



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 23, 2015
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 March 2, 2015.
 [MINCC030215](#)
 - 4.2. Work Session Minutes of March 2, 2015.
 [MINCC030215 Work Session](#)
 - 4.3. Closed Session Minutes of March 2, 2015.
 [MINCC030215 Closed Session - Townsend Green Acre](#)
 - 4.4. Renewal of Lease Agreements for Copy Machines for City Hall, Public Works Department and Police Department.
 [4.4.X. Renew Lease Agreements Copiers](#)
 - 4.5. Authorize Advertising to Seek Public Works Seasonal Employees.
 [4.5. Memo Authorize Advertise Public Works Seasonals](#)
 - 4.6. Resolution 15-028 Authorizing the 2015 Seal Coat Project and Advertising for Bids.
 [4.6.X. Authorize 2015 Seal Coat Project Adv Bids](#)
 - 4.7. Approving Large Assembly Permit for German Days, June 19 and 20, 2015.
 [4.7.X. Large Assembly Permit for German Days Celebration](#)
 - 4.8. Approving Temporary 3.2% Intoxicating Liquor License for Belle Plaine Softball Association.
 [4.8.X. BP Softball Liquor License](#)
 - 4.9. Authorizing the Purchase of Tire Changer and Wheel Balancer for the Public Works Department.
 [4.9.X. Authorize Purchase of Tire Changer and Wheel Balancer](#)

4.10. Resolution 15-030 Changing Title of Patrol Sergeant to Investigator-Detective Sergeant and Modifying Job Description.

 [4.10.X. Modifying Job Desc for Investigator-Detective Sergeant](#)

4.11. Resolution 15-031 Appointing Terry Stier to the Investigator-Detective Sergeant Position.

 [4.11.X. Appt Terry Stier as Investigator Detective Sergeant](#)

4.12. Accepting Resignation of Part-Time Police Officer Shelby Stemig.

 [4.12.X. Accept Resignation PT Officer Stemig](#)

4.13. Resolution 15-032 Modifying Terms of Loan to Annie's Caf? and Catering and Authorizing the Execution of Loan Documents.

 [4.13.X. Modify Terms RLF Loan Annies Cafe](#)

4.14. Resolution 15-033 Accepting Cash Donation from the Belle Plaine Fire Relief Association for Replacement of Tracks for John Deere Gator.

 [4.14.X. Accept Cash Donation BP Fire Relief _Tracks for Gator](#)

4.15. Resolution 15-034 Approve Plans and Specifications and Authorize Bid Advertisement for the South Creek Drainage Way Project.

 [4.15.X. South Creek Drainage Project Accept Final Plans and Authorize Adv Bids](#)

4.16. Resolution 15-037 Accepting Cash Donation from Belle Plaine Fire Relief Association for the Purchase of Helmet Flashlights.

 [4.16.X. Donation BP Fire Relief - Helmet Flashlights](#)

4.17. Resolution 15-038 Approving Arts in the Park Policy Amendments.

 [4.17.X. Amend Arts in the Park Policy](#)

4.18. Resolution 15-039 Appointing Kelsey Hutchins as the 2015 Arts in the Park Consultant.

 [4.18.X. Appt Hutchins Arts in the Park Consultant](#)

4.19. Resolution 15-040 Authorizing Promotion Graphics to Refurbish Park Signs.

 [4.19.X. Authorize Promotion Graphics to Refurbish Park Signs](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Amb Belle Plaine Report February 2015](#)

5.2. [Fire Department.](#)

 [5.2. Belle Plaine Fire Department](#)

5.3. [Police Department.](#)

 [5.3.X. Police Department Report](#)

 [5.3.X. Police Department Report](#)

5.4. [Community Development Department.](#)

 [5.4. CD Report](#)

5.5. [Administration Department](#)



5.5. Administration Report

6.
 - 6.1. [RECOGNITION OF INVOLVED CITIZENS.](#)
7. PUBLIC HEARING.
 - 7.1. [Right-of-Way Plat for Enterprise Drive Overpass. The City Council will consider public comment on Belle Plaine Road Right of Way Plat #4 for future Enterprise Drive Overpass located near CSAH 3 and TH169 in the City of Belle Plaine.](#)
 1. Resolution 15-027 Approving Right of Way Plat #4 for Enterprise Drive Overpass.
 [7.1.X. Right of Way Plat 4](#)
8. BUSINESS.
 - 8.1. [Presentation of Claims.](#)
 [8.1. 032315 Bills](#)
 [8.1. 032315 Bills](#)
 - 8.2. [Accepting 2014 Audit Report - Brad Falteysek, Abdo, Eick & Meyers.](#)
 [8.2. memo 032315 2014 Audit Report](#)
 - 8.3. [Resolution 15-036 Authorization the Purchase and Installation of Generators for Public Works, Police Department and City Hall.](#)
 [8.3.X. Authorize Purchase and Installation Generators City Buildings](#)
9. ADMINISTRATION.
 - 9.1. [Upcoming Meetings.](#)
 1. Joint Work Session, BPF&D & Rural Fire, 7:00 pm, Monday, March 23.
 2. Closed Session, 7:30 pm, Monday, March 23.
 3. Design Committee, 5:15 pm, Monday, April 6.
 4. City Council, 6:30 pm, Monday, April 6.
 5. Work Session, 6:45 pm, Monday, April 6.
 6. Public Works, 11:00 am, Tuesday, April 7.
 7. EDA, 5:00 pm, Monday, April 13.
 8. Planning Commission, 6:30 pm, Monday, April 13.
10. [ADJOURN.](#)