



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, FEBRUARY 19, 2013
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 4, 2013.
 [4.1. MINCC020413](#)
 - 4.2. Resolution 13-018 Approving Charitable Gambling Premises Permit by German Days, Inc., at Andy's Bar and Grill, 114 North Meridian Street.
 [4.2.0. German Days Premises Permit at Andys Bar](#)
 - 4.3. Resolution 13-017 Authorizing Advertising for Bids for the 2013 Seal Coat Project.
 [4.3.0. 2013 Seal Coat Project - Adv Bids](#)
 - 4.4. Authorize Open House for Dog Park on the 200 Block of South Market Street and Authorize Signage and Expenditures.
 [4.4.0. Dog Park Open House](#)
 - 4.5. Resolution 13-013 Waiving Building Permit Fee and Plan Review Fee for Certain New Home Construction.
 [4.5.0. Waive Building and Plan Review Fee New Homes](#)
 - 4.6. Accept Resignation of Community Development Director Trisha Rosenfeld.
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 - 4.7. Authorize Staff to Proceed with Advertising to Seek Candidates to Fill the Community Development Director Position.
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5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Ambulance Dept Report January 2013](#)

5.2. [Fire Department.](#)

 [5.1. Fire Dept February 1st fire report 2013](#)

5.3. [Police Department.](#)

 [5.3.0. Police Dept Report](#)

5.4. [Community Development Department.](#)

 [5.4. Comm Dev 2012 Annual Report_Feb2013](#)

5.5. [City Administration.](#)

 [5.5. City Admin Report February 19](#)

6. [PUBLIC FORUM.](#)

7. PUBLIC HEARINGS.

7.1. [Preliminary Plat - Valley Business Park Second Addition. The City Council will consider public comment on a request by City of Belle Plaine for preliminary plat approval for Valley Business Park Second Addition, to combine parcels to allow for the installation of a fence and driveway at public works facility, 891 Diversified Drive.](#)

1. Resolution 13-019 Granting Approval of the Preliminary Plat for Valley Business Park Second Addition.

 [7.1.0. Valley Business Park 2nd Addn](#)

7.2. [Ordinance 13-02, Zoning Amendments. The City Council will consider public comment on proposed Ordinance 13-02, Section 1104, Survey Requirements, Section 1105, Pertaining to Accessory Building and Garage Door Height.](#)

1. Adoption of Ordinance 13-02, Amending the City Code by Adding/Modifying Language to Sections 1104 and 1105 of the City's Zoning Ordinance.
2. Resolution 13-023 Authorizing Summary Publication of Ordinance 13-02.

 [7.2.0. Ord 13-02 Accessory Garage Door Height-Survey Req](#)

7.3. [Ordinance 13-03, Temporary Directional Signage Policy. The City Council will consider public comment on proposed Ordinance 13-03, Amending the City Code by Amending Section 1107.20, Pertaining to the Temporary Directional Signage Policy.](#)

1. Adoption of Ordinance 13-03, Amending the City Code by Amending Section 1107.20, Pertaining to the Temporary Directional Signage Policy.

 [7.3.0. Ord 13-03 Temp Directional Signage](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1.0. Folio 02-19-13](#)

8.2. [Fire Bill Appeal - 900 East South Street.](#)

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8.3. [Belle Plaine Community Services.](#)

1. Resolution 13-022 Approving Joint Powers Agreement between the City and Belle Plaine School District.



[8.3.1.0. Comm Serv Joint Powers Agreement](#)

2. [Resolution 13-020 Approving Joint Facilities Agreement between the City and Belle Plaine School District.](#)



[8.3.2.0. Comm Serv Joint Facilities Agreement](#)

- 8.4. [Resolution 13-026 Approving Reduction of Abatement Payable to Coborn's, Incorporated, and the Execution of a New Pay-As-You-Go Note in the Reduced Amount.](#)



[8.4.0. Coborns Abatement Reduction](#)

- 8.5. [Resolution 13-021 Award Quote for Graphic Design and Printing Services.](#)



[8.5.0. Award Quote Graphic Design and Printing Services](#)

- 8.6. [Ordinance 13-04, Relating to Criminal History Background Checks.](#)

1. Reading Ordinance 13-04, Amending Section 109 of the Belle Plaine City Code Relating to Criminal History Background Checks for Applicants for City Employment and City Licenses.
2. Resolution 13-025 Authorizing Summary Publication of Ordinance 13-04.



[8.6.0. Ord 13-04 Background Checks](#)

- 8.7. [Ordinance 13-05, Pertaining to Sidewalks and Alleys.](#)

1. Reading of Ordinance 13-05, Amending Section 601.06 of the City Code by Amending Language Pertaining to Sidewalks and Alleys.
2. Resolution 13-024 Authorizing Summary Publication of Ordinance 13-05.



[8.7.0. ORD 13-05 Sidewalks and Alley Repair](#)

- 8.8. [CLOSED SESSION.](#)

1. Closed Session - Attorney-Client Privilege-Area Township Litigation.



[8.8. Closed Session Area Township Litigation](#)

2. Personnel Meeting - Police Chief Performance Review.



[8.8. Closed Session Tom Stolee Review](#)

9. ADMINISTRATION.

- 9.1. Upcoming Meetings.

1. Park Board, 5:00 p.m. Wednesday, Feb. 20.
2. Council Work Session, 6:30 p.m., Monday, Feb. 25.
3. City Council, 6:00 p.m., Monday, March 4.
4. Public Works, 11:00 a.m., Tuesday, March 5.
5. Public Safety, 4:00 p.m., Wednesday, March 6.
6. EDA, 5:00 p.m., Monday, March 11.
7. Planning Commission, 7:00 p.m., Monday, March 11.
8. Council and Staff Visioning Session, 8:00 a.m., Friday, March 15.

10. ADJOURN.