



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 6, 2016
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, 2016.
 [4.1.X. MIN_CC_05-16-2016 Regular Session](#)
 - 4.2. Personnel Committee Minutes of May 16, 2016.
 [4.2.X. MIN_CC_05-16-2016 Personnel Work Hours and Job Desc](#)
 - 4.3. Resolution 16-049 Approving Modified Job Descriptions.
 [4.3.X. Approving Modified Job Descriptions](#)
 - 4.4. Resolution 16-068 Approving Hours for Staff Accountant and Office Assistants.
 [4.4.X. Approving Hours for Staff Accountant and Office Assistants](#)
 - 4.5. Resolution 16-074 Accepting Cash Donation from Belle Plaine Chamber of Commerce for Electrical Service at Union Square.
 [4.5.X. Accept Donation BP Chamber of Commerce_Electrical Service Union Sq](#)
 - 4.6. [Large Assembly Permit for Belle Plaine Festival and Events for Bar B Q Days on July 15, 16 and 17, 2016.](#)
 [4.6.X. Approving Large Assembly Permit for Bar B Q Days](#)
 - 4.7. Approving Intoxicating Liquor License for Belle Plaine Festival and Events for Bar-B-Q Days on July 15, 16 and 17, 2016.
 [4.7.X. Memo Temporary Strong Beer License BP Festival and Events Bar B Q Days](#)
 - 4.8. Approving Large Assembly Permit for Belle Plaine Lions Club for Beep Ball Event at Union Square on August 7, 2016.
 [4.8.X. Approving Large Assembly Permit for Lions Club Beep](#)

- 4.9. Resolution 16-067 Authorizing Cooperative Agreement with Scott County for Public Safety Information and Radio Systems.

 [4.9.X. Agreement with Scott County Radio Information](#)

- 4.10. Resolution 16-071 Authorizing Application of an OSHA Safety Grant for City Hall Improvements.

 [4.10.X. OSHA Safety Grant](#)

- 4.11. Resolution 16-072 Authorize the Purchase of Dragon Speak Software for the Belle Plaine Police Department and Administration.

 [4.11.X. Authorize Dragon Professional Software BPPD and Admin](#)

- 4.12. Resolution 16-073 Accepting Cash Donation from Belle Plaine Festival and Events for Community Pool Expenditures.

 [4.12.X. Accept Cash Donation BP Festival Events for Pool Expenses](#)

5. DEPARTMENT REPORTS.

- 5.1. [Public Works Department.](#)

 [5.1.X. Public Works Monthly Report 82703](#)

- 5.2. [City Engineer Report.](#)

 [5.2.X. City Engineer Report](#)

- 5.3. [Administration Report.](#)

 [5.3. Administration Report 060616.docx](#)

6.

- 6.1. [RECOGNITION OF INVOLVED CITIZENS.](#)

1. [German Day Proclamation.](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

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

1. Pay Request No. 3 by Chard Tiling for \$470,295.04 for the 2016 Street Improvement Project.
2. Pay Request No. 5 by Hentges and Sons for \$345,375.82 for the Enterprise Drive Overpass Project.
3. Pay Request No. 5 by Chard Tiling for \$16,845.14 for the 2015 Street Improvement Project.

- 8.2. [Resolution 16-070 Sale of Bond for 2016 Street Improvement Project.](#)

 [8.2.X. Sale of Bond for 2016 Street Project](#)

9. ADMINISTRATION.

- 9.1. [Upcoming Meetings.](#)

1. Public Works, 11:00 am, Tuesday, June 7.
2. Public Safety, TBD.

3. EDA, 5:00 pm, Tuesday, June 7.
4. Planning Commission, 6:30 pm, Tuesday, June 7.
5. Destination Belle Plaine 2040 Land Use - Joint Session, 6:00 pm, Wed., June 8.
6. Episcopalian Church Restoration, 4:30 pm, Monday, June 20.
7. Park Board, 5:00 pm, Monday, June 20.
8. Planning Commission-Special, 6:00 pm, Monday, June 20.
9. City Council, 6:30 pm, Monday, June 20.
10. ADJOURN.