



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 4, 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 22, 2019.](#)
 [4.1.MIN_CC_01-22-2019 Regular Session](#)
 - 4.2. [Resolution 19-026 Appointing Sarah Meyenburg as Public Works Electrician.](#)
 [4.2.X. Resolution 19-026](#)
 - 4.3. [Resolution 19-028 Closing 2010A G. O. Improvement Refunding Bond \(Fund 535\) And Transferring The Remaining Balance To Capital Fund \(Fund 402\).](#)
 [4.3.X. Resolution 19-028](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Public Works Report.](#)
 [5.1. Public Works Monthly Report 82703](#)
 - 5.2. [City Engineer Report.](#)
 [5.2. City Engineer Report](#)
 - 5.3. [Administration Report](#)
 [5.3. Administration Report](#)
6. [PUBLIC HEARINGS. NONE SCHEDULED.](#)
7. [BUSINESS.](#)
 - 7.1. [Presentation of Claims](#)

7.1.1. North Sanitary Project ? Pay Request No. 2 to EJM Pipe Services, Inc.

 [7.1.X. Folio](#)

7.2. [Resolution 19-027 Approving Plans and Specifications and Authorizing Advertisement for Bids for the 2019 Street Project.](#)

 [7.2.X. Resolution 19-027](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, February 11.
2. Planning and Zoning, 6:30 PM, Monday, February 11.
3. Public Safety, 4:30 PM, Tuesday, February 12.
4. EDA/Chamber Gala, 5:30-7:30 PM, Wednesday, February 13.
5. Public Works Committee, 9:00 AM, Thursday, February 14.
6. City Offices Closed in Observation of Presidents Day, Monday, February 18.
7. Park Board, 5:00 PM, Tuesday, February 19.
8. City Council, 6:30 PM, Tuesday, February 19.
10. Work Session, 6:45 PM, Tuesday, February 19.

9. [ADJOURN.](#)