



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 4, 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 21, 2018.
 [4.1. MIN_CC_05-21-2018 Regular Session](#)
 - 4.2. Finance Director Minutes of May 15, 2018.
 [4.2. MIN_CC_05-15-2018 Finance Director Interviews](#)
 - 4.3. Resolution 18-067 A Resolution Authorizing Execution and Recording of A Release of Joint Driveway Easement Applicable to Lots 1,2,3 and 4, Block 1 Valley Business Park.
 [4.3.X. Release of Driveway Easement](#)
 - 4.4. Resolution 18-068 Accept Plans and Specifications and Authorize Advertisement for Bids of North Sanitary Interceptor Extension.
 [4.4.X. Resolution 18-068](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Public Works Report.](#)
 - 5.1. b. Informational Pool Update.
 [5.1. PW Report 82703](#)
 - 5.2. [City Engineer.](#)
 [5.2. Engineer Report](#)
 - 5.3. [Administration Report.](#)
 [5.3. Administration Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. Liquor License - MNWIS, LLC, dba Borough Bowl. The City Council will receive and consider public comment on the request by MNWIS, LLC, dba Borough Bowl, for an on-sale, off-sale and Sunday intoxicating liquor license at 235 South Ash Street.

6.1. A. Resolution 18-066 Liquor Licenses for MNWIS, LLC, dba Borough Bowl, 235 South Ash Street.



[6.1.X. Public Hearing Resolution 18-066](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

1. Pay Request No. 1 by OMG Midwest, Inc., dba. Chard for \$335,635.40 for the 2018 Street Project.

7.2. [Provence On The River Second Addition.](#)

7.2.1. Resolution 18-063 A Resolution Approving a Developers Agreement for Provence On The River Second Addition and Authorizing and Directing Execution Thereof.

7.2.2. Resolution 18-064 A Resolution Approving Final Plat of Provence On The River Second Addition.



[7.2.X. Provence on the River Second Addition](#)

7.3. [Resolution 18-069 Authorize the purchase of encrypted portable and squad radios.](#)



[7.3.X. Purchase of Encrypted Portable Radios](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. Community Conversations - Heritage Park, 5:30 PM, Thursday, June 7.
2. EDA, 5:00 PM, Monday, June 11.
3. Planning, 6:30 PM, Monday, June 11.
4. Public Safety, 4:30 PM, Tuesday, June 12.
5. Public Works, 9:00 AM, Thursday, June 14.
6. Rain Date: Community Conversations - Heritage Park, 5:30 PM, Thursday, June 14.
7. Park Board, 5:00 PM, Monday, June 18.
8. City Council, 6:30 PM, Monday, June 18.
9. Work Session, 6:45 PM, Monday, June 18.

9. ADJOURN.