



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 3, 2019
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, 2019.
 [4.1. MIN_CC_05-20-2019 Regular Session](#)
 - 4.2. Resolution 19-081 Authorizing Mayor and City Administrator to Execute the Joint Powers Agreement with Scott County for Assessment Services.
 [4.2.X. Resolution 19-081 Joint Powers Agreement Assessment Services](#)
 - 4.3. Resolution 19-085 Appointing Seasonal Life Guards and Aquatic Staff for the 2019 Belle Plaine Aquatic Center Season.
 [4.3.X. Resolution 19-085](#)
 - 4.4. Resolution 19-083 Approving Building Inspection Plan Review Services Agreement with the City of New Prague and Authorizing the Mayor and City Administrator to Execute the Agreement.
 [4.4.X. Resolution 19-083](#)
 - 4.5. Resolution 19-084 Approving Premises Permit for The Belle Plaine Chamber of Commerce at Oldenburg Brewing Co.
 [4.5.X. Resolution 19-084 Premise Permit](#)
 - 4.6. Resolution 19-075 Authorizing purchase of Tax Forfeiture Property ID 200850420 for Public Use.
 [4.6.X. Resolution 19-075 Forfeiture Property](#)
 - 4.7. Resolution 19-086 Appointing Dillon Lambrecht and Marcus Manser to the Belle Plaine Fire Department.
 [4.7.X. Resolution 19-086 Fire Department](#)
5. [DEPARTMENT REPORTS.](#)

5.1. [Public Works Report.](#)

 [5.1. PW Monthly Report 82703](#)

5.2. [City Engineer Report.](#)

 [5.2. City Engineer Report June](#)

5.3. Administration Report

 [5.3. Administration Report.](#)

6. PUBLIC HEARING. NONE SCHEDULED.

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

7.1.1. NSI Extension ? Pay Request No. 4 to EJM Pipe Services, Inc.

7.1.2. 2019 Street Project ? Pay Request No. 1 to OMG Midwest, Inc. dba Chard

 [7.1.X. Folio 6-3-19](#)

8. [RECESS REGULAR SESSION.](#)

8.1. WORKSHOP

8.2. ADJOURN WORK SESSION.

8.3. CONDUCT CLOSED PERSONNEL SESSION.

a) Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3 (a), the purpose of the Closed Personnel Session is to evaluate the performance of a Community Development Employee.

8.4. ADJOURN CLOSED PERSONNEL.

8.5. RECONVENE REGULAR SESSION.

8.6. Additional Action if Necessary.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Community Conversations at Union Square Park, 5:30-7:30 PM, Wednesday, June 5.
2. Scott County/City Council Bus Tour, 5:00 PM, Thursday, June 6.
3. EDA, 5:00 PM, Monday, June 10.
4. Planning Commission, 6:30 PM, Monday, June 10.
5. Public Safety, 4:30 PM, Tuesday, June 11.
6. Public Works, 9:00 AM, Thursday, June 13.
7. Park Board, 5:00 PM, Monday, June 17.
8. City Council, 6:30 PM, Monday, June 17.
9. Work Session, 6:45 PM, Monday, June 17.

10. ADJOURN.