



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 19, 2010
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

1. [Board of Review.](#)
1. [Board of Review Reconvened.](#)
1. [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 5, 2010.
 [4.1 MINCC040510](#)
 - 4.2. Work Session Minutes of March 22, 2010.
 [4.2. MINCC032210 Work Session](#)
 - 4.3. Arbor Day Proclamation.
 [4.3. proclamation arbor day 2010](#)
 - 4.4. Authorizing Rental Agreement between the City and John Deere/Ag Power Enterprises, Inc. for Gator Rental for 2010.
 [4.4. Gator Rental Council memos](#)
 - 4.5. Authorizing Participation in the 2010 Chevy Youth Baseball Program.
 [4.5. Memo April 19 Youth Baseball Chev Grant](#)
 [4.5. Youth Baseball Chevy](#)
 - 4.6. Calling for a Public Hearing for a Proposed Amendment to the Sign Ordinance Relating to Election Signs.
 [4.6. Memo Call for PH Election Signs](#)

5. DEPARTMENT REPORTS.

5.1. Ambulance Department.

 5.1. AMB REPORT

5.2. Fire Department.

 5.2. Fire Dept Report

5.3. Police Department.

 5.3. 2010 Monthly Cover Letter (2)

 5.3. Pol 2010 Monthly Report to City Council

 5.3 Map of Quadrants

5.4. Community Development Department.

 5.4. CD Report_041910

5.5. City Administration.

 5.5. City Admin Report April 19

 5.5. Kennedy Graven Consultant 2009 Fees

 5.5. Bolton Menk 2009 Consultant Fee

 5.5. consultant Abdo Abdo Belle Plaine Cost Memo

 5.5. Ehlers Consultant 2009 Fees

6. PUBLIC FORUM. 6:05 P.M.

7. PUBLIC HEARINGS.

7.1. Preliminary Plat for Diversified Business Park Third Addition. The City Council will receive and consider public comment on a request by Oppidan, Inc. and CLC Development, Inc. for preliminary plat approval for Diversified Business Park Third Addition, to allow for retail development located near the northwest corner of Enterprise Drive and Hickory Boulevard, and east of Diversified Business Park Second Addition.

 7.1. Oppidan_Preliminary Plat_041910

7.1.1. Resolution 10-051 Granting Approval of Preliminary Plat for Diversified Business Park Third Addition.

 7.1. res10-051 prel plat Diversified Business Park Third Addn

7.2. Conditional Use Permit. The City Council will receive and consider public comment on a request by FMS Hospitality, Inc. for a conditional use permit to allow a U-Haul dealership at 315 South Walnut Street, in the B-2, Highway Commercial District.

 7.2. 315 South Walnut_CUP_Operation of a U-HAUL Rental_041910

7.2.1. Resolution 10-052 Conditional Use Permit for the Belle Plaine Motel to Allow U-Haul Dealership.

 7.2. res10-052 CUP U_Haul Belle Plaine Motel

8. BUSINESS.

8.1. Presentation of Claims.

 [8.1. Folio 041910 Bills](#)

1. Pay Estimate No. 1 by Chard Tiling for \$401,009.61 for the 2010 TH169 South Frontage Road Project.

 [8.1. 100010 Pay Estimate 1](#)

- 8.2. [2009 Audit Report - Brad Falteysek, Abdo, Eick & Meyers.](#)

 [8.2. Memo 041910 accept 2009 audit](#)

- 8.3. [Resolution 10-050 Approving Contract for Private Development with Coborns, Inc.](#)

 [8.3. Memo Resolution 10-050 Approving Contract for Private Development with Coborns Inc](#)

 [8.3. Res 10-050 Approving CPD 041910](#)

- 8.4. [Request for Extension of Special Assessment for the 2009 Street Improvement Project.](#)

 [8.4. memo 041910 Assement extension req](#)

- 8.5. [Resolution 10-055 Adopting the Scott County All Hazard Mitigation Plan.](#)

 [8.5. Memo scott county multi jurisdiction all hazards mitigation plan](#)

 [8.5. RES10-055 Scott County Hazard mitigation](#)

- 8.6. [Resolution 10-053 Authorizing the City Administrator to Proceed with Seeking Request for Proposals for Architectural and Engineering Services for the Proposed Public Works Facility.](#)

 [8.6. Memo RFP for Public Works Architecture](#)

 [8.6. RES10-053 Order RFP Architectural Services Public Works Facility](#)

- 8.7. [Resolution 10-054 Awarding Bid for 2010 Seal Coat Project.](#)

 [8.7. Memo 2010 Seal Coat Bid](#)

 [8.7.res10-054 award bid 2010 seal coat](#)

9. [ADMINISTRATION.](#)

- 9.1. Upcoming Meetings.

1. Recycle/Clean Up Day, 8:00 a.m. to noon, Saturday, April 24.
 2. Cablevision, 5:00 p.m., Monday, April 26.
 3. [Council Work Session, 6:00 p.m., Monday, April 26.](#)
 4. Public Works, 10:00 a.m., Tuesday, April 27.
 5. Library Improvement Committee, 3:30 p.m., Tuesday, April 27.
 6. City Council, 6:00 p.m., Monday, May 3.

10. [ADJOURN.](#)