



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 7, 2010
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.](#)
2. [CALL TO ORDER. 2.1. Roll Call.](#)
3. [APPROVAL OF AGENDA.](#)
4. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of May 17, 2010.
[4.1. MINCC051710](#)
 - 4.2. Work Session Minutes of May 24, 2010.
[4.2. MINCC052410 Work Session](#)
 - 4.3. Resolution 10-078 Approving City Administrator's Employment Contract.
[4.3. Memo City Administrator Employment Contract](#)
[4.3. RES10-078 City Administrator Employment Contract](#)
 - 4.4. Accepting Resignation of Planning Commissioner and Design Committee Member Chris Potter and Filling Vacancy.
[4.4. Memo rev ChrisPotter_Resign_060710](#)
 - 4.5. Approving Large Assembly Permit by Jimmy Gaboury for Jimmy's Classic Car Rock and Roll In.
[s CRC Large Assembly Permit](#)
 - 4.6. Approving Large Assembly Permit by Chamber of Commerce for Bar B Q Days.
[4.6. memo Bar-B Q Days Large Assembly Permit](#)
 - 4.7. Resolution 10-080 Adopting Special Assessment for Delinquent Utility Bill.
[4.7. memo Reso10-080 Utilityassess](#)
[4.7. res10-080 delinquent water assessment](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. COMM SERV](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Monthly Report 82703](#)

5.3. [Engineer Report.](#)

 [5.3. Eng Rpt](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

1. [Tom Devine, 307 South Market Street, Boulevard Tree.](#)

 [5.5 Tom Devine Visitor Request](#)

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

7. PUBLIC HEARINGS.

7.1. [New and 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 2010/2011 and new application for off-sale liquor by Coborns Inc.](#)

 [7.1. Memo Liquor License Renewal](#)

7.1. Resolution 10-079 Approving New and Renewal of the Annual On and Off Sale Intoxicating and 3.2% Liquor Licenses for 2010/2011.

 [7.1. res10-079 2010 2011 annual renewal liquor licenses](#)

7.2. [Ordinance 10-03. Fees. The City Council will consider public comment on proposed Ordinance 10-03. amending the City Code by amending the City's Fee Schedule. Proposed changes include the State surcharge for building permits.](#)

 [7.2. Memo MEM_SurchargePermits_060710](#)

7.2. Ordinance 10-03, Amending the City Code by Amending Section 108 Pertaining to State Surcharge for Building Permits.

 [7.2. Ord 10-03 Bldg Permit Fees](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 3 by Chard Tiling for \$239,966.80 for the 2010 TH169 South Frontage Road Project.

 [8.1. 060710 Bills](#)

 [8.1. 060710 MAY MANUAL CHECKS](#)

8.2. [Diversified Business Park Third Addition.](#)

 [8.2. MEM_Final Plat_DA_DivBusPar3rd_060710](#)

1. Resolution 10-068 Granting Approval of the Final Plat for Diversified Business Park Third Addition.



[8.2. res10-068 final plat Diversified Business Park Third Addn_060710](#)

2. [Approval of the Development Agreement with Oppidan for Diversified Business Park Third Addition.](#)

- 8.3. [Resolution 10-081 Awarding Quote for the Construction of the Union Square Park Shelter Addition.](#)



[8.3. Memo Park Shelter](#)



[8.3. res10-081 award quote 2010 Union Square Shelter Addition](#)

- 8.4. [Authorizing Staff to Proceed with Application for COPS Grant.](#)



[8.4. memo COPS Hiring Grant Memorandum](#)

- 8.5. [Scheduling of City Council and Staff Event.](#)



[8.5. Memo Council Staff Event](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Highway 169 Coalition, 6:00 p.m., Thursday, June 10.
2. EDA, 5:00 p.m., Monday, June 14.
3. Planning Commission, 7:00 p.m., Monday, June 14.
4. Public Works, 10:00 a.m., Tuesday, June 15.
5. Park Board, 5:00 p.m., Tuesday, June 15.

10. [ADJOURN.](#)