



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 20, 2015
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 6, 2015.
 [4.1.X. MINCC040615 Regular Session](#)
 - 4.2. Work Session Minutes of April 6, 2015.
 [4.2.X. MINCC040615 Work Session](#)
 - 4.3. Resolution 15-042 Approving a Façade Improvement Loan Request from Nesbit Agency for 111 South Meridian Street.
 [4.3.X. Facade Loan Nesbit Agencies](#)
 - 4.4. Resolution 15-043 Approving Private Use Agreement with Baseball Association for Placement of Utility Shed at Meadow Park.
 [4.4.X. Agreement Private Use Public Property Meadow Park Baseball Association](#)
 - 4.5. Resolution 15-044 Authorizing Submittal of an Application for the 2015 Scott County CDA Economic Development Incentive Grant Program
 [4.5.X. Grant Application Scott Co CDA EDI Grant](#)
 - 4.6. Resolution 15-045 Authorizing the Belle Plaine Fire Department to Utilize the House at 702 Meridian Street South for Training Purposes and Authorize Staff to Advertise for Sealed Bids for the Detached Garage.
 [4.6.X. Authorize Fire Dept Training at 702 S Meridian](#)
 - 4.7. Call for Public Hearing for Annual Renewal of Liquor Licenses.
 [4.7.X. Memo Call for PH for Annual Liquor License Renewal](#)
 - 4.8. Resolution 15-046 Approving Joint Facilities Agreement with Belle Plaine School District.

 [4.8.X. Joint Facilities Agreement School District](#)

- 4.9. Resolution 15-047 Appointing Stier and Hemauer as Public Works Seasonal Employees.

 [4.9.X. Appointing Stier and Hemauer Seasonal Public Works Employees](#)

- 4.10. Memorandum of Understanding - Special Events Compensation for 2013 - 2015 Collective Bargaining Agreement.

 [4.10.X. Memo MOU with 49ers Union for Special Events](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Department.](#)

 [5.1.X. Amb Report Belle Plaine Report March 2015](#)

- 5.2. [Fire Department.](#)

 [5.2.X Belle Plaine Fire Department](#)

- 5.3. [Police Department.](#)

 [5.3.X. Police Department Report](#)

- 5.4. [Community Development Department.](#)

 [5.4. CD Report](#)

- 5.5. [Administration Department](#)

 [5.5.X. Administration Report](#)

- 5.2. [Fire Department.](#)

6. [PUBLIC FORUM.](#)

- 6.1. [PROCLAMATION - Belle Plaine Lions Club. Celebrating 25 Years of Service](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

- 6.1. [PROCLAMATION - Belle Plaine Lions Club. Celebrating 25 Years of Service](#)

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8. BUSINESS.

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

- 8.2. [Resolution 15-048 Award Bid for the 2015 Street Improvement Project.](#)

 [8.2.X. Award Bid for 2015 Street Improvement Project](#)

- 8.3. [Community Services Update.](#)

9. ADMINISTRATION.

- 9.1. Upcoming Meetings.

1. SCALE Education, 6:00 pm, Wednesday, April 29, Prior Lake.

2. Design Committee, 5:15 pm, Monday, May 4.
3. City Council, 6:30 pm, Monday, May 4.
4. Work Session, 6:45 pm, Monday, May 4.
5. Closed Session, City Admin Perf Eval, 7:30 pm, Monday, May 4.
6. Public Works, 11:00 am, Tuesday, May 5.
7. Coffee with the Mayor, 7:00 am, Thursday, May 7.
8. EDA, 5:00 pm, Monday, May 7.
9. Planning Commission, 6:30 pm, Monday, May 7.
10. [ADJOURN.](#)