



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 19, 2016
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 4, 2016.
[4.1.X. MIN_CC_01-04-2016 Regular Session](#)
 - 4.2. Work Session (Joint Planning) Minutes of January 4, 2016.
[4.2.X. MIN_CC_01-04-2016 Work Session - Joint Planning](#)
 - 4.3. Committee-of-the-Whole Minutes of January 7, 2016.
[4.3.X. MIN_CC_01-07-2016 Committee of the Whole Interview Candidates Boards](#)
 - 4.4. Resolution 16-007 Approving Minor Subdivision for 412 North Elm Street.
[4.4.X. Minor Subdivision Paul Chard_412 North Elm_425 E Forest](#)
 - 4.5. Resolution 16-011 Re-Appointing Dick Coleman as a Member of the Economic Development Authority.
 - 4.6. Resolution 16-012 Appointing Ashby Carter and Brittney Cotner as Members of the Planning Commission and Catherine Tarbell and Joe Lenz as Alternates.
 - 4.7. Resolution 16-013 Appointing/Re-Appointing Ben Stier and Rachel Kelm as Members of the Park Board and Nick Jensen as an Alternate.
[4.5-4.7.X. Appointments to EDA_ParkBoard_Planning](#)
 - 4.8. Resolution 16-014 Approving Fa?ade Loan Request by Neisen's Corner Bar, 101 East Main Street.
[4.8.X. Facade Loan Neisens Corner Bar 101 E Main](#)
 - 4.9. Resolution 16-015 Accepting Cash Donation of Charitable Gambling Proceeds from Friends of the Library.
[4.9.X. Accept Cash Donation Friends of the Library](#)
 - 4.10. Authorize the Purchase of Microsoft Office Professional 2016 Software.

 [4.10.X. Memo Purchase Office 2016 Software](#)

4.11. Update on Wellhead Protection Plan Phase II.

 [4.11.X. Memo Phase II of Wellhead Protection Plan Approve Updates](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Community Services Department.](#)

 [5.1.X. Comm Serv Report](#)

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

 [5.2.X. Ambulance Dept Report and Annual Report](#)

5.3. [Fire Department.](#)

 [5.3. Belle Plaine Fire Department](#)

5.4. [Police Department - Annual Report.](#)

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

5.5. [Community Development Department.](#)

 [5.5.X. CDD Monthly Report Council](#)

5.6. [Administration Department](#)

 [5.6. Administration Report](#)

6.

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

7. [PUBLIC HEARINGS.](#)

7.1. [Conditional Use Permit. The City Council will consider public comment on a request by Ashton Pankonin, owner of property at 106 Main Street East, for the establishment of a one bedroom studio apartment behind the Main Street entrance commercial space at 106 Main Street East.](#)

7.1.1. Resolution 16-008 Conditional Use Permit for the Establishment of a One-Bedroom Studio Apartment at 106 East Main Street.

 [7.1.X. CUP_Pankonin_Studio_Apt_106 E Main](#)

7.2. Ordinance 16-01. The City Council will consider public comment on proposed Ordinance 16-01 to repeal and replace Section 1107.23 of the City Code relating to rental housing. The proposed rental housing standards update existing language related to rental licensing and inspection. In addition the proposed standards update general requirements for rental properties, complaint and appeal procedures, and the compliance action process.

7.2.1. [Adoption of Ordinance 16-01.](#)

7.2.2. Resolution 16-009 Authorizing Summary Publication of Ordinance 16-01.

 [7.2.X. Ord 16-01_Housing Rental Ordinance_Repeal and Replace Section](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

 [8.1.X. Folio](#)

8.2. [Resolution 16-010 Approving Concept Plan for Ridgeview Medical at 165 West Commerce Drive.](#)



[8.2.X. Concept Plan for Ridgeview Medical Clinic](#)

8.3. [Update on the 2016 Street Improvement Project - Sidewalks and Storm Water Drainage.](#)



[8.3.X. Update on 2016 Street Project Sidewalks and Storm Water](#)

8.4. [Resolution 16-016 Authorizing Submittal of Grant Applications to the Scott County Community Development Agency for Economic Development Related Projects.](#)



[8.4.X. Scott County CDA Grant Application](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Design Committee, 5:15 pm, Monday, Feb. 1.
2. City Council, 6:30 pm, Monday, Feb. 1.
3. Work Session, 6:45 pm, Monday, Feb. 1.
4. Public Works, 11:00 am, Tuesday, Feb. 2.
5. Gala Palooza, Chamber/EDA Event, 5:30 pm, Wed., Feb. 3, Matt Saxe Chevrolet.
6. Public Safety, TBD.
7. EDA, 5:00 pm, Monday, Feb. 8.
8. Planning Commission, 6:30 pm, Monday, Feb. 8.

10. [ADJOURN.](#)