



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 4, 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 19, 2019.
 [MIN_CC_02-19-2019 Regular Session](#)
 - 4.2. Approving 3.2% Intoxicating Liquor Temporary On-Sale License for Belle Plaine Baseball Association.
 [4.2.X. Temp Onsale License for Baseball Association](#)
 - 4.3. Resolution 19-040 Authorizing Purchase of Dominion Voting Systems Tabulator, Licensing, Professional Service, Maintenance and Support.
 [4.3.X. Resolution 19-040](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Public Works Report.](#)
 [5.1. PW Monthly Report](#)
 - 5.2. [City Engineer Report.](#)
 [5.2. Engineer Report](#)
 - 5.3. [Administration Report](#)
 [5.3. Administration Report](#)
- ST. [PATRICK'S DAY PROCLAMATION](#)
 [proclamationstpatricksday 2019](#)
6. PUBLIC HEARING. NONE SCHEDULED.

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

 [7.1.X. Folio](#)

7.2. [Resolution 19-041 Award Bid for the 2019 Street Improvement Project.](#)

 [7.2. Memo Reso 19-041 Award Bid for the 2019 Street Improvement Project](#)

7.3. [Resolution 19-042 Award Bid for Replacement Coating on Water Tower Two.](#)

 [7.3 Memo Res19-042 Award Bid Water Tower](#)

7.4. [Belle Court Apartments Housing Tax Increment Assistance Pre-Application ? Schrom Construction 561 Elk Street South.](#)

7.4.1. Resolution 19-039: A Resolution Consenting To The Process For The Creation Of A Housing Tax Increment Financing District In Support Of A Proposed 72-Unit Multifamily Rental Housing Project

 [7.4.X. Resolution 19-039](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. OAA Belle Plaine Joint Board Meeting, 6:00 PM, Wednesday, March 6.
2. EDA, 5:00 PM, Monday, March 11.
3. Planning, 6:30 PM, Monday, March 11.
4. Public Safety, 4:30 PM, Tuesday, March 12.
5. Public Works, 9:00 AM, Thursday, March 14.
6. Park Board, 5:00 PM, Monday, March 18.
7. City Council, 6:30 PM, Monday, March 18.
8. Work Session, 6:45 PM, Monday, March 18.

9. ADJOURN.