



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 6, 2017
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, 2017.
 [4.1.X. MIN_CC_01-17-2017 Regular Session](#)
 - 4.2. Work Session Minutes of January 17, 2017.
 [4.2.X. MIN_CC_01-17-2017 Work Session](#)
 - 4.3. Closed Personnel Committee Minutes of January 17, 2017.
 [4.3.X. MIN_CC_01-17-2017 Closed Personnel Committee -90-Day Performance CA Votca](#)
 - 4.4. Resolution 17-018 Close Community Recreation Fund 202 and Transfer Remaining Funds to Capital Fund 402.
 [4.4.X. Close Comm Rec Fund 202 and Transfer Balance to Capital 402](#)
 - 4.5. Resolution 17-019 Accept Resignation of Park Board Member Kathy Joerg and Appointing Alternate Ryan Herrmann as Member.
 [4.5.X. Accept Resignation Joerg and Appoint Ryan Herrmann Park Board](#)
 - 4.6. Approving Large Assembly Permit for St. Patrick's Day Celebration on March 18, 2017.
 [4.6.X. Large Assembly Permit - St Patricks Day Event March 18th](#)
 - 4.7. Approving 3.2% On Sale Intoxicating Liquor License for St. John Lutheran Church Fundraising Event on October 15, 2017.
 [4.7.X. Memo Temporary On Sale Liquor for St John Lutheran Church](#)
8. BUSINESS.
 - 8.1. [Presentation of Claims.](#)

 [8.1. Folio](#)

8.2. Veterans Park.

1. [Andy Parrish. Veterans Park Issue.](#)

 [8.2.X. Memo_Veterans Park](#)

8.3. [City/School Land Exchange.](#)

 [8.3.X. City_School_District_Land_Exchange](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1.X. JanuaryCommunityEducationCityCouncilReport](#)

5.2. [Public Works Department.](#)

 [5.2.X. Public Works Report](#)

5.3. [City Engineer Report.](#)

 [5.2.X. Feb Engineer Report](#)

5.4. [Administration Report.](#)

 [5.4.X. Administration Report 6 February](#)

6.

6.0. RECOGNITION OF INVOLVED CITIZENS. 6:35 P.M.

7. PUBLIC HEARINGS - NONE SCHEDULED.

9. ADMINISTRATION.

9.1. [Upcoming Meetings.](#)

1. Public Works, 9:00 am, Thursday, February 9.
2. EDA, 5:00 pm, Monday, February 13.
3. Joint Training - League of MN Cities - Open Meeting and Data Privacy, 6:00 pm, Monday, February 13.
4. Planning Commission, 7:30 pm, Monday, February 13.
5. EDA/Chamber Gala Palooza, 5:30 pm, Wednesday, February 15.
6. City Offices Closed, Presidents Day, Monday, February 20.
7. Park Board, 5:00 pm, Tuesday, February 21.
8. City Council, 6:30 pm, Tuesday, February 21.

10. [ADJOURN.](#)