



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, MAY 16, 2016  
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 2, 2016.  
 [4.1.X. MIN\\_CC\\_05-02-2016 Regular Session](#)
  - 4.2. Work Session Minutes of May 2, 2016.  
 [4.2.X. MIN\\_CC\\_05-02-2016 Joint Work Session](#)
  - 4.3. Resolution 16-064 Authorize Submittal of Minnesota Historical and Cultural Grant for the Restoration of the Episcopalian Church.  
 [4.3.X. Submittal of MN Historical and Cultural Grant](#)
  - 4.4. Resolution 16-048 Appoint Lifeguards and Water Safety Instructors.  
 [4.4.X. Appoint Lifeguards and WSI 2016 Pool Season](#)
  - 4.5. Resolution 16-050 Adopting Social Media Policy.  
 [4.5.X. Adopt Social Media Policy](#)
  - 4.6. Resolution 16-051 Adopting Public Data Policy.  
 [4.6.X. Adopting Public Data Policy](#)
  - 4.7. Fa?ade Loan Requests.
    1. Resolution 16-038 Approving Fa?ade Loan Request by Ann Miller, 201 East Main Street.
    2. Resolution 16-041 Approving Fa?ade Loan Request by Don Savage, 117 West Main Street.
    3. Resolution 16-052 Approving Fa?ade Loan Request by Jeff & Michelle Carlson, 104 West Main Street.
    4. Resolution 16-053 Approving Fa?ade Loan Request by Jeff & Michelle Carlson, 118 North Meridian Street.

 [4.7.X. Facade Loan Request](#)

- 4.8. Authorize the Purchase and Installation of Outdoor Warning Siren on Water Tower at Southridge Court.

 [4.8.X. Purchase Siren for East Belle Plaine](#)

- 4.9. Resolution 16-065 Modifying Signatory at the State Bank of Belle Plaine.

 [4.9.X. Modify Signatory at State Bank of Belle Plaine](#)

- 4.10. Resolution 16-066 Appointing Dawn Meyer as Interim City Administrator.

 [4.10.X. Appointing Dawn Meyer as Interim City Admin](#)

5. DEPARTMENT REPORTS.

- 5.1. [Community Services Department.](#)

 [5.1.X. Comm Services Report](#)

- 5.2. [Ambulance Department.](#)

 [5.2. X. Ambulance](#)

- 5.3. [Fire Department.](#)

- 5.4. [Police Department.](#)

 [5.4.X. Police Dept Report](#)

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

 [5.5.X. a Community Development Department Report](#)

- 5.6. [Administration Department.](#)

 [5.6. X. Administration Report](#)

[6.1.](#)

- 6.1. [RECOGNITION OF INVOLVED CITIZENS.](#)

- 6.1. [Project Evergreen - Disc Golf Improvements at Court Square.](#)

- 6.2. [EMS Week - May 15th - 21st](#)

1. Police Department.
2. Fire Department.
3. Ridgeview Ambulance.

7. [PUBLIC HEARINGS](#)

7. PUBLIC HEARINGS.

- 7.1. [Variance Request. The City Council will consider public comment on a request by Michael and Lisa Korba, 100 Oakwood Drive, Belle Plaine, MN for a variance from Section 1105.05, Subd. 5\(3\)\(a\), to reduce the minimum front yard setback 30 feet to 25 feet in the R-1, Single Family Residential District to accommodate an addition to an attached garage on the subject property. It is appropriate to open and continue the public hearing and table action until a recommendation from the Planning Commission is received.](#)

 [7.1.X. MEM Table Action on Korba Variance Front-Yard 100 Oakwood Dr - Copy](#)

- 7.2. Ridgeview Health Campus - Development. The City Council will consider public comment on a

request by Ridgeview Medical, Waconia, MN, for a Minor Comprehensive Plan Amendment, Rezoning, Development Stage PUD, and Preliminary Plat for a medical clinic, wellness center and housing complex on the 100 block of West Commerce Drive.

1. [Resolution 16-056. Authorize and Direct Submittal of Minor Comprehensive Plan Amendment to the Metropolitan Council.](#)
2. [Ordinance 16-08. Rezone Property for 100 block West Commerce Drive.](#)
3. [Resolution 16-057 Ridgeview Health Center Development Stage Planned Unit Development.](#)
4. [Resolution 16-058 Ridgeview Health Center Preliminary Plat.](#)



[7.2.X. Ridgeview Health Center-Staff\\_Documents](#)



[7.2.b Attachments Ridgeview Health Campus Memos+Plans](#)

- 7.3. [Ridgeview Health Campus- Business Subsidy. The City Council will consider public comment on a request by Ridgeview Medical, Waconia, MN for a business subsidy valued at \\$265,000 in connection with the construction of medical clinic with ancillary uses at 165 Commerce Drive West.](#)

1. [Resolution 16-059 Authorize and Direct Execution of a Business Subsidy Agreement with Ridgeview Medical Center.](#)



[7.3.X. Ridgeview Health Campus\\_Business Subsidy](#)

- 7.4. [Annual Liquor License Renewals. The City Council will receive and consider public comment on the annual liquor license renewals for the period July 1, 2016 through June 30, 2017.](#)

1. Resolution 16-060 Approving Annual Renewal of Liquor Licenses.



[7.4.X. Annual Liquor License Renewal](#)

1. [Resolution 16-059 Authorize and Direct Execution of a Business Subsidy Agreement with Ridgeview Medical Center.](#)

## 8. BUSINESS.

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



[8.1.X. 051616 BILLS](#)

- 8.2. [Resolution 16-061 Calling for the Sale of Bond for 2016 Street Improvement Project.](#)



[8.2.X. Call for Sale of Bond 2016 Street Project](#)

- 8.3. [Ordinance 16-09. Amending Section 901 of the City Code Pertaining to CenterPoint Energy Franchise Agreement.](#)

1. Resolution 16-062 Authorizing Summary Publication of Ordinance 16-09.



[8.3.X. Ord 16-09\\_CenterPoint Energy Franchise Agreement](#)

- 8.4. [Ordinance 16-10. Amending Section 900 of the City Code Pertaining to Xcel Energy Franchise Agreement.](#)

1. Resolution 16-063 Authorizing Summary Publication of Ordinance 16-10.



[8.4.X. Ord 16-10\\_XCel\\_Energy\\_Franchise](#)

## 9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Filing for City Offices Opens Tuesday, May 17.
2. Memorial Day, Monday, May 30, City Offices Closed.
3. Filing for City Offices Closes Tuesday, May 31.
4. Design Committee, 5:15 pm, Monday, June 6.
5. City Council, 6:30 pm, Monday, June 6.
6. Work Session, 6:45 pm, Monday, June 6.
7. Public Works, 11:00 am, Tuesday, June 7.
8. Public Safety, TBD.
9. EDA, 5:00 pm, Tuesday, June 7.
10. Planning Commission, 6:30 pm, Tuesday, June 7.
11. Destination BP 2040, Joint Session, 6:00 pm, Wednesday, June 8.

10. [ADJOURN.](#)