



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 3, 2010
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 19, 2010.
 [4.1. MINCC041910](#)
 - 4.2. Board of Review Minutes of April 19, 2010.
 [4.2. MINCC041910 BOARD OF REVIEW](#)
 - 4.3. Large Assembly Permit for German Days.
 [4.3. May 3 German Days Permit](#)
 - 4.4. Approving Joint Powers Agreement with the School District for Community Services and Authorizing the Mayor and City Administrator to Execute Agreement.
 [4.4. Memo May 3 Approving Joint Powers Agreement with School](#)
 - 4.5. Approving Joint Facilities Agreement with the School District for Community Recreation and Authorizing the Mayor and City Administrator to Execute Agreement.
 [4.5. Memo May 3 Approving Joint Facilities Agreement with School](#)
 - 4.6. Denying Request for Extension of Terms for Special Assessment for the 2009 Street Improvement Project.
 [4.6. Memo 050310 Denying Assement extension](#)
 - 4.7. Resolution 10-057 Approving Identity "Red Flag" Policy.
 [4.7. Memo 050310 Reso10-057 RedFlagPolicy](#)
 [4.7. RES10-057 Identity Red Flag Policy](#)
 - 4.8. Resolution 10-058 Adopting Grant Policy and Procedure.


[4.8. memo 050310 Reso10-058PDgrant procedures](#)

 [4.8. RES10-058 Police Grants Process Procedure](#)

4.9. Resolution 10-059 Adopting Conflict of Interest Policy.

 [4.9 memo 050310 Reso10-059 Council conflictinterest](#)

 [4.9. RES10-059 Adopting Conflict of Interest Policy](#)

4.10. Resolution 10-060 Amending the Assessment Policy Pertaining to Sidewalk Assessment and Corner Lot Assessment.

 [4.10. Memo 050310 Reso 10-060 Modify Assessment Policy](#)

 [4.10. res10-060 Modifying Assessment Policy](#)

4.11. Resolution 10-061 Appointing Chris Herrmann, Matt Schultz, Mike Dunham and Bob Stier as Public Works Seasonal Employees.

 [4.11. memo Appt Seasonal Public Works Employees](#)

 [4.11. res10-061 Appt Seasonal Public Works Herrmann Stier Schultz Dunham](#)

4.12. Resolution 10-065 Appointing Election Judges for the 2010 Primary Election and General Election.

 [4.12 memo 050310 Reso10-065appoint election judges](#)

 [4.12. res10-065 Election Judges Appt](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Comm Services](#)

5.2. [Public Works Department.](#)

 [5.2. May PUBlic Works Monthly Report](#)

5.3. [Engineer Report.](#)

 [5.3. May Eng Rpt](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin report](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1. 50310 APRIL BILLS](#)

 [8.1. 050310 Bills](#)

8.2. Public Works Department.

1. [Resolution 10-062 Order Plans and Specifications for Storm Water Conveyance at Lacy Court and Meadow Place.](#)

 [8.2.1. memo Resolution 10-062 Order Plans and Specifications for Storm Water at Lacy & Meadow](#)

 [8.2.1. RES10-062 Order Plans Specs Storm Water Conveyance Lacy Court Meadow Place](#)

2. [Resolution 10-063 Approving Waiver of Liability for Cleaning Service Lines.](#)

 [8.2.2 Memo Water Line Flush Waiver 05-03-10](#)

 [8.2.2. RES10-063 Adopting Waiver Liability Water Line Cleaning](#)

10. [ADJOURN.](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Board of Appeal and Equalization - continuation hearing, 6:00 p.m., Tuesday, May 4.
2. Public Safety, 3:30 p.m., Wednesday, May 5.
3. EDA, 5:00 p.m., Monday, May 10.
4. Planning Commission, 7:00 p.m., Monday, May 10.
5. Park Board, 5:00 p.m., Tuesday, May 11.

10. [ADJOURN.](#)