



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 22, 2013
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, 2013.
[Minutes](#)
 - 4.2. Resolution 13-008 Appointing Mike Jacobs to the Belle Plaine EDA, Re-Appointing Dan Gardner and Rachel Kelm to the Park Board, Re-Appointing Kathy Joerg and Rick Krant to the Design Committee, Appointing Ashby Carter as an Alternate and Re-Appointing Ashton Pankonin to the Planning Commission.
[4.2.0. Appt Candidates Boards Commissions](#)
 - 4.3. Resolution 13-009 Appointing Jamey Retzer as a Part-Time Police Officer with the Belle Plaine Police Department.
[Resolution 13-009 Appointing Jamey Retzer as a Part-Time Police Officer with the Belle Plaine Police Department](#)
 - 4.4. Resolution 13-010 Awarding Quote to Waste Management for Refuse Hauling for City-Owned Properties.
[4.4. Refuse Hauling Quote City Owned Properties](#)
 - 4.5. Calling for a Public Hearing to Consider Zoning Ordinance Amendments Pertaining to Accessory Structure Height, Certificate of Survey, and Signage.
[4.5. Call for Public Hearing Zoning Amendments](#)
 - 4.6. Resolution 13-012 Authorizing the 24th Annual Recycle/Clean Up Day for Saturday, April 27, 2013.
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5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Department - Year End Report.](#)
 [5.1. Ambulance Department - Year End Report.](#)
- 5.2. [Fire Department.](#)
 [5..2 Fire Dept](#)
- 5.3. [Police Department - Annual Report.](#)
 [5..3 Police Report](#)
- 5.4. [Community Development Department.](#)
 [5.4. Comm Dev Report](#)
- 5.5. [City Administration.](#)
 [5.5. City Admin Report](#)
6. [PUBLIC FORUM.](#)
6. [PUBLIC FORUM.](#)
7. PUBLIC HEARINGS- None Scheduled.
8. BUSINESS.
 - 8.1. [Presentation of Claims.](#)
 [8..1 Folio January 22 2013](#)
 - 8.2. [Resolution 13-011 Accepting Final Plans and Specifications for the 2013 Street Improvement Project and Authorizing Advertisement for Bids.](#)
 [8.2. 2013 Final Plans Adv for Bids](#)
 - 8.3. [Authorizing Purchase Fire Chief's Vehicle.](#)
 [8.3.0. Fire Chief Vehicle](#)
9. [ADMINISTRATION.](#)
 - 9.1. Upcoming Meetings.
 1. Episcopal Church Restoration, 4:30 p.m., Monday, Jan. 28.
 2. Park Board, 5:00 p.m. Monday, Jan. 28.
 3. City Council, 6:00 p.m., Monday, Feb. 4.
 4. Public Works, 11:00 a.m., Tuesday, Feb. 5.
 5. Public Safety, 4:00 p.m., Wednesday, Feb. 6.
 6. EDA, 5:00 p.m., Monday, Feb. 11.
 7. Planning Commission, 7:00 p.m., Monday, Feb. 11.
 8. City Offices Closed, Presidents Day, Monday, Feb. 18.
10. [ADJOURN.](#)

