



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 21, 2014
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 6, 2014.
 [MINCC010614](#)
 - 4.2. Resolution 14-008 Re-Appointing Chris Kehr to the Park Board.
 [4.2.0. Re-Appoint Kehr Park Board](#)
 - 4.3. Resolution 14-009 Re-Appointing Henry Pressley and Anthony Hetzel to the Planning Commission.
 [4.3.0. Re-Appt Pressley and Hetzel Planning Commission](#)
 - 4.4. Resolution 14-010 Authorizing the 25th Annual Recycle/Clean Up Day for Saturday, April 26, 2014.
 [4.4.0. Recycle Clean Up Day for April 26 _2014](#)
 - 4.5. Resolution 14-012 Approving EDA Façade Loan for Lisa Fahey Agency, 204 North Meridian Street.
 [4.5.0. Facade Loan Lisa Fahey Agency](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department - Year End Report.](#)
 [5.1.0. Ambulance Report and Annual Report](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Dept Report](#)
 - 5.3. [Police Department.](#)
 [5.3.0. Police Dept Report](#)
 - 5.4. [Community Development Department.](#)

 [5.4.0. Comm Dev Report](#)

5.5. [City Administration.](#)

6. [OPEN FORUM. 1. Business Showcase - Jenna Boulton, Financial Advisor.](#)

1. [Trevor Rolfes - 144 South Grove Street. 6:05 P.M.](#)

 [6.1.0. Fire Bill Appeal - Trevor Rolfes](#)

7. PUBLIC HEARINGS- None Scheduled.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Resolution 14-011 Accepting Final Plans and Specifications for the 2014 Street Improvement Project and Authorizing Advertisement for Bids.](#)

 [8.2.0. Accept Final Plans and Authorize Adv for Bids 2014 Street Project](#)

8.3. Authorize Replacement of HVAC System at City Hall.

 [8.3.0. Replacement of HVAC City Hall](#)

8.4. [Authorize Architectural Services with David Linner Architects for Upgrades to the Union Square Restrooms.](#)

 [8.4.0. Authorize Architectural Services Park Restroom](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Park Board, 5:00 p.m. Monday, Jan. 27.
2. Work Session, 6:30 p.m., Monday, Jan. 27.
3. City Council, 6:00 p.m., Monday, Feb. 3.
4. Public Works, 11:00 a.m., Tuesday, Feb. 4.
5. EDA/Chamber Banquet, 5:30 p.m., Tues., Feb. 4 (235 South Ash St).
6. Public Safety, 4:00 p.m., Wednesday, Feb. 5.
7. EDA, 5:00 p.m., Monday, Feb. 10.
8. Planning Commission, 7:00 p.m., Monday, Feb. 10.
9. City Offices Closed, Presidents Day, Monday, Feb. 17.
10. [ADJOURN.](#)