 Granting Approval of a Variance to Allow an Expansion at 835 Commerce Drive.

PUBLIC HEARINGS, Continued

7.3. Conditional Use Permit at 891 Diversified Drive. The City Council will consider public comment on a request by the City of Belle Plaine for a conditional use permit to allow the operation of the public works facility at 891 Diversified Drive, in the I-C, Industrial-Commercial District.

1. Resolution 12-013 Granting Approval of a Conditional Use Permit to Allow the Operation of the Public Works Facility at 891 Diversified Drive.

8. BUSINESS.

8.1. Presentation of Claims.

8.2. SPECIAL JOINT SESSION – CITY COUNCIL AND EDA.

1. EDA – Call to Order.

2. Business.

A. EDA Resolution 12-02 Adopting Post-Issuance Debt Compliance Policy

B. EDA Resolution 12-01, Awarding the Sale of Public Project Revenue Bonds Series 2012A, Lease with Option Purchase for the Public Works Facility.

C. Council Resolution 12-015 Adopting a Post-Issuance Debt Compliance Policy.

D. Council Resolution 12-014 Authorizing Execution of Ground Lease and Lease with Option to Purchase Agreement, and Issuance of Public Project Lease Revenue Bonds for the Public Works Facility.

3. Adjourn EDA Portion of the Meeting.

E

8.3. Resolution 12-016 Accepting Report and Calling for Public Hearing on the 2012 Resurfacing Project.

8.4. Update on Dog Issue from Council Meeting of January 3, 2012.

9.

ADMINISTRATION.

9.1. Upcoming Meetings.

1. Park Board, 5:00 p.m. Monday, Jan. 30.
2. Public Safety, 6:00 p.m., Wednesday, Feb. 1.
3. City Council, 6:00 p.m., Monday, Feb. 6.
4. EDA, 5:00 p.m., Monday, Feb. 13.
5. Planning Commission, 7:00 p.m., Monday, Feb. 13.

10.

ADJOURN.

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Agenda printed 1/13/2012 – Subject to change.