



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 1, 2013
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

2. CALL TO ORDER. 2.1. Roll Call.

1. [PLEDGE OF ALLEGIANCE.](#)

3. [APPROVAL OF AGENDA.](#)

4. [APPROVAL OF CONSENT AGENDA.](#)

4.1. Regular Session Minutes of March 18, 2013.

 [4.1. MINCC031813](#)

4.2. [Resolution 13-034 Establishing Staff Accountant Position, Adopting Job Description and Pay Scale and Authorizing Staff to Proceed with Advertising to Seek Candidates for the Position.](#)

 [4.2.0. Staff Accountant Position](#)

4.3. Authorizing Staff to Proceed with Request for Proposals for Architectural Services for the Community Library Expansion Project.

 [4.3. Memo Authorizing Staff to proceed with Requests for Proposals for Architectural Services for Library Expansion](#)

4.4. Authorizing Participation by City Administrator at the Minnesota City-County Managers Spring Leadership Institute for May 1-3, 2013.

 [4.4. Memo April 1 MCMA Conference](#)

4.5. Approving Temporary On-Sale 3.2% Liquor License for the Belle Plaine Baseball Association.

 [4.5. Memo Temporary Liquor Baseball Association](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Monthly Report](#)

5.3. [City Engineer Report.](#)

-  [5.3. City Engineer Rpt](#)
- 5.4. [City Administration Report.](#)
-  [5.4. City Admin Report](#)
- 6. [PUBLIC FORUM.](#)
- 7. PUBLIC HEARINGS- NONE SCHEDULED.
- 8. BUSINESS.
 - 8.1. [Presentation of Claims.](#)
 -  [8.1. 040113 BILLS](#)
 - 8.2. [2012 Audit Report - Brad Falteysek, Abdo, Eick & Meyers.](#)
 -  [8.2. Memo 040113 Accept Audit](#)
 - 8.3. [Resolution 13-033 Appointing Community Development Director.](#)
 -  [8.3. Comm Dev Director Position](#)
 - 8.4. [Ordinance 13-06 An Ordinance Amending Section 305.07 of the City Code Pertaining to Charitable Gambling Regulations.](#)
 -  [8.4.0. Ord 13-06 Charitable Gambling Ordinance](#)
- 9. [ADMINISTRATION.](#)
 - 9.1. [Upcoming Meetings.](#)
 - 1. Public Works, 11:00 a.m., Tuesday, April 2.
 - 2. Public Safety, 4:00 p.m., Wednesday, April 3.
 - 3. EDA, 5:00 p.m., Monday, April 8.
 - 4. Planning Commission, 7:00 p.m., Monday, April 8.
 - 5. Design Committee, 5:00 p.m., Monday, April 15.
 - 6. Board of Appeal and Equalization, 5:30 p.m., Monday, April 15.
 - 7. City Council, 6:00 p.m., Monday, April 15.
- 10. [ADJOURN.](#)