



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 17, 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 May 3, 2010.
 [MINCC050310](#)
 - 4.2. Board of Review Continuation Hearing Minutes of May 4, 2010.
 [MINCC050410 BOARD OF REVIEW](#)
 - 4.3. Endorsement of Participation in Statewide Health Improvement Program.
 [4.3. MEM_SHIP_051710](#)
 - 4.4. Resolution 10-066 Authorizing Off-Site Charitable Gambling Sites for the Belle Plaine Chamber of Commerce.
 [4.4. May 17th Memo Charitable Gambling Off Site Chamber](#)
 [4.4. RES 10-066 off site premises permit Chamber commerce](#)
 - 4.5. Resolution 10-074 Authorizing Assessment of Delinquent Utility Account.
 [4.5. Memo 051710 Reso10-074 Utilityassess](#)
 [4.5. res10-074 delinquent water assessment](#)
 - 4.6. Resolution 10-056 Appointing Members to the Beautification Committee.
 [4.6. MEMO Appointing Members Beautification Committee_051710](#)
 [4.6. res10-056 Appt members Beautification Committee](#)
 - 4.7. Calling for Public Hearing on State Surcharge Changes for Building Permits.
 [4.7. MEM_SurchargePermits_051710 \(2\)](#)
 - 4.8. Resolution 10-077 Adopting Policies and Procedures for Belle Plaine Police Department.

 [4.8. Memo Police Policy Procedures](#)

 [4.8. RES10-077 Police Department Policy and Procedures Manual](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Amb report April](#)

5.2. [Fire Department.](#)

 [5.2. Fire Dept](#)

5.3. [Police Department.](#)

 [5.3. 2010 Policy Monthly Cover Letter](#)

 [5.3. 2010 Monthly Report to City Council](#)

 [5.3.1. Map of Quadrants](#)

5.4. [Community Development Department.](#)

 [5.4. CD Report_rev 051710](#)

5.5. [City Administration.](#)

 [5.5. City Admin report](#)

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

7. PUBLIC HEARINGS.

7.1. [Off-Sale Intoxicating Liquor License. The City Council will consider public comment on a request for an off-sale intoxicating liquor license by Coborns, Inc., dba Coborns Liquor, at 1014 East Enterprise Drive.](#)

 [7.1. Memo Coborn Liquor](#)

1. Resolution 10-067 Granting Approval of a Liquor License for Coborns Liquor at 1014 East Enterprise Drive.

 [7.1. res10-067 Liquor Off Sale Coborns](#)

7.2. [Conditional Use Permit. The City Council will receive and consider public comment on a request for a conditional use permit as required in the Industrial/Commercial District, by Oppidan, Inc. and CLC Development, LLC, to allow the construction of a retail development and restaurant on Lot 1, Block 1, of proposed Diversified Business Park Third Addition, in the Industrial/Commercial District.](#)

 [7.2. Memo FP.CUP, Site Plan_Oppidan_051710](#)

1. [Resolution 10-068 Granting Approval of the Final Plat for Diversified Business Park Third Addition.](#)

 [7.2. res10-068 final plat Diversified Business Park Third Addn VOSE](#)

2. [Resolution 10-069 Granting Approval of a Conditional Use Permit for Retail Development for Diversified Business Park Third Addition.](#)

 [7.2. res10-069 CUP Oppidan McDonalds Retail_TAR](#)

3. [Resolution 10-070 Granting Approval of a Site Plan for Oppidan Retail Development for Diversified Business Park Third Addition.](#)

 [7.2. res10-070 Site Plan Oppidan McDonalds_TAR](#)

- 7.3. [Variance Request. The City Council will receive public comment on a request by Jason Ladd, 314 North Linden Street, Belle Plaine, MN, for a five \(5\) foot variance from Section 1105.07 Subd. 6 \(1\) \(b\) to allow the construction of a twenty \(20\) foot high accessory structure in the R-3, Single and Two Family District.](#)

 [7.3. MEMO VAR_314 North Linden Street_051710](#)

1. Resolution 10-071 Granting Approval of a Five-Foot Variance to Allow the Construction of a 20 foot high Accessory Structure.

