



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 18, 2016
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 April 4, 2016.
 [4.1.X. MIN_CC_04-04-2016 Regular Session](#)
 - 4.2. Work Session Minutes of April 4, 2016.
 [4.2.X. MIN_CC_04-04-2016 Work Session](#)
 - 4.3. Resolution 16-036 Municipal State Aid Designation of Laredo Street.
 [4.3.X. MSAS Laredo Street Designation](#)
 - 4.4. Resolution 16-037 Approving First Amendment to the Joint Facilities Agreement.
 [4.4.X. Approving First Amendment Joint Facilities Agreement](#)
 - 4.5. Resolution 16-042 Accepting Donation from Cambria for Fire Hall Improvements.
 [4.5.X. Donation Cambria for Fire Dept Building](#)
 - 4.6. Resolution 16-043 Authorizing Vivian Herrmann to Install Improvements at the Dog Park for a Girl Scout Silver Award.
 [4.6.X. Dog Park Improvements by Vivian Herrmann](#)
 - 4.7. Accept Resignation of City Administrator Holly J. Kreft.
 [4.7.X. Accepting Letter of Resignation Kreft](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1.X. Comm Serv Dept Report](#)

5.2. [Ambulance Department.](#)

 [5.2.X. Ambulance 3 Belle Plaine Report March 2016](#)

5.3. [Fire Department.](#)

5.4. [Police Department.](#)

 [5.4.X. Police Dept Report](#)

5.5. [Community Development Department.](#)

 [5.5.X. Community Development Dept Report](#)

5.6. [Administration Department](#)

 [5.6.X. Administration Report](#)

6.

6.0. [RECOGNITION OF INVOLVED CITIZENS.](#)

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7. PUBLIC HEARINGS.

7.1. [Ordinance 16-05, Fences in the B-3, Central Business District. The City Council will hear public comment on proposed Ordinance 16-05, amending Section 1107.02 of the City Code relating to fences in the B-3, Central Business District and incorporate into the guidelines of the Belle Plaine Design Manual.](#)

7.1.1. Adoption of Ordinance 16-05, Pertaining to Fences.

 [7.1.X. Ord 16-05 Fences CBD](#)

7.2. [Amend EDA Enabling Resolution. The City Council will consider public comment on an amendment to the Economic Development Authority Enabling Resolution \(No. 90-40\). The purpose of the amendment is to clarify EDA membership composition, duties, and related miscellaneous items.](#)

7.2.1. Resolution 16-039 Amending and Restating the Enabling Resolution for the Belle Plaine Economic Development Authority Pursuant to the Provisions of Minnesota Statutes, Chapter 469.

7.2.2. Ordinance 16-06, An Ordinance Relating to the Transfer of the Economic Development, Redevelopment and Housing Development Powers from HRA to the Belle Plaine EDA.

7.2.3. Resolution 16-040 Relating to the Economic Development Authority, Transferring Certain Projects and Powers to the EDA.

 [7.2.X. Transfer Powers HRA to EDA](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. EDA Workshop, 5:00 pm, Monday, April 25.
2. Epis Church Restoration, 5:00 pm, Wednesday, April 27.
3. Design Committee, 5:15 pm, Monday, May 2.
4. HRA, 6:15 pm, Monday, May 2.

5. City Council, 6:30 pm, Monday, May 2.
6. Joint Work Session w/Planning, 6:45 pm, Monday, May 2.
7. Public Works, 11:00 am, Tuesday, May 3.
8. Public Safety, TBD.
9. EDA, 5:00 pm, Monday, May 9.
10. Planning, 6:30 pm, Monday, May 9.

10. [ADJOURN.](#)