



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 15, 2020
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 June 1, 2020.
 [4.1.X. MIN_CC_06-01-2020 Regular Session](#)
 - 4.2. Resolution 20-076 Appointing Jacob Sellnow as Full-Time Public Works I Employee.
 [4.2.X. Resolution 20-076](#)
 - 4.3. Resolution 20-077 Appointing Patrick Schatz as Full-Time Public Works I Employee.
 [4.3.X. Resolution 20-077](#)
 - 4.4. Resolution 20-082 Appointing Seasonal Life Guards, Water Safety Instructors and Aquatic Staff for the 2020 Belle Plaine Aquatic Center Season.
 [4.4.X. Resolution 20-082](#)
 - 4.5. Accept Resignation of Belle Plaine Firefighter Dylan Lambrecht.
 [4.5.X. Memo Resignation Dylan Lambrecht Firefighter](#)
 - 4.6. Resolution 20-083 Approving Terms of a ROSE Loan to Pankonin Enterprises for a Structure at 104/106 Main Street East.
 [4.6.X. Resolution 20-083](#)
 - 4.7. Resolution 20-084 Appointing Election Judges for the 2020 Primary and General Elections.
 [4.7.X. Resolution 20-084](#)
 - 4.8. Resolution 20-086 Authorizing License Agreement for Purchase and Support of Black Mountain Software.
 [4.8.X. Resolution 20-086](#)
 - 4.9. Resolution 20-087 Accepting Donation from First National Bank of Belle Plaine for D.A.R.E..

 [4.9.X. Resolution 20-087](#)

- 4.10. Approve Large Assembly Permit for the Seasonal Farmers Market by the Belle Plaine Historical Society at Court Square.

 [4.10.X. Large Assembly](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Department.](#)

 [5.1.X. 6-2020 Report Ambulance](#)

- 5.2. [Fire Department.](#)

 [5.2.X. May.20.Council. Fire Report](#)

- 5.3. Police Department.

 [5.3.X. PD Report](#)

- 5.4. Community Services Director.

 [5.4. Community Education](#)

- 5.5. Community Development Department.

 [5.5.a CD Report](#)

6. [PUBLIC HEARINGS](#)

- 6.1. [2021 Improvement Project Preliminary Hearing. The City Council will accept public comment on the proposed 2021 Improvement Project.](#)

- 6.1.1. [Resolution 20-081 Ordering Improvements and Directing City Engineer to Prepare Final Plans and Specifications for the 2021 Improvement Project.](#)

 [6.1.X. Resolution 20-081](#)

- 6.2. [Setback Variance ? R-1 Single Family Low Density Residential District. The City Council will consider public comment on a request by Rick and Tanya Adamietz, fee owners of property at 1017 Chestnut Court for a variance to a required interior side setback in the R-1 Single Family Low Density Residential District. If approved the variance would allow construction of a detached deck five-feet from the side property line.](#)

- 6.2.1. Resolution 20-079(A) Resolution Approving Variance from Section 1105.05, Subd. 5(3)(b)(1) to Allow a Minimum Interior Side Yard Setback of Five Feet for a Property Addressed as 1017 Chestnut Court.

 [6.2.X. Resolution 20-079](#)

- 6.3. [Ordinance 20-06 The City Council will hear public comment on proposed Ordinance 20-06 an Ordinance amending Chapter 11, Section 1102.03, Subd. 2\(3\)\(A\) pertaining to expansion permits for non-conforming uses or structures. If approved the ordinance will redefine decision criteria for issuance of non-conformance expansion permits.](#)

- 6.3.1. Approve Ordinance 20-06 an Ordinance amending Chapter 11, Section 1102.03, Subd. 2(3)(A) of the Belle Plaine City Code pertaining to review criteria for non-conformance structure expansion permits.

- 6.3.2. Resolution 20-080, A Resolution Approving Summary Publication of Ordinance 20-06.

 [6.3.X. Resoution 20-080](#)

7. [BUSINESS.](#)

7.1. [Presentation of Claims.](#)

7.1.1. Pay Request No. 2 by Pearson Bros., Inc. for the 2020 Pavement Maintenance Project.

 [7.1.X. Folio](#)

7.2. [Authorize Purchase of Computer Server Upgrade.](#)

 [7.2.X. Authorize Purchase of Computer Server Upgrade](#)

7.3. [Authorize Staff to Proceed with Deck Sealant for the Aquatic Center.](#)

 [7.3.X. Memo Authorize Staff proceed with Deck Sealant for Aquatic Center](#)

7.4. [Fourth of July and Labor Day Discussion.](#)

 [7.4.X. Memo Holiday Meetings](#)

7.5. Administrator Update and Business

 [7.5. Resolution 20-085](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Tentative Meetings.

1. Office Closed in Observance of Independence Day, Friday, July 3.
2. Design Committee, Monday, July 6, 5:15 PM.
3. City Council, Monday, July 6, 6:30 PM.
4. Work Session, Monday, July 6, 6:45 PM.
5. Public Works, Thursday, July 9, 9:00 AM.

9. [ADJOURN.](#)