



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 6, 2013
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

2. [CALL TO ORDER. 2.1. Roll Call.](#)
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 15, 2013.
[4.1. MINCC041513](#)
 - 4.2. Board of Appeal and Equalization Minutes of April 15, 2013.
[4.2. MINCC041513 BOARD OF APPEAL AND EQUALIZATION](#)
 - 4.3. Board of Appeal and Equalization Minutes of April 29, 2013.
[4.3. MINCC042913 BOARD OF APPEAL AND EQUAL continuation](#)
 - 4.4. Special Session Minutes of April 29, 2013.
[4.4. MINCC042913 Special Session Appt Jirik](#)
 - 4.5. Resolution 13-042 Appointing Bob Stier and Trevor Latzke as Seasonal Employees with the Public Works Department.
[4.5.0. Appt Stier and Latzke Seasonal Public Works](#)
 - 4.6. Resolution 13-043 Adopting Mission Statement and Values Statement for the City of Belle Plaine.
[4.6.0. Mission and Values Statement](#)
 - 4.7. Accepting Michael Dominy's resignation from the Design Committee and Authorizing Staff to Proceed with Advertising to Seek Candidates.
[4.7. Memo Accepting Mike Dominy's Resignation from Design Committee](#)
 - 4.8. Resolution 13-046 Appointing Barrineau and Moloney as Part-Time Police Officers with the Belle Plaine Police Department.

 [4.8.0. Appt PT Officers Barrineau and Moloney](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Community Services](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Monthly Report](#)

5.3. [City Engineer Report.](#)

 [5.3. Engineer Report](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

6. [PUBLIC FORUM.](#)

7. PUBLIC HEARINGS.

7.1. [Vacation of Drainage and Utility Easement in Valley Business Park. The City Council will receive and consider public comment on a request by the City of Belle Plaine to vacate a drainage and utility easement dedicated in the plat of Valley Business Park, which will no longer be needed upon the replat of the property as Valley Business Park Second.](#)

1. Resolution 13-041 Approving the Vacation of the Drainage and Utility Easement in Valley Business Park.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 1 by Chard Tiling for \$225,186.34 for the 2013 Street Improvement Project.

8.2. [Large Assembly Permit and Road Closure for German Days Celebration.](#)

 [8.2.0. Large Assembly German Days](#)

8.3. [Request to Allow Chickens.](#)

1. 821 Sunrise Lane.
2. 425 North Meridian Street.

 [8.6.0. Request to Allow Chickens](#)

8.4. [Authorizing the Purchase of A Replacement Cab for the 1445 John Deere Tractor.](#)

 [8.7.0. Public Works Cab Replacement 1445](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 10:00 a.m., Tuesday, May 7.
2. EDA, 5:00 p.m., Monday, May 13.
3. Planning Commission, 7:00 p.m., Monday, May 13.

4. Design Committee, 5:00 p.m., Monday, May 20.
5. City Council, 6:30 p.m., Monday, May 20.
6. Offices Closed, Monday, May 27, Memorial Day.
7. Park Board 5:00 p.m. Tuesday, May 28.
8. Council Work Session, 6:30 p.m., Tuesday, May 28.

10. ADJOURN.