



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 22, 2019
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_01-07-2019 Regular Session](#)
 - 4.2. [Work Session Minutes of January 7, 2019.](#)
 [4.2. MIN_CC_01-07-2019 Work Session](#)
 - 4.3. [Resolution 19-019 Authorizing Advertisement for Bids for Replacement Coating on Water Tower Two.](#)
 [4.3.X. Resolution 19-019](#)
 - 4.4. [Authorize Purchase and Placement of No Parking Signs at all City Parks.](#)
 [4.4. Memo Parking Signs](#)
 - 4.5. [Resolution 19-015 Lucas Simonson as a member and moving Patricia Krings from an Alternate to a member of the Park Board.](#)
 [4.5-4.8.X. Commissioners](#)
 - 4.6. [Resolution 19- 016 Re-Appointing Omni Kiecker as a member of the Planning Commission.](#)
 [4.5-4.8.X. Commissioners](#)
 - 4.7. [Resolution 19- 017 Re-Appointing Patricia Krings and Appointing Linda Lawler and Benjamin Ogata as a Member of the Design Committee.](#)
 [4.5-4.8.X. Commissioners](#)
 - 4.8. [Resolution 19-018 Appointing Ashton Pankonin as a Member of the Economic Development Authority.](#)
 [4.5-4.8.X. Commissioners](#)
 - 4.9. Resolution 19-020, Resolution Supporting Beautiful Prairie Trail Looping Grant Application to SMSC Scott County Trail Grant Program and Providing Local Match.

-  [4.9.X. Resolution 19-020](#)
- 4.10. [Approving Large Assembly Permit for St. Patrick's Day Celebration on March 16, 2019.](#)
-  [4.10.X. St Pats Day Large Assmbly](#)
- 4.11. [Resolution 19-024 Authorizing Change Order No. 1 to the Aquatic Center Project.](#)

 [4.11.X. Resolution 19-024](#)

[RECOGNITION OF SERVICE](#)

[Councilmember Theresa McDaniel 2017-2018](#)
[Laurie Behnke - Design Committee 2011-2019](#)
[Nick Jensen - Park Board 2017-2019](#)
[Rachel Kelm - Park Board 2010-2019](#)
[Nathan Shutes - EDA 2015-2019](#)

5. [DEPARTMENT REPORTS.](#)

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

 [5.1.X. Ambulance Report](#)

- 5.2. [Fire Department.](#)

 [5.2. Fire Department Report](#)

- 5.3. [Police Department.](#)

 [5.3.X. Police Report](#)

- 5.4. [Community Services Director](#)

 [5.4. 2019 Community Education City Council Report](#)

- 5.5. [Community Development Department.](#)

 [5.5.CDD_Report](#)

6. [PUBLIC HEARINGS](#)

- 6.1. [Ordinance 19-01. Rooftop Solar Energy Systems. The City Council will hear public comment _____ on proposed Ordinance 19-01, which, if approved, will amend Section 1107.18, Subd. _____ 12\(5\)\(A\)\(ix\) of the City Code Pertaining to Rooftop Solar Energy Systems. If approved the _____ ordinance would allow solar energy systems on flat roofs to exceed maximum building height _____ by six feet and accommodate non-flush mounting provided maximum height limit is not _____ exceeded.](#)

6.1.1. [Ordinance 19-01 An Ordinance Amending Section 1107.18, Subd. 12\(5\)\(A\)\(ix\) of the City Code Pertaining to Rooftop Accessory Solar Energy Systems.](#)

6.1.2. [Resolution 19-021. Resolution Approving Summary Publication of Ordinance 19-01.](#)

 [6.1.X. Ordinance 19-01](#)

7. [BUSINESS.](#)

- 7.1. [Presentation of Claims.](#)

7.1.1. [Aquatic Center - Pay Request No. 1 to Bradbury Stamm Construction Winkelman LLC](#)

 [7.1.X. Presentation of Claims](#)

- 7.2. [Resolution 19-022. Resolution Conditionally Approving Concept Plan for Jane Properties Subdivision.](#)

 [7.2.X. Resolution 19-022](#)

- 7.3. [Acceptance of Annual Planning Commission Report ? Guests Ashby Carter and Ashton Pankonin.](#)

 [7.3.X. Planning Annual Report](#)

- 7.4. [Acceptance of Annual Economic Development Report ? Guests Rick Krant and Dick Coleman.](#)

 [7.4.X. EDA Annual Report](#)

- 7.5. [Nuisance Code Amendment.](#)

7.5.1. Ordinance 19-03, An Ordinance Repealing and Replacing Chapter 400 of the City Code Pertaining to Nuisances, Offenses, and Restrictions.

7.5.2. [Resolution 19-023, Resolution Approving Summary Publication of Ordinance 19-03.](#)

 [7.5.X. Ordinance 19-03](#)

- 7.6. [Resolution 19-025 Review and Approve 2018 Pay Equity Report.](#)

 [7.6.X. Resolution 19-025](#)

- 7.4. [Acceptance of Annual Economic Development Report ? Guests Rick Krant and Dick Coleman.](#)

8. [ADMINISTRATION.](#)

8.1. [Upcoming Meetings.](#)

1. Design Committee, 5:15 PM, Monday, Feb. 4.
2. City Council, 6:30 PM, Monday, Feb. 4.
3. Work Session, 6:45 PM, Monday, Feb. 4.
4. EDA, 5:00 PM, Monday, Feb. 11.
5. Planning Commission, 6:30 PM, Monday, Feb. 11.
6. Public Safety, 4:30 PM, Tuesday, Feb. 12.
7. Chamber & EDA Gala, 5:30-7:30, Wednesday, Feb. 13.
8. Public Works, 9:00 AM, Thursday, Feb. 14.

9. [ADJOURN.](#)