



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 18, 2011
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, 2011.
 [4.1. MINCC010311](#)
 - 4.2. Resolution 11-008 Appointing Nathaniel Hvidsten and Ashton Pankonin as Members of the Planning and Zoning Commission.
 [4.2.0. Appointing Hvidsten and Pankonin Planning Comm](#)
 - 4.3. Resolution 11-009 Re-Appointing Chris Kehr as a Member of the Park Board and Upgrading Alternate Launa Olson as a Member.
 [4.3.0. Appointing Kehr and Olson to Park Board](#)
 - 4.4. Resolution 11-010 Appointing Jim Lange as a Member of the Economic Development Authority.
 [4.4.0. Appoint Lange to EDA](#)
 - 4.5. Resolution 11-011 Appointing Laurie Behnke as a Member of the Design Committee and Re-Appointing Mike Dominy and Patricia Krings as Members.
 [4.5.0. Appoint Behnke Dominy and Krings to Design Comm](#)
 - 4.6. Resolution 11-012 Adopting Special Assessment for Delinquent Code Enforcement Account.
 [4.6.0. Special Assessment Code Enforcement](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. Ambulance Report](#)
 - 5.2. [Fire Department.](#)

-  [5.2. Fire Dept Monthly Report](#)
- 5.3. [Police Department.](#)
-  [5.3.0. Police Monthly Report](#)
- 5.4. [Community Development Department.](#)
-  [5.4. Comm Dev Report_ CD Report_011811](#)
- 5.5. [City Administration.](#)
-  [5.5. City Admin Report](#)
- 6. [PUBLIC FORUM.](#)
- 6.1. [CERTIFICATES OF APPRECIATION. Dan Herrmann - Belle Plaine Fire Department. 6:05 P.M.](#)
- 7. PUBLIC HEARINGS- NONE SCHEDULED.
- 6.1. [CERTIFICATES OF APPRECIATION. Dan Herrmann - Belle Plaine Fire Department. 6:05 P.M.](#)
- 8. BUSINESS.
- 8.1. [Presentation of Claims.](#)
-  [8.1.0. Presentation of Claims](#)
- 8.2. [Update from December 21, 2010 Meeting with Area Townships on Ambulance Contract.](#)
-  [8.2.0. Update Ambulance Fund Area Townships](#)
- 8.3. [Discussion on Council Laptop Computers.](#)
-  [8.3. Memo Council laptops](#)
- 8.4. [Discussion on Professional Appointments.](#)
-  [8.4. Memo Discussion on Professional Appointments](#)
- 8.5. [Discussion on City Fees - Water and Sewer Connection and Building Permit Fees.](#)
-  [8.5.0 Connection and Bldg Fees](#)
- 8.6. [Preliminary Engineering Report for the 2011 Street and Utility Improvement Project.](#)
-  [8.6. Memo Pre Engineer Report for the 2011 Street and Utility Improvement Project](#)
- 8.7. [Government Façade Improvement.](#)
-  [8.7.0. Government Facade Improvement](#)
- 8.8. [CLOSED SESSION. Attorney-Client Privilege. Discussion regarding the litigation among the City, Heselton Construction, LLC and Ellingson Drainage, Inc.](#)
-  [8.8. Memo Update on Heselton Ellingson Lawsuit](#)
- 9. ADMINISTRATION.
- 9.1. Upcoming Meetings.
- 1. Public Works, 8:30 a.m., Thursday, Jan. 20.

2. Public Safety, 4:00 p.m., Wednesday, Feb. 2.
3. City Council, 6:00 p.m., Monday, Feb. 7.
4. EDA and Park Board, Joint Meeting, 5:00 p.m., Monday, Feb. 14.
5. Planning Commission, 7:00 p.m., Monday, Feb. 14.

10. ADJOURN.