



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 21, 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 May 7, 2018.
[4.1. MIN_CC_05-07-2018 Regular Session](#)
 - 4.2. Work Session Minutes of May 7, 2018.
[4.2. MIN_CC_05-07-2018 Work Session](#)
 - 4.3. Approving Large Assembly Permit for Belle Plaine Festival and Events for Bar B Q Days on July 13, 14 and 15, 2018.
[4.3.X. Large Assembly Bar-B-Q Days 2018](#)
 - 4.4. Approving Temporary On-Sale Strong Beer License for Belle Plaine Festival and Events for Bar B Q Days on July 13, 14 and 15, 2018.
[4.4.X. Memo Temporary Strong Beer License BP Festival and Events Bar B Q Days](#)
 - 4.5. Resolution 18-059 Appointing Joshua Muelenhardt to Public Works Two Employee effective June 28th 2018.
[4.5.X. Appointing Josh Muelenhardt PW 2 employee](#)
 - 4.6. Authorize and Direct Execution of Sewer Utility Extension Agreement with J & W Asphalt.
[4.6.X. Authorize and Direct Exucution of NSI extension Agreement](#)
 - 4.7. [Resolution 18-056 Accept the Resignation of Full Time Officer Moloney. Accept the Appointment of Moloney to Part Time Officer.](#)
[4.7.X. Reso 18-056](#)
 - 4.8. Resolution 18-057 Appointing Nikolaus Friedges as a Full Time Officer.
[4.8.X. Reso 18-057](#)

- 4.9. [Resolution 18-065 Appointing Seasonal Life Guards for the 2018 Belle Plaine Swimming Pool Season.](#)

 [4.9.X. Reso 18-065](#)

[PROCLAMATION](#)

 [Proclamation EMS WEEK 2018](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Report.](#)

 [5.1. Belle Plaine Report April 2018](#)

- 5.2. [Fire Report.](#)

 [5.2. Fire Department Report](#)

- 5.3. [Community Services Report](#)

 [5.3. May 2018 Community Education Report](#)

- 5.4. [Police Report.](#)

 [5.4.X. Police Report](#)

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

 [5.5.a_CDD_Report](#)

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, 2018 through June 30, 2019.](#)

1. Resolution 18-060 Approving Annual Renewal of Liquor License for 2018/19.

 [6.1.X. Liquor License Renewals](#)

- 6.2. [Revised Preliminary and Final Plat: Valley Business Park 3rd Addition. The City Council will consider public comment on a request by the City of Belle Plaine for Preliminary Plat approval for Valley Business Park 3rd Addition a resubdivision of previously platted property near South Street, Laredo Street, Maple Street, and Diversified Drive. The Council will act on proposed preliminary and final plats concurrently.](#)

1. Resolution 18-029, A Resolution Conditionally Approving Preliminary and Final Plats for Valley Business Park 3rd Addition

 [6.2.X. PH Valley Business Park 3rd Addition](#)

7. BUSINESS.

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

 [7.1. 052118 BILLS](#)

- 7.2. [Resolution 18-061 Accept Plans and Specifications and Authorize Advertisement for Bids of Maple Street and Utility Extension.](#)

 [7.2.X. Reso 18-061](#)

- 7.3. [Resolution 18-062 Approval of First Street NE Bridge Project](#)

 [7.3.X. Reso 18-062](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. City Offices Closed in Observance of Memorial Day, Monday, May 28.
2. Design Committee, 5:15 PM, Monday, June 4.
3. City Council Meeting, 6:30 PM, Monday, June 4.
4. Work Session, 6:45 PM, Monday, June 4.
5. EDA, 5:00 PM, Monday, June 11.
6. Planning, 6:30 PM, Monday, June 11.
7. Public Safety, 4:30 PM, Tuesday, June 12.
8. Public Works, 9:00 AM, Thursday, June 14.

9. ADJOURN.