



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 21, 2020
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 7, 2019.
 [4.1. MIN_CC_01-06-2020 Regular Session](#)
 - 4.2. Acceptance of Annual Planning Commission Report.
 [4.2.X. Planning Commission Annual Report](#)
 - 4.3. Resolution 20-021 Approving Change Order No. 7 for the Aquatic Center Project.
 [4.3.X. Resolution 20-021](#)
 - 4.4. Resolution 20-022 Approving Plans and Specifications and Authorizing Advertisement for Bids for the 2020 Street Project and the Extension of Hickory and Prosper Street Project.
 [4.4.X. Resolution 20-022](#)
 - 4.5. [Resolution 20-023 Approving Change Order No. 8 for the Aquatic Center Project.](#)
 [4.5.X. Resolution 20-023](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Ambulance Department ? Annual Report.](#)
 [5.1.X. Ambulance Report & Year End Report](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Department Report](#)
 - 5.3. [Police Department.](#)
 [5.3.X. Police Department Report](#)

5.4. [Community Services Director.](#)

 [5.4. Community Education \(1\)](#)

5.5. [Community Development Department.](#)

 [5.5.a_CD_Report](#)

6. [PUBLIC HEARINGS](#)

6.1. [Ordinance 20-01 The City Council will hear public comment on proposed Ordinance 20-01 which, if approved, will amend Section 1105.08 of the City Code Pertaining to performance standards in the R-7 Mixed Housing District and Sections 1105.05, 1105.06, and 1105.07 pertaining to maximum site coverage.](#)

6.1.1 Approve Ordinance 20-01 An Ordinance amending Chapter 11, Section 1105.08 of the Belle Plaine City Code pertaining to performance standards in the R-7 Mixed Housing Residential District and amending Sections 1105.05 (R-1), 1105.06 (R-2), and 1105.07 (R-3) pertaining to maximum site coverage

6.1.2. Resolution 20-018, A Resolution Approving Summary Publication of Ordinance 20-01.

 [6.1.X. Ordinance 20-01](#)

6.2. [Application to Small Cities Development Program. The City Council will hold a public hearing to provide information and receive citizen's comments regarding the submission of an application to the Department of Employment and Economic Development. Small Cities Development Grant Program. Grant dollars, if awarded, will be utilized for commercial and single-family owner-occupied housing rehabilitation.](#)

6.2.1 Resolution 20-019, A Resolution in Support of a Small Cities Development Program Project.

6.2.2. Resolution 20-020 A Resolution Declaring Slum and Blight Area in Conjunction with a Small Cities Development Program Grant Application.

 [6.2.X. Resolution 20-019 and Resolution 20-020](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

7.1.1. Pay Request No. 2 by Mineral Service Plus, for Well No. Three Rehabilitation.

 [7.1.X. Folio](#)

7.2. [Acceptance of Annual Economic Development Report ? Guests Rick Krant and Lisa Fahey.](#)

 [7.2.X. EDA Annual Report to City Council](#)

7.3. [Community Conversations.](#)

 [7.3. Memo Community Conversations](#)

8. RECESS REGULAR SESSION.

8.1. Conduct Closed Personnel Session.

a. Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3 (a), the purpose of the Closed Session is to evaluate the performance of a Police Department Employee.

 [AG_CC_01-21-2020 Closed Personnel Session Agenda Notice to Evaluate Employee](#)

8.2. Adjourn Closed Personnel

9. RECONVENE REGULAR SESSION

- a. City Council's Summary Regarding Evaluation.
- b. Additional Action if Necessary Regarding the Evaluation.

10. [ADMINISTRATION.](#)

10.1. Upcoming Meetings.

1. Chamber & EDA Gala, 5:30-7:30, Tuesday, January 28.
2. Office Closed for Safety Training, Wednesday, January 29, 11:00 AM ? 1:00 PM.
3. Design Committee, Monday, February 3, 5:15 PM.
4. City Council, Monday, February 3, 6:30 PM.
5. Work Session, Monday, February 3, 6:45 PM.
6. EDA, Monday, February 10, 5:00 PM.
7. Planning, Monday, February 10, 6:30 PM.
8. Public Safety, Tuesday, February 11, 7:30 AM.
9. Public Works, Thursday, February 13, 9:00 AM.

11. ADJOURN.