



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 4, 2012
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 21, 2012.
 [4.1. MINCC052112](#)
 - 4.2. Resolution 12-044 Accepting Donation of Ergotron Computer Monitor Desk Mount Support.
 [4.2.0. Accepting Ergotron Desk Mount Support](#)
 - 4.3. Resolution 12-059 Modifying Police Department Administrative Fees for the 2012 City Fee Schedule
 [4.3.0. Modify City Fee Schedule](#)
 - 4.4. Resolution 12-062 Appoint Kathy Joerg as a Member of the Design Committee.
 [4.4.0. Appt Joerg Design Committee](#)
 - 4.5. Resolution 12-065 Adopting Job Description for Life Guard Position.
 [4.5.0. Life Guard Job Description](#)
 - 4.6. Resolution 12-061 Adopting Job Description for Water Safety Instructor Position.
 [4.6.0. Water Instructor Job Description](#)
 - 4.7. East Commerce Drive Trail Project Funding Recommendation by Park Board.
 [4.7. Memo East Commerce Trail Funding_060412](#)
 - 4.8. Resolution 12-064 Appointing Jared Tveitbakk as a Part Time Police Officer with the Belle Plaine Police Department.
 [4.8.0. Appt Tveitbakk Part Time Police Officer](#)
5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Comm Serv Report](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Report](#)

5.3. [City Engineer Report.](#)

 [5.3. City Eng Report](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin report](#)

6. PUBLIC FORUM.

6.1. [Kathy Joerg, Appointee, Design Committee, 6:05 P.M.](#)

7. PUBLIC HEARING.

7.1 [Liquor Licenses. New and Annual Renewal of On and Off Sale Intoxicating and 3.2% Liquor Licenses. The City Council will consider public comment on the applications for renewal of the annual on and off sale intoxicating and 3.2% liquor licenses for 2012/2013 and new applications for Intoxicating Beer, and Consumption and Display, for Julie Savage, dba Sparetime Tavern.](#)

7.1. Resolution 12-060 Approving New and Renewal of the Annual On and Off Sale Intoxicating and 3.2% Liquor Licenses for 2012/2013.

 [7.1. Annual Renewal Liquor Licenses](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 5 for the 2011 Street Improvement Project by Chard Tiling for \$247,247.85.
2. Pay Request No. 3 and Final for the TH25/Main Street Lane Addition Project by Chard Tiling for \$19,390.89.

 [8.1.0. Folio](#)

8.2. [Chamber of Commerce Large Assembly Permit for Bar B Q Days.](#)

 [8.2.0. Bar B Q Days Large Assembly Permit](#)

 [8.2.0. Bar B Q Days Large Assembly Permit](#)

8.3. [Resolution 12-063 Authorization to Re-Bid the 2012 Chestnut Ravine Repair Project.](#)

 [8.3.0. ReBid 2012 Chestnut Street Ravine](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. EDA, 5:00 p.m., Monday, June 11.
2. Planning Commission, 7:00 p.m., Monday, June 11.
3. Public Works, 11:00 a.m., Tuesday, June 12.
4. Visioning Session, 6:00 p.m., Tuesday, June 12.

5. Design Committee, 5:00 p.m., Monday, June 18.
6. City Council, 6:00 p.m., Monday, June 18.
10. [ADJOURN.](#)