



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 19, 2014
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 5, 2014.
 [4.1. MINCC050514](#)
 - 4.2. Board of Appeal and Equalization Continuation Hearing Minutes of May 5, 2014.
 - 4.3. Resolution 14-046 Authorizing Credit on Certain Utility Accounts for Reduction of Monthly Base Fee Resulting From Frozen Utility Lines.
 [4.3.0. Authorize Credit for Monthly Base Fee Utility Accounts](#)
 - 4.4. Resolution 14-048 Approving Façade Loan Request for Belle Plaine Area Food Shelf.
 [4.4.0. Facade Loan BP Food Shelf- all documents](#)
 - 4.5. Resolution 14-049 Authorizing the Purchase of Laptop Computers for the Belle Plaine Police Department.
 [4.5.0. Authorize Purchase BPPD Police Laptop Computers](#)
 - 4.6. Resolution 14-050 Accepting Cash Donation from the Belle Plaine Chamber of Commerce for Electrical Upgrades for Court Square.
 [4.6.0. Accept Cash Donation Chamber of Commerce](#)
 - 4.7. Resolution 14-052 Authorizing Staff to Proceed with Scott County CDA Economic Development Incentive (EDI) Grant Application.
 [4.7.0. EDI Grant-all materials](#)
 - 4.8. Resolution 14-053 Appointing Nicole Jensen as Police Administrative Assistant.
 [4.8.0. Appt Jensen Police Adm Assistant](#)
 - 4.9. Resolution 14-054 Appointing Life Guards for the 2014 Community Pool Season.

 [4.9.0. Appoint Life Guards 2014 Pool Season](#)

4.10. [Resolution 14-055 Approving Final Layout for Prairie Park.](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Belle Plaine Report April 2014](#)

5.2. [Fire Department.](#)

 [5.2. Fire Dept Report May 1st 2014](#)

5.3. [Police Department.](#)

 [5.3.0. Police Dept Report](#)

5.4. [Community Development Department.](#)

 [5.4. CommDev Report](#)

5.5. [Administration Department.](#)

 [5.5. Administration Report 051914](#)

6.

6.0. [RECOGNITION OF INVOLVED CITIZENS.](#)

6.1. VISITOR'S REQUEST.

1. [Sheila Ondoua Ndeng, 112 North Elk Street, Utility Bill Senior Rate.](#)

 [6.1. Memo 51914 Water Bill Appeal 112 Elk Street N](#)

2. [Don Burgess, Green Isle, MN - Request to Waive Fee for Public Placement of Antenna.](#)

 [6.1.2.0 Don Burgess Antenna Placement Waive Fee Request](#)

6.2. [EMERGENCY MANAGEMENT SERVICES \(EMS\) WEEK - MAY 18TH - 24TH](#)

1. Belle Plaine Police Department.

2. Belle Plaine Fire Department.

6.3. [CERTIFICATE OF APPRECIATION](#)

1. Cash Donation for Electrical Upgrade at Court Square by the Belle Plaine Chamber of Commerce.

6.4. [GERMAN DAY PROCLAMATION.](#)

 [6.4. German Days Proclamation](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

 [8.1.0. Folio](#)

8.2. [Large Assembly Permit and Road Closure by German Days, Inc. for German Days Event.](#)

 [8.2.0. Large Assembly Permit German Days](#)

- 8.3. [Ordinance 14-05, Amending the Zoning Ordinance by Adding Language to Sections 1101, 1105, and 1106 Pertaining to Scrap Recycling Facilities.](#)

 [8.3.0. Ord. 14-05 Scrap Recycling- all materials](#)

- 8.5. [Resolution 14-047 Award Bid for 2014 Seal Coat Project.](#)

 [8.5.0. 2014 Seal Coat Project Award Bid](#)

- 8.6. [Resolution 14-052 Awarding Bid for the Union Square Restroom Upgrade Project.](#)

 [8.6.0. Union Square Restroom Upgrade](#)

 [8.6.0. Union Square Restroom Upgrade](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Filing for Candidacy Opens Tuesday, May 20.
2. Memorial Day, City Offices Closed.
3. Design Committee, 5:15 p.m., Monday, June 2.
4. City Council, 6:30 p.m., Monday, June 2.
5. Work Session, 7:00 p.m., Monday, June 2.
6. Public Works, 11:00 a.m., Tuesday, June 3.
7. Filing for Candidacy Closes June 3.
8. Public Safety, 3:30 p.m., Monday, June 9.
9. EDA, 5:00 p.m., Monday, June 9.
10. Planning Commission, 7:00 p.m., Monday, June 9.

10. [ADJOURN.](#)