



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 3, 2014
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 18, 2014.
 [4.1. MINCC021814](#)
 - 4.2. Resolution 14-027 Accept Donation from the Chamber of Commerce for the Purchase of Benches for Tiger Park.
 [4.2.0. Accept Donation from Chamber of Commerce for Benches](#)
 - 4.3. Resolution 14-026 Accept Donation from the Chamber of Commerce for the Purchase of the MNDOT Downtown Directional Signs.
 [4.3.0. Accept Donation from Chamber for Downtown Directional Signs](#)
 - 4.4. Resolution 14-022 Modifying Advertisement Policy for Prairie Park.
 [4.4.0. Modifying Advertisement for Prairie Park](#)
 - 4.5. Resolution 14-023 Acceptance of the 2012 Street Improvement Project.
 [4.5.0. Acceptance 2012 Street Improvement Project](#)
 - 4.6. Resolution 14-025 Authorizing Transfer of Remaining Funds from 2012 Street Project Fund 483 to 2012A G.O. Improvement Bond Fund 538 and Close Fund 483.
 [4.6.0. Transfer Funds 2012 Street Project and Close Fund 483](#)
 - 4.7. Authorize Purchase of Benches at a Cost of \$8,410.00 for Tiger Park, Union Square.
 [4.7.0. Benches for Tiger Park - Union Square](#)
 - 4.8. Resolution 14-028 Approving Scope of Project for Well No. 4 Rehabilitation Project and Ordering Advertisement for Bids.
 [4.8.0. Well No. 4 Rehabilitation Project](#)

- 4.9. Approving Three (3-Day) Temporary On-Sale Liquor (Strong Beer) Licenses for the 2014 State Amateur Baseball Tournament Hosted by the Belle Plaine Baseball Association as a Community Festival.

 [4.9. memo Baseball Association Liquor License State Amateur Baseball Tournament](#)

5. DEPARTMENT REPORTS.

- 5.1. [Community Services Department.](#)

 [5.1. Comm Services Report](#)

- 5.2. [Public Works Department.](#)

 [5.2. Public Works Monthly Report 82703](#)

- 5.3. [City Engineer Report.](#)

 [5.3. Mar Eng Rpt](#)

- 5.4. [Administration Report.](#)

 [5.4. Administration Report 03032014](#)

6.

- 6.1. [RECOGNITION OF INVOLVED CITIZENS.](#)

- 6.2. [CERTIFICATES OF APPRECIATION.](#)

1. Donation of Funds by the Chamber of Commerce.
 - a. Park Benches at Tiger Park.
 - b. MNDOT Downtown Directional Signs.

- 6.3. [PROCLAMATION.](#)

1. St. Patrick's Day Proclamation. 6:05 P.M.

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

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

 [8.1.0. Folio](#)

- 8.2. [Resolution 14-024 Award Bid for the 2014 Street Improvement Project.](#)

 [8.2.0. Award Bid for 2014 Street Imp Project](#)

- 8.3. Closed Session.

- 8.3.1. Discussion on Potential Land Acquisition.

 [8.3. Closed Session - Land Acquisition](#)

9. ADMINISTRATION.

- 9.1. [Upcoming Meetings.](#)

1. Public Works, 11:00 a.m., Tuesday, March 4.
2. Personnel Committee, 7:00 p.m., Tuesday, March 4.

3. Public Safety, 4:30 p.m., Wednesday, March 5.
4. Joint Facilities, 4:00 p.m., Thursday, March 6.
5. EDA, 5:00 p.m., Monday, March 10.
6. Design Committee, 6:30 p.m., Monday, March 10.
7. Planning Commission, 7:00 p.m., Monday, March 10.
8. Park Board, 5:00 p.m., Monday, March 17.
9. City Council, 6:00 p.m., Monday, March 17.
10. [ADJOURN.](#)