



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 5, 2017
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 15, 2017.
 [4.1.X. MIN_CC_05-15-2017 Regular Session](#)
 - 4.2. Work Session Minutes of May 15, 2017.
 [4.2.X. MIN_CC_05-15-2017 Work Session](#)
 - 4.3. Approving Large Assembly Permit for Belle Plaine Festival and Events for Bar B Q Days on July 14, 15 and 16, 2017.
 [4.3.X. Large Assembly Permit Bar B Q Days](#)
 - 4.4. Approving Temporary On-Sale Intoxicating Liquor License for Belle Plaine Festival and Events for Bar B Q Days on July 14, 15 and 16, 2017.
 [4.4. X. Memo Temporary Strong Beer License BP Festival and Events Bar B Q Days](#)
 - 4.5. Resolution 17-064 Appointing Seasonal Pool Employees.
 [4.5.X. Appointing Seasonal Pool Employees](#)
 - 4.6. Resolution 17-067 Approving State of Minnesota Joint Powers Agreements with the City of Belle Plaine on Behalf of its City Attorney and Police Department
 [4.6.X. Joint Powers and Court Data Subscriber BCA](#)
 - 4.7. Authorizing Extended Hours for Use of the Community Swimming Pool by the School District.
 [4.7. X. Memo School Use Of Pool](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)

-  [5.1.X. JuneCommunityServicesEducationCityCouncilReport](#)
- 5.2. [Public Works Department.](#)
-  [5.2.X. Public WorksMonthly Report 82703 \(00000003\)](#)
- 5.3. [City Engineer Report.](#)
-  [5.3.X. June Engineer Report](#)
- 5.4. [Administration Report.](#)
-  [5.4.X. City Admin Report](#)
- 5.4. [Administration Report.](#)
- 6. [PUBLIC HEARING.](#)
- 6.1. [Block 102 and Block 104 Alley Improvement Hearing. The City Council will accept public comment on the proposed 2017 Block 102 and Block 104 Alley Improvement Project.](#)
 - 6.1.1. Resolution 17-065 Ordering Improvements and Directing Preparation of Final Plans and Specifications for the 2017 Block 102 and Block 104 Alley Improvement Project.
-  [6.1.X. Block 102 and Block 104 Alley Improvement Project](#)
- 7. BUSINESS.
- 7.1. [Presentation of Claims.](#)
 - 1. Pay Request No. 1 by Mueller and Sons for \$421,312.45 for the 2017 Street Improvement Project.
 - 2. Pay Request No. 5 by Chard Tiling & Excavating for \$110,493.65 for the 2016 Street Improvement Project.
-  [7.1.X. Folio 06-05-2017](#)
- 7.2. [Authorizing Purchase of UTV for Belle Plaine Police Department.](#)
-  [7.2.X. Authorizing Purchase of UTV for BPPD](#)
- 8. RECESS REGULAR SESSION.
- 8.1. Request by Dale J. Otto Regarding Special Assessment for the 2006 West Commerce Drive Improvement Project.
- 8.2. Discussion on Proposed Ordinance 17-06, Sign Code.
- 8.3. School Resource Officer.
- 8.4. Meridian Street Trail - Tree Trimming.
- 8.5. Draft Uplighting Policy.
- 8.6. July 3 Office Closure.
- 9. CLOSED PERSONNEL MEETING. The purpose of the closed session is to conduct performance review of City Administrator.
- 10. RECONVENE REGULAR SESSION.

11. ADMINISTRATION. Upcoming Meetings.

1. Destination 2040, Joint Meeting, 6:00 p.m., Wednesday, June 7.
2. Public Works, 9:00 a.m., Thursday, June 8.
3. EDA, 5:00 p.m., Monday, June 12.
4. Planning Commission, 6:30 p.m., Monday, June 12.
5. Episcopal Church Restoration, 9:00 a.m., Wednesday, June 14.
6. Park Board, 5:00 p.m., Monday, June 19.
7. City Council, 6:30 p.m., Monday, June 19.
9. ADJOURN.