



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 15, 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. Work Session Minutes of February 22, 2010.
 [4.2. MINCC022210 Work Session](#)
 - 4.2. Regular Session Minutes of March 1, 2010.
 [4.1. MINCC030110](#)
 - 4.3. Accepting 2009 Annual Planning Report.
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. amb BellePlaineReportFebruary2010](#)
 - 5.2. [Fire Department.](#)
 [5 2 FIRE REP](#)
 - 5.3. [Police Department.](#)
 [5.3. Police 2010 Monthly Cover Letter](#)
 [5.3. Police 2010 Monthly Report to City Council](#)
 [5.3. Map of Quadrants](#)
 - 5.4. [Community Development Department.](#)
 [5.4. CD Report_031510](#)
 - 5.5. City Administration.

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

7. PUBLIC HEARINGS.

7.1. [TAX ABATEMENT FOR RETAIL DEVELOPMENT. The City Council will accept public comment on a request by Oppidan, Inc., for tax abatement for retail development near the intersection of Hickory Boulevard and East Enterprise Drive. The City Council will consider granting the request by Oppidan for tax abatement at the maximum amount of \\$487,160 for a term of up to twenty \(20\) years, which is a proposed business subsidy pursuant to Minnesota Statutes, Sections 116J.993 to 116J.995 \(the "Business Subsidy Act"\).](#)

1. Resolution 10-038 Approving Property Tax Abatement for Certain Property in the City of Belle Plaine.

 [7.1. memo MEM_abatementPublicHearing_031510](#)

 [7.1. KG Memo \(2\)](#)

 [7.1. Agreement Belle Plaine Oppidan Abatement CPD](#)

 [7.1.1. res10-038 Belle Plaine Oppidan Abatement Resolution](#)

7.1. [TAX ABATEMENT FOR RETAIL DEVELOPMENT. The City Council will accept public comment on a request by Oppidan, Inc., for tax abatement for retail development near the intersection of Hickory Boulevard and East Enterprise Drive. The City Council will consider granting the request by Oppidan for tax abatement at the maximum amount of \\$487,160 for a term of up to twenty \(20\) years, which is a proposed business subsidy pursuant to Minnesota Statutes, Sections 116J.993 to 116J.995 \(the "Business Subsidy Act"\).](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Resolution 10-035 Granting Conditional Approval of Concept Plan by Oppidan for Retail Development.](#)

 [8.2. Memo Oppidan Concept Plan_031510](#)

 [8.2. res10-035 Concept Plan Oppidan McDonalds Fast Food Retail](#)

8.3. Park Related.

1. [Resolution 10-041 Approving Concept Plan for Union Square Park Shelter.](#)

 [8.3.3.1. Memo Concept Plan for Union Square Shelter Addition-MEMO_031510](#)

 [8.3.1 res10-041 Concept Shelter Union Square Park](#)

2. [Resolution 10-037 Accepting Cash Donation from Chamber of Commerce.](#)

 [8.3.2 MEM ChamberDonationUnionSquareShelter_031510](#)

 [8.3.2. es10-037 Accepting Chamber Donation Union Square Shelter](#)

3. [Resolution 10-040 Accepting Cash Donation from the Belle Plaine Historical Society.](#)

 [8.3.3. MEM_PBHistoricalSocietyDonation_031510 \(2\)](#)

 [8.3.3 res10-040 Accepting BP Historical Society Donation Epis church](#)

4. [Resolution 10-042 Authorizing the Purchase of Park Equipment.](#)

 [8.3.4. Memo Park Projects-MEMO_031510](#)

 [8.3.4 res10-042 Authorize Purchase Park Equipment](#)

8.4. [Resolution 10-039 Establishing Beautification Committee \(ad hoc\) and Appointing Members.](#)

 [8.4 Memo Form Ad-hoc Beautification Committee_031510](#)

 [8.4. res10-039 Beautification Committee Establish Appointments](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Work Session, 6:00 p.m., Monday, March 22.
2. Public Works Committee, 10:00 a.m., Tuesday, March 23.
3. Mayor's Office Hours, 5:00 to 7:00 p.m., Thursday, April 1.
4. City Council, 6:00 p.m., Monday, April 5.
5. EDA, 5:00 p.m., Monday, April 12.
6. Planning Commission, 7:00 p.m., Monday, April 12.
7. Park Board, 6:00 p.m., Tuesday, April 13.
8. Design Committee, 5:00 p.m. Monday, April 19.
9. Board of Appeal and Equalization, 5:30 p.m., Monday, April 19.
10. City Council, 6:00 p.m. Monday, April 19.

10. ADJOURN.

8.1. [Presentation of Claims.](#)

 [7.1. Agreement Belle_Plaine_Oppidan_Abatement_CPD](#)

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