



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 6, 2020
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. Emergency Session Minutes of March 13, 2020.
 [4.1.X. MIN_CC_03-13-20 EMERGENCY Meeting CORONAVIRUS - covid-19](#)
 - 4.2. Regular Session Minutes of March 16, 2020.
 [4.2.X. MIN_CC_03-16-2020 Regular Session](#)
 - 4.3. Closed Personnel 1 Minutes of March 30, 2020.
 [4.3.X. MIN_CC_03-30-2020 Closed Personnel Meeting Public Works Employee Pollack](#)
 - 4.4. Closed Personnel 2 Minutes of March 30, 2020.
 [4.4.X. MIN_CC_03-30-2020 Closed Personnel Meeting Public Works Employee Theis](#)
 - 4.5. Special Session Minutes of March 30, 2020.
 [4.5.X. MIN_CC_03-30-2020 SPECIAL Session](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. Public Works Department.
 [5.1. PW Report 4-6-20](#)
 - 5.2. [City Engineer Report.](#)
 [5.2. City Engineer Report April](#)
 - 5.3. [Administration Report.](#)
 [5.3. Administration Report](#)

6. [PUBLIC HEARINGS.](#)

- 6.1. [Public Hearing continued from March 16, 2020 City Council Meeting. Final Assessment Hearing for the Extension of Hickory BLVD and Prosper Street/Jane Properties as part of the 2020 Street Improvement Project.](#)



[6.1.X. MEM Adopt Final Assesements Hickory blvd - proseper street - jane propertiesProj](#)

7. BUSINESS.

- 7.1. [Presentation of Claims.](#)



[7.1.X. Folio](#)

- 7.2. [Acceptance of 2019 Audit Report ? Brad Falteysek, Abdo, Erick & Meyers, LLC.](#)



[7.2.X. Memo 2019 Audit Report](#)

- 7.3. [Discussion tabled at the March 16, 2020 City Council Meeting. Resolution 20-051 Award Bid for the 2020 Street Improvement Project.](#)



[7.3.X. Resolution 20-051](#)

- 7.4. [Discussion tabled at the March 16, 2020 City Council Meeting. Resolution 20-042 Adopting Final Assessment for the Extension of Hickory Blvd and Prosper Street/Jane Properties as Part of the 2020 Street Improvement Project.](#)



[7.4.X. Resolution 20-042](#)

- 7.5. [Call for Public Hearing for the Annual Renewal of Liquor Licenses.](#)



[7.5. Memo Call for PH for Annual Liquor License Renewal](#)

- 7.6. RECESS REGULAR SESSION.

- 7.7. CONDUCT CLOSED PERSONNEL SESSION.

- a. Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 2 (b) and 3 (a), the purpose of the Closed Personnel Session is for preliminary consideration of allegations or charges and to evaluate the performance of an employee of the Police Department.

- 7.8. ADJOURN CLOSED PERSONNEL SESSION.

- 7.9. RECONVENE REGULAR SESSION.

- a. City Council?s Summary Regarding Evaluation.
- b. Addition Action if Necessary Regarding the Evaluation.

- 7.4. [Discussion tabled at the March 16, 2020 City Council Meeting. Resolution 20-042 Adopting Final Assessment for the Extension of Hickory Blvd and Prosper Street/Jane Properties as Part of the 2020 Street Improvement Project.](#)

8. [ADMINISTRATION.](#)

- 8.1. Upcoming Meetings.

1. Public Works, 9:00 AM, Thursday, April 9.
2. Public Safety, 7:30 AM, Tuesday, April 14.
3. City Council, 6:30 PM, Monday, April 20.
4. Work Session, 6:45 PM, Monday, April 20.

9. [ADJOURN.](#)