



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 1, 2010
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 19, 2010.
 [MINCC011910](#)
 - 4.2. Committee-of-the-Whole Session Minutes of January 25, 2010.
 [MINCC012510 Committee Interview Commissions](#)
 - 4.3. Resolution 10-017 Re-Appointing Henry Pressley and Daniel Tix as Members of the Planning and Zoning Commission and Appointing Kelly Norton as an Alternate.
 [4.3. Feb 1 Resolution 10-017 Appointing Planning Commission](#)
 [4.3. res10-017 Appt Pressley Tix Planning](#)
 - 4.4. Resolution 10-018 Appointing Dan Gardner (Re-Appointment) and Rachel Kelm as Members of the Park Board and Appointing Launa Olson as an Alternate.
 [4.4 Feb 1 Resolution 10-018 Resolution Appointing Park Board Members](#)
 [4.4. res10-018 Appt Park Board Gardner Kelm Olson](#)
 - 4.5. Resolution 10-019 Appointing Kelly Norton as a Member of the Design Committee.
 [4.5. Feb 1 Resolution 10-019 Appointing Kelly Norton as Member of the Design Committee](#)
 [4.5. res10-019 Appt Norton Design committee](#)
 - 4.6. Resolution 10-023 Re-Certifying Special Assessment for the 1999 Street Improvement Project for ALT Properties.
 [4.6. MEMO 020110 Reso10-023 Recertify ALT assessment](#)
 [4.6. res10-023 ReCertify Special Assessments ALT](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. comm serv report](#)

5.2. [Public Works Department.](#)

 [5.2. Monthly Report 82703](#)

5.3. [Engineer Report.](#)

 [5.3. Revised Feb Eng Rpt](#)

5.4. [City Administration Report.](#)

 [5.4 C A report February 1](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. PUBLIC HEARINGS.

7.1. [Wine License. The City Council will accept public comment on a request by Rick and Mary Krant, Duets Caf?, 108 West Main Street, for a wine license.](#)

1. [Resolution 10-020 Approving Wine License for Duets Caf?, 108 West Main Street.](#)

 [7.1. Memo Feb 1 Resolution 10-020 Wine License Duets](#)

 [7.1.1. res10-020 Wine License Duets Cafe](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1. 020110 2009 BILLS](#)

 [8.1. 020110 BILLS](#)

8.2. [Resolution 10-021 Call for a Public Hearing for the TH25/Walnut Street Improvements.](#)

 [8.2. Feb 1 Resolution 10-021 Call for PH TH25 Walnut Retaining Wall Project](#)

 [8.2. res10-021 Call for PH TH25 Walnut Street Erosion Retain Walls](#)

8.3. [Proposal for Building Inspection Services with the City of Gaylord.](#)

 [8.3. Memo Proposal Bldg Insp Gaylord](#)

 [8.3. Proposal Gaylord](#)

8.4. [Resolution 10-024 Establishing the Library Improvement Committee \(ad hoc\) and Appointing Members.](#)

 [8.4. Feb 1 Resolution 10-024 Appointing Members to Library Improvement Committee](#)

 [8.4. res10-024 Library Improvement Committee appointments](#)

8.5. [Carl Neu Visioning Session.](#)

 [8.5. Feb 1 Carl Neu Visioning Session2](#)

8.6. [Scheduling a Joint Session with Belle Plaine EDA.](#)

 [8.6. Memo Schedule Joint Session](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. EDA/Chamber Awards Ceremony, 5:30 p.m. Tuesday, Feb. 2, Emma Krumbees General Store.
2. Cablevision, 3:30 p.m., Wednesday, February 3.
3. Finance Ways and Means, 4:15 p.m., Wednesday, February 3.
4. EDA, 5:00 p.m., Monday, February 8.
5. EDA/City Council Joint Session, 6:00 p.m., February 8.
6. Planning Commission, 7:00 p.m., Monday, February 8.
7. Park Board, 5:00 p.m., Tuesday, February 9.
8. Personnel Committee (Closed), 6:00 p.m. Thursday, February 11.
9. City Offices Closed, Presidents Day, Monday, February 18.
10. City Council, 6:00 p.m., Tuesday, February 19.

8.5. [Carl Neu Visioning Session.](#)



[8.6. Memo Schedule Joint Session](#)

8.6. [Scheduling a Joint Session with Belle Plaine EDA.](#)

10. [ADJOURN.](#)