 [7.3. res10-071 variance Ladd Height](#)

- 7.4. [Variance Request. The City Council will consider public comment on a request by John Walsh, 226 South Cedar Street, Belle Plaine, MN, for a variance from Section 1107.05 Subd. 2, to allow the construction of a swimming pool above the underground utility line in the R-3, Single and Two Family District.](#)

 [7.4. MEMO VAR_226 South Cedar Street_051710](#)

1. Resolution 10-072 Granting Approval of a Variance to Allow the Construction of a Swimming Pool Above the Underground Utility Line.

 [7.4. res10-072 variance Pool Walsh_TAR](#)

- 7.5. [Variance Request. The City Council will receive public comment on a request by Aaron Leonard, 1016 South Chestnut Street, Belle Plaine, MN, for a five \(5\) foot variance from Section 1105.07 Subd. 5 \(7\) \(a\) to allow the construction of an accessory structure to be located five \(5\) foot from the principal structure in the R-3, Single and Two Family District.](#)

 [7.5. MEMO VAR_1016 South Chestnut Street_051710](#)

1. Resolution 10-073 Granting Approval of a Variance to Allow the Construction of an Accessory Structure to be located Five Feet from Principal Structure at 1016 South Chestnut Street.

 [7.5. res10-073 variance Leonard Structure Placement](#)

- 7.6. [Ordinance 10-02, Election Signs. The City Council will accept public comment on proposed Ordinance 10-02, amending Chapter 11, Section 1107.20, Subd. 5, Temporary Signage, of the Zoning Ordinance by changing the starting posting date of election signs.](#)

 [7.6. MEMO ORD 10-02_ElectionSigns_051710](#)

1. Reading of Ordinance 10-02, Amending Chapter 11, Section 1107.20, Subd. 5, Pertaining to Election Signs.

 [7.6. Ord 10-02 Election Signs Posting Date](#)



8. BUSINESS.

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

 [8.1. 051710_Claim Register](#)

1. Pay Request No. 2 by Chard Tiling for \$884,388.15 for the TH169 South Frontage Road (ARRA Project).

 [8.1.1. SFR Pay Request No 2](#)

2. Pay Request No. 5 by Chard Tiling for \$107,001.12 for the 2009 Street Improvement Project.

 [8.1.1. 2009 Pay Request No 5](#)

- 8.2. [Resolution 10-076 Granting Approval of a Minor Subdivision for PID 209080030.](#)

 [8.2. MEMO Minor Subd_FarmerDev_051710](#)

 [8.2. RES10-076 Minor Subd Farmers Dev Kubes_TAR](#)

- 8.3. [Resolution 10-064 Implementation of Temporary Modification to No Parking Signs Along West Commerce Drive and Schoolhouse Drive.](#)

 [8.3. Memo no parking signs](#)

 [8.3. RES10-064 Allow Temporary Parking in No Parking zones West Commerce Schoolhouse drive](#)

- 8.4. [Authorizing the Repair of Sanitary Sewer Line at 231 South Walnut Street.](#)

 [8.3. Sanitary Sewer Line Repair](#)

- 8.5. [Resolution 10-075 Approving Modifications to the City's Personnel Policy.](#)

 [8.5. memo Resolution 10-075 Modifying Personnel Policy](#)

 [RES8.5. res 10-075 Adopting Modifications Personnel Policy Employee Handbook](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Filing for Candidacy opens at 8:00 a.m., Tuesday, May 18.
2. Public Works Committee, 10:00 a.m., Tuesday, May 18.
3. Work Session, 6:00 p.m., Monday, May 24.
4. Memorial Day, Offices Closed, Monday, May 31.
5. Filing for Candidacy closes at 5:00 p.m., Tuesday, June 1.
6. Public Safety, 3:30 p.m., Wednesday, June 2.

10. [ADJOURN.](#)