



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 17, 2017
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 3, 2017.
 [1.1. AG_CC_01-17-2017 Regular Session](#)
 - 4.2. Work Session Minutes of January 3, 2017.
 [4.2. X. MIN_CC_01-03-2017 Work Session](#)
 - 4.3. Closed Session Minutes of January 3, 2017.
 [4.2. X. MIN_CC_01-03-2017 Work Session](#)
 - 4.4. Resolution 17-013 Authorizing City Signatories at the State Bank of Belle Plaine.
 [4.4.X. Modifying Signatory at State Bank of Belle Plaine](#)
 - 4.5. Resolution 17-015 Authorizing Transfer of Funds from the General Fund 101 to the Capital Fund 402.
 - 4.6. Resolution 17-016 Modifying Committee Appointments by Adding Planning Commissioner Ashby Carter to the Joint Planning Board of Belle Plaine Township, Blakeley Township and St. Lawrence Township.
 - 4.7. Resolution 17-017 Appointing Zachary Olson as Seasonal Ice Rink Attendant.
 [4.7.X. Appoint Olson as Seasonal Ice Rink Attendant](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Ambulance Department - Annual Report.](#)
 [5.1. X Ambulance Report and Annual Report](#)
 - 5.2. [Fire Department.](#)
 [5.2.X. Fire Dept Report](#)

5.3. [Police Department.](#)



[5.3.X. Police Dept Report](#)

5.4. [Community Development Department.](#)



[5.4.X. Community Development Department Report](#)

5.5. [Administration Department](#)



[5.4.X. Administration Report 17 January](#)

6.

6.1. [RECOGNITION OF INVOLVED CITIZENS.](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)



[8.1. 123116AP.2 BILLS](#)



[8.1. 011717 BILLS](#)

8.2. [Acceptance of Annual Planning Commission Report.](#)



[8.2.X. Annual Planning Report](#)

8.3. [Acceptance of Annual Economic Development Report.](#)



[8.3.X. Annual EDA Report](#)

8.4. [Resolution 17-014 Approving Charitable Gambling Premises Permit for Vet's Club at 221 North Meridian Street.](#)



[8.4.X. Premises Permit German Days for BP Vets Club](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Design Committee, 5:15 pm, Monday, Feb. 6.
2. City Council, 6:30 pm, Monday, Feb. 6.
3. Work Session, 6:45 pm, Monday, Feb. 6.
4. Public Works, 9:00 am, Thursday, Feb. 9.
5. EDA, 5:00 pm, Monday, Feb. 13.
6. Joint Training, League Open Meeting Law and Data Privacy, 6:00 pm, Monday, Feb. 13.
7. Planning Commission, 6:30 pm, Monday, Feb. 1

10. ADJOURN.