



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 20, 2015
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 5, 2015.
 [4.1. MINCC010515](#)
 - 4.2. Work Session Minutes of January 5, 2015.
 [4.2. MINCC010515 Work Session](#)
 - 4.3. Resolution 15-008 Authorizing the Close of Bond Fund 533 and Transfer Remaining Funds to Bond Fund 535.
 [4.3.X. Authorize Close Fund 533 Transfer Balance Fund 535](#)
 - 4.4. Resolution 15-009 Appointing Hanson and Joerg as Members of the Belle Plaine Park Board.
 - 4.5. Resolution 15-010 Re-Appointing Hvidsten as a Member of the Belle Plaine Planning Commission.
 - 4.9. Resolution 15-014 Approving a Façade Improvement Loan Request from Pankonin Enterprises at 106 Main Street East.
 [4.9.X. Pankonin Enterprises Facade Loan 106 East Main](#)
 - 4.6. Resolution 15-011 Appointing/Re-Appointing Greg Theissen, Laurie Behnke and Pat Krings as Members of the Belle Plaine Design Committee.
 - 4.7. Resolution 15-012 Appointing/Re-Appointing Crystal Doyle and Rick Krant as Members of the Belle Plaine Economic Development Authority.
 [4.4. to 4.7.X. Appoint Members to Boards and Commissions](#)
 - 4.8. Resolution 15-013 Authorizing the 26th Annual Recycle/Clean Up Day on April 25, 2015.
 [4.8.X. Authorize Annual Clean Up Day](#)
 - 4.10. Resolution 15-015 Appointing Branden Larson as Seasonal Ice Rink Attendant.

 [4.10.X. Appoint Larsen Ice Rink Attendant](#)

4.11. Accepting Resignation of Cory Adamek from the Belle Plaine Fire Department.

 [4.11.X. Accept Resignation Adamek from Fire Dept](#)

4.13. Resolution 15-016 Appointing Dawn Meyer as the Temporary Acting City Administrator.

 [4.13.X. Appoint Meyer as Acting City Admin](#)

4.12. Call for Public Hearing on Ordinance 15-01, Regulations Pertaining to Body Art Establishments.

 [4.12. Calling for Public Hearing for Ordinance 15-01 for Body Art Establishments](#)

4.14. Resolution 15-017 Authorizing the Transfer of Retained Surcharge Fees to General Fund 101.

 [4.14.X. Transfer Surcharge to General Fund](#)

5. DEPARTMENT REPORTS.

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

 [5.1.X. DEC Belle Plaine Report December 2014](#)

 [5.1.X. Annual Amb Belle Plaine Summary Report 2014](#)

5.2. [Fire Department.](#)

 [5.2. Fire Dept Report](#)

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

 [5.3. X. Police Report - December 2014](#)

 [5.3.X. Police Annual 2014 Department Report](#)

5.4. [Community Development Department.](#)

 [5.4. CD Report](#)

5.5. [Administration Department](#)

 [5.5 Administration Report](#)

6.

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

1. [Connor and Angelica Stoltz, Water Bill Dispute.](#)

6.2. [CERTIFICATES OF APPRECIATION.](#)

1. Fire Chief - Todd Otto

2. MN Police Chief of the Year Award - Thomas Stolee.

7. PUBLIC HEARING - NONE SCHEDULED.

1. [Connor and Angelica Stoltz, Water Bill Dispute.](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

-  [8.1.0. Folio](#)
- 8.2. [Century Court Drainage Issue.](#)
-  [8.2. X. Century Court Drainage Issue](#)
- 8.3. [2015 Street Improvement Project - Sidewalks and Street Width.](#)
-  [8.3.X. 2015 Street Project - Sidewalks and Street Width](#)
- 8.4. Closed Session
 - 1. Discussion on Green Acre Status of Townsend Property.

9. [ADMINISTRATION.](#)

- 9.1. Upcoming Meetings.
 - 1. Public Safety, 4:30 pm, Monday, January 26.
 - 2. EDA Awards Banquet, 5:30 pm, Tuesday, January 27.
 - 3. Design Committee, 5:15 pm, Monday, February 2.
 - 4. City Council, 6:30 pm, Monday, February 2.
 - 5. Work Session, 6:45 pm, Monday, February 2.
 - 6. Closed Personnel Committee, 6-Month C.A. Performance Eval, 7:00 pm, Monday, Feb. 2.
 - 7. Public Works, 11:00 am, Tuesday, February 3.
 - 8. EDA, 5:00 pm, Monday, February 9.
 - 9. Planning Commission, 6:30 pm, Monday, February 9.
 - 10. ADJOURN.