



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 3, 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 21, 2020.
 [4.1.X. MIN_CC_01-21-2020 Regular Session](#)
 - 4.2. Ordinance 20-03 Updating Chapter Three of City Code to reflect Federal Age Requirements for Tobacco and Resolution 20-024 A Resolution Authorizing and Approving Summary Publication of Ordinance 20-03.
 [4.2.X. Ord 20-03](#)
 - 4.3. Resolution 20-025 Appointing Jason Wadsley as the Aquatic Center Manager/Event Coordinator.
 [4.3.X. Resolution 20-025](#)
 - 4.4. Resolution 20-026 Appointing Isabella Schulte as the Assistant Aquatic Center Manager.
 [4.4.X. Resolution 20-026](#)
 - 4.5. Approving the Large Assembly Permit for St. Patrick's Day Saturday, March 14, 2020.
 [4.5.X. St Patricks Day Large Assembly](#)
 - 4.6. Resolution 20-027 Recommending the removal of Buffalo Ravine Improvements from the 2020 Street Improvement Project.
 [4.6.X. Resolution 20-027](#)
 - 4.7. Accept Resignation of Kathy Joerg effective January 20, 2020 and Authorize Advertisement for Design Committee Members.
 [4.7.X. MEM Accept Resignation Joerg Authorize Advertisement DC Members](#)
 - 4.8. Approving Temporary On-Sale 3.2% Liquor Licenses for the Belle Plaine Baseball Association at Tiger Park.

 [4.8.X. Memo Belle Plaine Baseball Association 3-2 Liquor License](#)

- 4.9. Resolution 20-028 Appoint Brady Hartman to the Parks Commission.

 [4.9.X. Resolution 20-028](#)

- 4.10. Resolution 20-029 Appoint Ice Rink Attendants.

 [4.10.X. Resolution 20-029](#)

5. [DEPARTMENT REPORTS.](#)

5.1. [Public Works Department.](#)

 [5.1. PW Report 2-3-20](#)

5.2. City Engineer Report.

 [5.2. Duncan Report](#)

5.3. [Administration Report.](#)

 [5.3.X. Administration Report](#)

6. [PUBLIC HEARINGS. None Scheduled.](#)

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

- 7.1.1. Pay Request No. 4 by Mohs Contracting, Inc for the Hickory Park Warming House and Ice Rinks.

 [7.1.X. Folio](#)

8. [ADMINISTRATION.](#)

8.1. [Upcoming Meetings.](#)

1. EDA, 5:00 PM, Monday, February 10.
2. Planning, 6:30 PM, Monday, February 10.
3. Public Safety, 7:30 AM, Tuesday, February 11.
4. Public Works, 9:00 AM, Thursday, February 13.
5. Parks Commission, Tentative, 5:00 PM, Tuesday, February 18.
6. City Offices Closed in Observance of Presidents Day, Monday, February 17.
7. City Council, 6:30 PM, Tuesday, February 18.
8. Work Session, 6:45 PM, Tuesday, February 18.

9. [ADJOURN.](#)