



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 6, 2011
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 16, 2011.
 [4.1. MINCC051611](#)
 - 4.2. Resolution 11-057 Authorizing Application for Safe Routes to School.
 - 4.3. Approving the Request by the Belle Plaine Baseball Association for the Extension of Bleacher Risers at Tiger Park.
 [4.3. Memo Tiger Park Baseball Riser Platform_060611](#)
 - 4.4. Resolution 11-062 Authorizing Off-Site Charitable Gambling Site for the Belle Plaine Chamber of Commerce for July 15 - 17, 2011.
 [4.4.0 Charitable Gambling Off Site Chamber Commerce](#)
 - 4.5. Resolution 11-064 Appointing Tyler Koonst and Corey Adamek as Volunteer Firefighters with the Belle Plaine Fire Department.
 [4.5.0. Appt Koonst and Adamek Fire Department](#)
 - 4.6. Resolution 11-065 Terminating Employment of Public Works Seasonal Employee Johnny Egan.
 [4.6.0. Terminating Public Works Seasonal Employee](#)
 - 4.7. Resolution 11-066 Appointing Travis Latzke as Public Works Seasonal Employee.
 [4.7.0. Appt Latzke Public Works Seasonal](#)
 - 4.8. Resolution 11-067 Modifying Pay Scale for Public Works Seasonal Employee Robert Stier.
 [4.8.0. Wage Public Works Employee Stier](#)
5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Comm Serv Report](#)

5.2. [Public Works Department.](#)

 [5.2. PublicWorks Report](#)

5.3. [City Engineer Report.](#)

 [5.3. City Engineer Rpt](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. PUBLIC HEARINGS.

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 2011/2012 and new applications for 3.2% intoxicating \(beer\) for on and off-sale by Cory Tieva, Sparetime Tavern, and wine license for Perfect Duets, LLC, Duets.](#)

7.1. Resolution 11-058 Approving New and Renewal of the Annual On and Off Sale Intoxicating and 3.2% Liquor Licenses for 2011/2012.

 [7.1.0. Liquor License New and Renewal](#)

8. BUSINESS.

8.1. [Presentation of Claims.1](#)

1. Pay Request by KUE Contractors, Inc. for \$11,884.00 for the Episcopalian Church Restoration Project.

 [8.1.0. Presentation of Claims](#)

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

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

8.3. [Large Assembly Permit by Chamber of Commerce for Circus Event.](#)

 [8.3.0. Large Assembly Circus](#)

8.4. [Proposed Ordinance Amendment for Dog Regulations.](#)

 [8.4. Memo Proposed Ordinance Amendment Request for Dog Regulations](#)

8.5. [Approving the Joint Facilities Agreement between the City and Belle Plaine School District and Authorizing the Mayor and City Administrator to Execute Agreement.](#)

 [8.5. Memo Approving Joint Facilities Agreement between School and City](#)

8.6. [Resolution 11-060 Approving Final Plans and Specifications and Authorizing Advertising for Bid for the 2011 Street Improvement Project.](#)

 [8.6.0. 2011 Street Project Adv Bids](#)

8.7. [Resolution 11-068 Authorizing Staff to Proceed with Government Fa?ade Improvement.](#)

 [8.7.0. Government Facade Improvements](#)

8.8. [Lane Configuration at East Commerce Drive and Main Street.](#)



[8.8. Memo Lane Configuration at East Commerce and Main](#)

8.9. [Resolution 11-063 Awarding Bid for 2011 Seal Coat Project.](#)



[8.9.0. 2011 Seal Coat Project Award Bid](#)

8.10. [Resolution 11-059 Authorizing the Expenditure for Playground Equipment at Riverview Park.](#)

8.11. [Episcopal Church Restoration Project.](#)

1. Resolution 11-061 Authorizing Change Orders No. 1, 2 and 3 for Kue Contractors, Inc.

2. Resolution 11-069 Authorizing Change Orders No. 4 and 5 for SMSQ Architects.



[8.11.0. Epis Church Restoration Project](#)

8.12. [Closed Session. Discussion on Proposed Acquisition of Property.](#)



[8.12. Memo Closed Session Discussion on Proposed Acquisition of Property](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. EDA, 5:00 p.m., Monday, June 13.

3. Planning Commission, 6:30 p.m., Monday, June 13.

4. Joint Planning/City Council, 7:00 p.m., Monday, June 13.

5. Design Committee, 5:00 p.m., Monday, June 20.

6. City Council, 6:00 p.m., Monday, June 20.

10. ADJOURN.