



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, FEBRUARY 22, 2011
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 7, 2011.
 [4.1. MINCC020711](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. Amb Report January2011](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Dept Report](#)
 - 5.3. [Police Department.](#)
 [5.3.0. Police Dept Report](#)
 - 5.4. [Community Development Department.](#)
 [5.4. Comm Dev Report 022211](#)
 - 5.5. [City Administration.](#)
6. [CERTIFICATES OF APPRECIATION. Gary Crosby - Economic Development Authority. Kelly Norton - Park Board. Planning Commission. Design Committee.](#)
 - 6.1. PUBLIC FORUM. 6:05 P.M.
7. PUBLIC HEARINGS- NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1.0. Folio Feb 22 2011](#)

8.2. [Resolution 11-023 Approving Revised Site Plan for Diversified Business Park Third Addition.](#)

 [8.2.0. Revised Site Plan Div Business Park Third Addn](#)

8.3. [Lighting Expense at Townsend Park.](#)

 [8.3.0. Lighting Expense Townsend Park](#)

8.4. [Resolution 11-021 Amending Fee Schedule by Amending Fees Related to Code Enforcement and Rental Licensing.](#)

 [8.4.0. Amend Fee Schedule Code Enforce and Rental Licensing](#)

8.5. [Resolution 11-022 Authorizing Withholding of Rental Payments at 891 Diversified Drive.](#)

 [8.5.0. Withhold Rental Payments 891 Diversified Drive](#)

8.6. [Accepting Resignation of Sergeant Richard Olsen and Authorizing Staff to Proceed with Advertising to Seek Candidates to Fill the Position. Recess Regular Session.](#)

 [s resignation](#)

8.7. [CLOSED SESSION. Attorney-Client Privilege - Heselton Settlement.](#)

8.8. Approving Heselton Settlement Agreement.

 [8.8. Memo Heselton Settlement](#)

8.9. Authorizing Pay Request No. 11 and Final by Heselton Construction, LLC FOR \$78,755.29 for the North Interceptor Sanitary Sewer Extension.

 [8.9.0. Heselton Construction Pay Request](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Safety, 4:00 p.m., Wednesday, March 2.
2. City Council, 6:00 p.m., Monday, March 7.
3. EDA, 5:00 p.m., Monday, March 14.
4. SCALE Joint Session/Council, EDA and Planning Commission, 6:00 p.m., Monday, March 14.
5. Public Works, 8:30 a.m., Thursday, March 17.
6. Design Committee, 5:00 p.m., Monday, March 21.
7. City Council, 6:00 p.m., Monday, March 21.

10. ADJOURN.