



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 15, 2017
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 May 1, 2017.
 [4.1.X. MIN_CC_05-01-2017 Regular Session](#)
 - 4.2. Work Session Minutes of May 1, 2017.
 [4.2.X. MIN_CC_05-01-2017 Work Session](#)
 - 4.3. Ordinance 17-08 Amending the City Code by Amending Section 307.05 Hours of Operation Pertaining to Off Sale Intoxicating Liquor.
 [4.3.X. Ord 17-08 Liquor Off Sale Hours of Operation](#)
 - 4.4. Approve Large Assembly Permit for Belle Plaine Fire Relief Association for Fundraising Event on August 19, 2017.
 [4.4.X. Large Assembly Permit for Fire Relief Association](#)
 - 4.5. Resolution 17-051 Adopting Special Assessment for Delinquent Fire Bills.
 [4.5.X. Adopt Delinquent Fire Bills](#)
 - 4.6. Resolution 17-058 Authorizing the City Administrator to Enter into Master Partnership Agreement with MnDOT.
 [4.6.X. Approving Master Partnership MNDOT](#)
 - 4.7. Resolution 17-060 Approving Joint Facilities Agreement Between the City and Belle Plaine School District
 [4.7.X. Joint Facilities Agreement with School District](#)
 - 4.8. Resolution 17-061 Approving the exchange of property between the City and Belle Plaine School District
 [4.8.X. Approve Land Exchange with School District](#)

4.9. Resolution 17-062 Appointing Seasonal Lifeguards and Water Safety Instructors for Pool Season.

 [4.9.X. Appoint Lifeguards and WSI for 2017 Pool Season](#)

4.10. Authorizing Off-Site Charitable Gambling Permit for German Days Event on June 16, 2017.

 [4.10.X. Approve Off Site Charitable Gambling German Day June 16th](#)

4.11. Authorizing Advertisement to Seek Candidates for Vacancy on the Planning Commission.

 [4.11.X. MEM Authorize Advertisement PC Members 05.15.17](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. X. Amb Belle Plaine Report April 2017](#)

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.X. a CD Report 5.15.17](#)

5.5. [Administration Department](#)

 [5.5. x. Administration Report May 15](#)

6. PUBLIC HEARINGS.

6.1. [Annual Liquor License Renewals. The City Council will receive and consider public comment on the annual liquor license renewals for the period July 1, 2017 through June 30, 2018.](#)

1. Resolution 17-063 Approving Annual Renewal of Liquor License for 2017/18.

 [6.1.X. Liquor License Renewal 2017 - 2018](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

 [7.1. 051117 Bills](#)

7.2. [Minor Subdivision for Townsend PID 209120010.](#)

 [7.2.X. Minor Subd and Assessment Agree Townsend PID 209120010](#)

7.2.1. Resolution 17-052 Approving Assessment Agreement for PID 209120010.

7.2.2. Resolution 17-053 Approving Minor Subdivision for Townsend PID 209120010.

7.3. [Minor Subdivision for Townsend PID 209120114.](#)

7.3.1. Resolution 17-054 Approving Assessment Agreement for PID 209120114.

7.3.2. Resolution 17-055 Approving Minor Subdivision for Townsend PID 209120114.

 [7.3.X. Minor Subd Townsend PID 209120114](#)

7.4. [Resolution 17-056 Approving Minor Subdivision for McCue PID 209170010.](#)



[7.4.X. Minor Subd McCue PID 209170010](#)

7.5. [Tatiana Fields.](#)

7.5.1. Resolution 17-057 Approving Developers Agreement and Authorizing Execution.

7.5.2. Resolution 17-059 Approving Financing of Trunk Area Fees and Authorizing Execution of Fee Deferral Agreement.



[7.5.X. Tatiana Fields - Dev Agreement and Fee Deferral](#)

8. [ADMINISTRATION.](#)

9.1. [Upcoming Meetings.](#)

1. Design Committee, 5:15 pm, Monday, June 5.
2. City Council, 6:30 pm, Monday, June 5.
3. Work Session, 6:45 pm, Monday, June 5.
4. Joint Meeting- Destination 2040, Future Land Use, 6:00 pm, Wednesday, June 7.
5. Public Works, 9:00 am, Thursday, June 8.

9. ADJOURN.