



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 7, 2018
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 16, 2018.
 [4.1. MIN_CC_04-16-2018 Regular Session](#)
 - 4.2. Work Session Minutes of April 16, 2018.
 [4.2. MIN_CC_04-16-2018 Work Session](#)
 - 4.3. Resolution 18-048 Appointing Public Works Seasonal Employees.
 [4.3.X. Reappoint seasonal employees..docx](#)
 - 4.4. [Resolution 18-047 Adopting Special Assessment Delinquent Fire Bill Accounts.](#)
 [4.4.X. Reso 18-047 Assess Fire Bill.docx](#)
 - 4.5. Approve Large Assembly Farmers Market - BP Historical Society.
 [4.5.X. Large Assembly Farmers Market](#)
 - 4.6. Resolution 18-049 Appointing Lifeguards.
 [4.6.X. Appoint Pool Rehires Life Guards WSI and Assistant Manager for the 2018 Season](#)
 - 4.7. Resolution 18-045 Authorize Policy for Donation of Surplus City Equipment.
 [4.7.X. POLICY DonationOfSurplusCityEquipment .docx](#)
 - 4.8. Resolution 18-050: Resolution Approving Amendment of the Belle Plaine Design Manual Pertaining to Roofs in the Central Business District.
 [4.8.X. BP Design Manual Amendment_040218.docx](#)
 - 4.9. Resolution 18-052 Confirming the City of Belle Plaine as a Primary Election system and setting Primary Election Date.

 [4.9.X. Resolution Primary Election Language update.doc.docx](#)

- 4.10. Resolution 18-053 Authorizing and Directing Execution of Purchase Agreement for Lot 3, Block 1 Valley Business Park Third Addition.

 [4.10.X.Authorize_Purchase_Agmt_Haigh_Valley Business Park 3rd](#)

- 4.11. Resolution 18-055 Awarding the 2018 Seal Coat Project.

 [4.11.X. Awarding 2018 Seal Coat Project](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Report.](#)

 [5.1. Ambulance Report](#)

- 5.2. [Public Works Report.](#)

 [5.2. Public Works Report 82703](#)

- 5.3. [City Engineer Report.](#)

 [5.3. Engineer Report](#)

- 5.4. [Administration Report.](#)

 [5.4. Administration Report](#)

6. [PUBLIC HEARINGS.](#)

- 6.1. Easement Vacation. The City Council will consider public comment on a request by Provence Development LLC, to vacate certain drainage and utility easements and a small portion of Plateau Lane as contained in Provence On The River First Addition located within the City of Belle Plaine, Scott County, MN.

- 6.1.1. Resolution 18-051 Vacate Certain Drainage and Utility Easement and a Portion of Plateau Lane as Contained in Provence On The River First Addition.

 [6.1.X.Resolution 18-051 Easement Vacation](#)

7. BUSINESS.

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

 [7.1. Claims](#)

- 7.2. [Resolution 18-045 Authorizing Transfer of old SCBA Tanks and Cascade System to Cologne Fire and Century College a 503c Non-profit Organization for Educational Use.](#)

 [7.2.X. Resolution 18-045 Authorizing Transfer of Old SCBA tanks](#)

- 7.3. [Resolution 18-054 Authorizing Plans and Specifications of Maple Street and Utility Extension through Valley Business Park 3rd Addition Contingent on Approval of plat.](#)

 [7.3.X. Approving Plans and Specs and Authorizing Bids for Valley Business 3rd Addition](#)

8. [ADMINISTRATION.](#)

- 8.1. Upcoming Meetings.

1. Public Safety, 4:30 PM, Tuesday, May 8.
2. Joint Meeting, Belle Plaine Township, 6:00 PM, Wednesday, May 9.

3. Public Works, 9:00 AM, Thursday, May 10.
4. EDA, 5:00 PM, Monday, May 14.
5. Planning, 6:30 PM, Monday, May 14.
6. Park Board, 5:00 PM, Monday, May 21.
7. City Council, 6:30 PM, Monday, May 21.
8. Work Session, 6:45 PM, Monday, May 21.
9. ADJOURN.