



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, FEBRUARY 16, 2010
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 February 1, 2010.
 [4.1. MINCC020110](#)
 - 4.2. Joint Session Minutes of February 8, 2010.
 [4.2. MINCC020810 Joint EDA City Council](#)
 - 4.3. Resolution 10-022 Authorizing Write-Off of Police Labor for Special Event.
 [4.3. Memo 021610 Reso10-022 WO 09Prombill](#)
 [4.3. res10-022 Write Off Police Billing](#)
 - 4.4. Approving Large Assembly Permit for St. Patrick's Day Celebration on March 13, 2010.
 [4.4. Memo Feb 16th St. Patricks Day](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. ambulance](#)
 - 5.2. [Fire Department.](#)
 [5.2. FIRE DEPT REP](#)
 - 5.3. [Police Department.](#)
 [5.3. Police cover 2009 Monthly Cover Letter](#)
 [5.3. report 2009 Monthly Report to City Council](#)
 [5.3. Police Map of Quadrants](#)

5.4. [Community Development Department.](#)

 [5.4. CD Report_021610](#)

5.5. [City Administration.](#)

 [5.5. City Admin report February 16.docx](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. PUBLIC HEARINGS.

7.1. [Vacate a Portion of Platted \(unimproved\) Haralson Drive. The City Council will consider public comment on the vacation of a portion of \(unimproved\) Haralson Drive as platted in Emma Krumbees Second Addition between the west line of Enterprise Drive and the east line of Elm Street.](#)

1. Resolution 10-025 Approving the Vacation of (Unimproved) Haralson Drive as Platted in Emma Krumbees Second Addition.

 [7.1. MEM_VacateHaralson_021610](#)

 [7.1. Vacation Haralson Drive Exhibit 8-21-2009](#)

 [7.1.1. RES10-025 VACATE HARALSON DRIVE UNIMPROVED PORTION](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1 Claims](#)

8.2. [Visioning Session Update.](#)

 [8.2. Memo Feb 16th Visioning Session Update](#)

8.3. Park Board Related.

1. [Resolution 10-027 Authorizing Prairie Grass Plantings by Applied Ecological Services at Riverview Park.](#)

 [8.3.1. MEM_RiverviewParkPlantings_021610](#)

 [8.1.1. res10-027 Applied Ecological Services Riverview Park](#)

2. [Authorizing Architectural Services for Restoration of Episcopalian Historic Church.](#)

 [8.3.2. MEM_EpiChurchArchitect_021610](#)

3. [Resolution 10-026 Establish and Appointing Members to Tennis Court Sub-Committee.](#)

 [8.3.3. ReestablishTennisCourtCommittee_021610 \(2\)](#)

 [8.3.3. res10-026 Tennis Court SubCommittee appointments](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Episcopal Church Restoration, 5:00 p.m., Monday, February 22.
2. Work Session, 6:00 p.m., Monday, February 22.
3. City Council, 6:00 p.m., Monday, March 1.

4. EDA, 5:00 p.m., Monday, March 8.
5. Planning Commission, 7:00 p.m., Monday, March 8.
6. Park Board, 6:00 p.m., Tuesday, March 9.

10. [ADJOURN.](#)