



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 5, 2018
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 16, 2018.
 [4.1. MIN_CC_01-16-2018 Regular Session](#)
 - 4.2. Work Session Minutes of January 16, 2018.
 [4.2. MIN_CC_01-16-2018 Work Session](#)
 - 4.3. City Administrator Interview Minutes of January 31, 2018.
 [4.3. MIN_CC_01-31-2018 Interview City Administrator](#)
 - 4.4. Acceptance of Annual Planning Commission Report.
 [4.4.X. PC Annual Report](#)
 - 4.5. Approve Plan and Specifications for the easterly extension of Enterprise Drive.
 [4.5.X. Approving Plans and Specs](#)
 - 4.6. Resolution 18-013 Appointing Derek Guscette as Seasonal Pool Manager.
 [4.6.X. Appointing Derek Guscette as Pool Manager](#)
 - 4.7. Resolution 18-017 Authorizing purchase of a 2014 RAV 4 from forfeiture to use as a City Vehicle.
 [4.7.X. Forfeiture](#)
 - 4.8. Resolution 18-015 Approve the hiring of Jake Nelson as a Part-time Police Officer.
 [4.8.X. Res_18-015 Appoint Part time Police Officer](#)
 - 4.9. Resolution 18-014 Amending the Council Committee Appointments with the addition of Theresa McDaniel to the Planning and Zoning Commission.
 [4.9.X. Amend Committee Appointments](#)

4.10. Authorize Execution and Submittal of SolSmart Solar Statement.

 [4.10.X. SolSmart Submittal](#)

4.11. Resolution 18-016 Appoint Shannon Rose as Office Assistant - Public Works effective March 5, 2018.

 [4.11.X. Appoint Shannon Rose](#)

5. DEPARTMENT REPORTS.

5.1. [Public Works Department.](#)

 [5.1.X. Public Works Report 82703](#)

5.2. City Engineer Report.

 [5.2. Engineer_Report_Feb](#)

5.3. [Administration Report.](#)

 [5.3. 2-05-2018 Administration Report](#)

6. PUBLIC HEARINGS - NONE SCHEDULED.

7. BUSINESS.

7.1. [Presentation of Claims.](#)

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

7.2. [Presentation of Claims - 1/16/2018](#)

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

7.3. [Presentation and Acceptance of 2017 EDA Annual Report](#)

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

7.4. [Ordinance 18-02 An Ordinance Amending Section 204 of the City Code Pertaining to the Design Committee.](#)

1. Adoption of Ordinance 18-02 Pertaining to the Design Committee.

2. Resolution 18-018 Approving Summary Publication of Ordinance 18-02.

 [7.4.X. DC Enabling](#)

7.5. [Resolution 18-019 Approving Plans and Specifications and Authorizing Advertisement for Bids of the 2018 Street Project.](#)

 [7.5.X. Res_17-019 Approving Plans and Specs](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. EDA/Chamber Gala Palooza, 5:30 pm, Wednesday, February 7

2. Public Works, 9:00 am, Thursday, February 8.

3. EDA, 5:00 pm, Monday, February 12.

4. Planning Commission, 6:30 pm, Monday, February 12.

5. Public Safety Meeting, 4:30 pm, Tuesday, February 13.
6. City Offices Closed, Presidents Day, Monday, February 19.
7. Park Board, 5:00 pm, TUESDAY, February 20.
8. City Council, 6:30 pm, TUESDAY, February 20.
9. City Council Work Session, 6:45 pm, TUESDAY, February 20.

9. ADJOURN.