



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, FEBRUARY 19, 2019
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, 2019.](#)
 [4.1. MIN_CC_02-04-2019 Regular Session](#)
 - 4.2. [Approve Replacement of Front Cut Mower, Cab and Snow Thrower.](#)
 [4.2.X. Front Cut Mower](#)
 - 4.3. [Authorizing the Annual Safe Assure Contract for Employee Safety Training.](#)
 [4.3.X. Safe Assure Contract](#)
 - 4.4. [Resolution 19-032 Approving Municipal State Aid Extension of Park Street in the City of Belle Plaine.](#)
 [4.4.X. Resolution 19-032](#)
 - 4.5. [Resolution 19-031 Approving ROSE Loan: Paula Stier Olsen & Jennifer Shinehouse ? 103 Main Street West.](#)
 [4.5.X. Resolution 19-031](#)
 - 4.6. [Resolution 19-033 Appointing Cary Coop as a member of the Scott County?s Live, Learn, Earn Work Group.](#)
 [4.6.X. Resolution 19-033](#)
 - 4.7. [Resolution 19-035 Authorizing Transfer Of Funds From The General Fund \(101\) To The Capital Fund \(402\)](#)
 [4.7.X. Resolution 19-035](#)
 - 4.8. [Resolution 19-036 Authorizing the Purchase of TruNarc for the Belle Plaine Police Department.](#)
 [4.8.X. Resolution 19-036](#)
 - 4.9. [Resolution 19-037 Approving Three-Year Agreement with Waste Management for Refuse Hauling](#)

[Services for City Owned Properties](#)

 [4.9.X. Resolution 19-037](#)

- 4.10. [Resolution 19-038 A Resolution Supporting Pursuit of 2020/2021 Local Road Improvement Programs Funding From MNDOT for Enterprise Drive and Meridian Street \(CSAH 3\) Roundabout Conversion Project.](#)

 [4.10.X. Resolution 19-038](#)

5. [DEPARTMENT REPORTS.](#)

- 5.1. [Ambulance Report.](#)

 [5.1. Belle Plaine Report January 2019](#)

- 5.2. [Fire Report.](#)

 [5.2. Fire Department Report](#)

- 5.3. [Community Services Report.](#)

 [5.3. February 2019 Community Education Report](#)

- 5.4. [Police Report ? Annual Report.](#)

 [5.4.X. Police Report](#)

- 5.5. [Community Development Report.](#)

 [5.5.CD_Report](#)

6. [PUBLIC HEARINGS.](#)

- 6.1. [Drainage and Utility Easement Vacation. The Council will consider public comment on a request by filed by the City of Belle Plaine, 218 Meridian Street North, Belle Plaine MN, to vacate drainage and utility easements on a common lot line between Lots 1 and 2, Block 2 Belle Plaine School Plat. The proposed easement vacation will provide for the combination of the two city-owned lots on which the Belle Plaine Aquatic Center is being constructed.](#)

- 6.4.1. [Resolution 19-030 A Resolution Granting Approval Of The Vacation Of Certain Existing Drainage And Utility Easements Dedicated In The Plat OF Belle Plaine School Plat.](#)

- 6.4.2. [Resolution 19-029 Approving Lot Combination for Lots 1 and 2, Block 2 Belle Plaine School Plat.](#)

 [6.1.X. Public Hearing Reso 19-030 and 19-029](#)

7. [BUSINESS.](#)

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

 [7.1.X. Folio](#)

- 7.2. [Resolution 19-034 Supporting The Repeal Of Dan Patch Commuter Rail Line: Prohibitions. 2002 Minnesota Session Law Chapter 393 \(House File 3618, Sec. 85\)Enabling The State Of Minnesota, The Metropolitan Council, And Regional Trail Authorities To Study The Dan Patch Commuter Rail Line.](#)

 [7.2.X. Resolution 19-034](#)

8. [ADMINISTRATION.](#)

- 8.1. Upcoming Meetings.

1. City Offices Closed for Mandatory Staff Training, 11:00 AM ? 1:30 PM, Wednesday, February 27.

2. Design Committee, 5:15 PM, Monday, March 4.
3. City Council, 6:30 PM, Monday, March 4.
4. Work Session, 6:45 PM, Monday, March 4.
5. Belle Plaine Orderly Annexation Meeting, 6:00 PM, Wednesday, March 6.

9. [ADJOURN.](#)