



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 1, 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 March 18, 2019.
 [4.1. MIN_CC_03-18-2019 Regular Session](#)
 - 4.2. Work Session Minutes of March 18, 2019.
 [4.2. MIN_CC_03-18-2019 Work Session](#)
 - 4.3. Call for Public Hearing for the Annual Renewal of Liquor Licenses.
 [4.3. Memo Call for PH for Annual Liquor License Renewal](#)
 - 4.4. Resolution 19-052 Appointing Seasonal Life Guards and Water Safety Instructors to the 2019 Belle Plaine Aquatic Center Season.
 [4.4.X. Resolution 19-052](#)
 - 4.5. Resolution 19-054 Well No. 3 Rehabilitation Project and Ordering Advertisement for Bids.
 [4.5.X. Resolution 19-054](#)
 - 4.6. Authorize Staff to Advertise to Seek Bids for the 2019 Seal Coat Project.
 [4.6.X. 2019 Seal Coat Project Seek Bids](#)
- [Arbor Day](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Public Works Report.](#)
 [5.1. PW Monthly Report 82703](#)
 - 5.2. [City Engineer Report.](#)

 [5.2. Engineer Report april](#)

5.3. [Administration Report.](#)

 [5.3. Administration Report](#)

6. [PUBLIC HEARING. NONE SCHEDULED.](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

 [7.1.X. Folio](#)

7.2. [Acceptance of 2018 Audit Report ? Brad Falteysek, Abdo, Erick & Meyers, LLC.](#)

 [7.2. Memo 2019 Audit Report](#)

7.3. [Motion Appointing a Councilmember to the SCALE Steering Committee.](#)

 [7.3.X. Appoint Councilmember to SCALE Steering Committee](#)

8. [ADMINISTRATION.](#)

8.1. [Upcoming Meetings.](#)

1. Finance Ways & Means, 4:30 PM, Thursday, April 4.
2. EDA, 5:00 PM, Monday, April 8.
3. Planning, 6:30 PM. Monday, April 8.
4. Public Safety, 4:30 PM, Tuesday, April 9.
5. Public Works, 9:00 AM, Thursday, April 11.
6. Cricket for Cancer Benefit, Oak Crest, 1:00 PM, Sunday, April 14.
7. Park Board, 5:00 PM, Monday, April 15.
8. City Council, 6:30 PM, Monday, April 15.
9. Work Session, 6:45 PM, Monday, April 15.

9. [ADJOURN.](#)