



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 1, 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 16, 2010.
 [4.1. MINCC021610](#)
 - 4.2. Closed Personnel Committee Minutes of February 11, 2010.
 [4.2. MINCC021110 Personnel City Admin Performance Eval](#)
 - 4.3. Resolution 10-029 Adopting Policy for Fire Department Conference Reimbursement.
 [4.3. Memo 030110 Reso10-029 FireConf Policy](#)
 [4.3.1. res10-029 Changing Policy Fire Dept Conference Reimbursement](#)
 - 4.4. St. Patrick's Day Proclamation.
 [4.4. proclamationstpattricksday2010](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. Comm Serv Report](#)
 - 5.2. [Public Works Department.](#)
 [5.2. Public Works Monthly Report 82703](#)
 - 5.3. [Engineer Report.](#)
 [5.3. March Eng Rpt](#)
 - 5.4. [City Administration Report.](#)
 [5.4. C A report Mar 1](#)

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

7. PUBLIC HEARINGS.

- 7.1. [MUNICIPAL CONSENT - MN DOT PROJECT SP 7003-12, TH25. The City Council will consider comments on MnDOT's permanent acquisition of property rights for areas north of Forest Street and west of Walnut Street for the purpose of erosion control measures along TH25. The City Council proposes to proceed in concurrence with the Minnesota Department of Transportation.](#)

1. [Resolution 10-031 Approving Final Layout for MNDOT Project SP7003-12, TH25, for Erosion Control Measures along TH25 north of Forest Street and west of Walnut Street in concurrence with MnDOT.](#)

 [7.1. Memo Mar 1st Municipal consent Mn DOT Project TH 25](#)

 [7.1. RES10-031 MNDOT TH25 Layout Approval](#)

8. BUSINESS.

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

 [8.1. 030110 2009 8.1. BILLS](#)

 [8.1. 030110_Claim Register](#)

- 8.2. [Resolution 10-028 Authorizing Increased Stipends for Fire Department Officers and Increasing Firefighter and Training Hourly Wage.](#)

 [8.2. memo 030110 Reso10-028 Fire WageStipend](#)

 [8.2. res10-028 Fire Dept Hourly Rate Officer Stipend](#)

- 8.3. [Resolution 10-030 Authorizing the Transfer of Funds and Closing Ambulance Fund \(201\).](#)

 [8.3. memo 30110 Reso10-030 Close Fund 201](#)

 [8.3. RES10-030 Transfer 201 to 101 and 402 CAPITAL](#)

- 8.4. [Resolution 10-025 Approving the Vacation of Right-of-Way Easement for \(Unimproved\) Haralson Drive as Platted in Emma Krumbees Second Addition.](#)

 [8.4. Memo MEM_HaralsonVacation_030110](#)

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

- 8.5. [Resolution 10-032 Authorizing Pre-Grant Application for Episcopalian Church Restoration Project.](#)

 [8.5. MEM_PreAppLegacyGrant_030110](#)

 [8.5. res10-032 Authorize Pre App Grant Episcopalian Church](#)

- 8.6. [Resolution 10-033 Authorizing 2010 Seal Coat Project and Advertisement for Bids.](#)

 [8.6. Memo Seal Coat Project](#)

 [8.6. Bell Sealcoat 2010 11x17](#)

 [8.6. res10-033 Authorize 2010 Seal Coat Adv bids](#)

- 8.7. [Resolution 10-034 Authorizing 2010 Sidewalk Project and Advertisement for Bids.](#)

 [8.7. Memo March 1 Sidewalk](#)

 [8.7. res10-034 Authorize 2010 Sidewalk Project](#)

8.8. [Calling for a Public Hearing on Request for Tax Abatement.](#)

 [8.8. Memo MEM_abatementPublicHearing_030110 \(2\)](#)

8.9. [Scheduling a Personnel Committee Meeting.](#)

 [8.9. Memo March 1 Scheduling Personnel Committee](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. EDA, 5:00 p.m., Monday, March 8.
2. Planning Commission, 7:00 p.m., Monday, March 8.
3. Park Board, 6:00 p.m., Tuesday, March 9.
4. Public Safety, 3:30 p.m. Wednesday, March 10.
5. Design Committee, 5:00 p.m., Monday, March 15.
6. City Council, 6:00 p.m., Monday, March 15.
7. Work Session, 6:00 p.m., Monday, March 22.

10. [ADJOURN.](#)