



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 3, 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 21, 2014.
 [MINCC012114](#)
 - 4.2. Authorizing Re-Hab of Well #4.
 [4.2.0. ReHab Well No 4](#)
 - 4.3. Resolution 14-014 Adopting the Revised Edition of the General Records Retention Schedule.
 [4.3.0. Records Retention Schedule](#)
 - 4.4. Resolution 14-015 Appointing Kris Moloney as a Full-Time Officer with the Belle Plaine Police Department.
 [4.4.0. Appt Moloney Full Time Officer](#)
 - 4.5. Resolution 14-013 Authorizing the Waiving Building Permit Fee and Plan Review Fee for Certain New Single Home Construction.
 [4.5.0. Waive Building Permit Fee Plan Review Fee](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. Comm Services Report](#)
 - 5.2. [Public Works Department.](#)
 [5.2. Public Works Report](#)
 - 5.3. [City Engineer Report.](#)


[5.3. Engineer Report](#)

5.4. [Administration Report.](#)

 [5 4 Administration Report 02032014](#)

6. [RECOGNITION OF INVOLVED CITIZENS.](#)

6.1. [Fire Bill Appeal.](#)

1. Pump & Meter Services for former BP Station, 521 E. South Street. 6:05 P.M.

 [6.1.0. Fire Bill Appeal Pump & Meter Services](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1.0. Folio](#)

8.2. [Approving Large Assembly Permit for St. Patrick's Day Committee.](#)

 [8.2.0. St Patricks Day Large Assembly Permit](#)

8.3. [Authorize the Replacement of the Billing Insert/ Folding Machine.](#)

 [8.3. Memo Quote for Folding and Inserting Machine_Jan 2014](#)

8.4. [Resolution 14-016 Authorize Purchase and Installation of "Downtown" Signs.](#)

 [8.4.0. Downtown Signage MNDOT](#)

8.5. Closed Session.

1. Discussion on Property Land Acquisition.

 [8.5. Closed Session](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Tuesday, Feb. 4.
2. EDA/Chamber Banquet, 5:30 p.m., Tuesday, Feb. 4.
3. Public Safety, 4:30 p.m., Wednesday, Feb. 5.
4. EDA, 5:00 p.m., Monday, Feb. 10.
5. Design Committee, 6:30 p.m., Monday, Feb. 10.
6. Planning Commission, 7:00 p.m., Monday, Feb. 10.
7. City Offices Closed, Presidents Day, Monday, Feb. 17.
8. Park Board, 5:00 p.m., Tuesday, Feb. 18.
9. City Council, 6:00 p.m., Tuesday, Feb. 18.
10. ADJOURN.

