



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 6, 2012
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 17, 2012.
 [4.1. MINCC011712](#)
 - 4.2. Approving Joint Facilities Agreement with School District.
 [4.2.0. Comm Serv Joint Facilities Agreement](#)
 - 4.3. Resolution 12-018 Authorizing the 23rd Annual Recycle/Clean Up Day Event.
 [4.3.0. Clean Up Day](#)
 - 4.4. Resolution 12-009 Accepting Donation of Zamboni Ice Rink Equipment from the Belle Plaine Lions Club.
 [4.4.0. Accept Donation Zamboni](#)
 - 4.5. Resolution 12-019 Appointing Kevin Sieben and Russ Arnst as Part-Time Seasonal Employees with the Public Works Department.
 [4.5.0. Appt Sieben and Arnst Zamboni Operators](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. COMM REC REPORT](#)
 - 5.2. [Public Works Department.](#)
 [5.2. Public Works Report](#)
 - 5.3. [City Engineer Report.](#)
 [5.3. Feb Engineer Report](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Monthly Report](#)

6. PUBLIC FORUM.

1. [Proclamation - Congenital Heart Defect Awareness Week - February 7 - 14, 2012. 6:05 P.M.](#)

 [6.1. Proclamation - Congenital Heart Defect Awareness](#)

7. PUBLIC HEARING.

7.1. [Improvement Hearing - 2012 Street Improvement Project. A public hearing has been scheduled for the proposed 2012 Street Improvement Project. The City Council will consider public comment.](#)

1. Resolution 12-017 Accepting Report and Directing the City Engineer to Prepare Final Plans and Specifications for the 2012 Street Improvement Project.

 [7.1.0. 2012 Street Imp Prel Hearing](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Fire Bill Appeals.](#)

1. [Resident, 1040 South Chestnut Street.](#)

 [8.2.0. Fire Bill Appeal 1040 South Chestnut](#)

2. [Cambria, 805 East Enterprise Drive.](#)

 [8.2.0. Fire Bill Appeal 805 East Enterprise Dr](#)

8.3. [St. Patrick's Day Large Assembly and Road Closure Permit.](#)

 [8.3.0. St Patricks Day Large Assembly Road Closure](#)

8.4. [Building Permit Fee Reduction Request by Wayne Schmidt.](#)

 [8.4.0. Building Permit Reduction Request Schmidt](#)

8.5. [Fire Hall Property.](#)

 [8.5.0. Fire Hall Property](#)

8.6. [Discussion on MediaCom Contract.](#)

 [8.6. Memo Media Com](#)

8.7. [Schedule Council Work Session.](#)

 [8.7. Memo Schedule Council Work Session](#)

8.8. [Establish a Task Force for a Future Community Center.](#)

 [8.8. Memo CC_CommCenterTaskForce_020612](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. EDA, 5:00 p.m., Monday, Feb. 13.
2. Planning Commission, 7:00 p.m., Monday, Feb. 13.

3. Public Works, 10:00 a.m., Tuesday, Feb. 14.
4. City Offices Closed, Presidents Day, Monday, Feb. 20.
5. Design Committee, 5:00 p.m., Tuesday, Feb. 21.
6. City Council, 6:00 p.m., Tuesday, Feb. 20.

10. [ADJOURN.](#)