



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 17, 2013
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 3, 2013.
 [1.1. AGCC061713](#)
 - 4.2. Closed Session Minutes Summary of June 3, 2013.
 [4.2. MINCC060313 CLOSED SESSION CA PERF EVAL Summary](#)
 - 4.3. Authorizing the Replacement of Computer Server.
 [4.3. Computer Server Replacement](#)
 - 4.4. Resolution 13-067 Designating Municipal State Aid Streets.
 [4.4. and 4.5. Municipal State Aid Roads](#)
 - 4.5. Resolution 13-068 Revoking Municipal State Aid Streets.
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. Ambulance Belle Plaine Report May 2013](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Dept June 1st fire report 2013](#)
 - 5.3. [Police Department.](#)
 [5.3.0. Police Dept Report](#)
 - 5.4. [Community Development Department.](#)
 [5.4. CD Report_061713](#)

5.5. [City Administration.](#)



[5.5. City Admin Report](#)

5.6. [Community Services Recreation Activity Expense Report as Requested.](#)



[5.6. Comm Rec Expense Report](#)

5.4. [Community Development Department.](#)

6. [PUBLIC FORUM. 6:35 P.M.](#)

7. PUBLIC HEARINGS.

7.1. [Street Vacation. The City Council will consider public comment on a request by Haefner Enterprises, Inc., 410 West Forest Street, Belle Plaine, MN, to vacate portions of Eagle Street and Elk Street between Forest Street and Beaver Street, Blocks 38, 55 and 58, City of Belle Plaine original plat.](#)

1. Resolution 13-070 Granting Approval of the Vacation of Eagle Street and Elk Street Between Forest Street and Beaver Street.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Resolution 13-069 Granting Approval of a Non-Conforming Expansion Permit at 200 East Church Street.](#)



[8.2.0. Our Lady Prairie Non Conform Expansion Permit](#)

8.3. Resolution 13-062 Approving Change Order No. 2 to the 2013 Street Improvement Project for the Maple Street Improvement and Driveway Access for the Public Works Facility.



[8.3.0. Change Order No 2 for 2013 Street Project](#)

8.4. [Resolution 13-071 Authorizing the Preparation of Preliminary Report for the 2014 Street Improvement Project.](#)



[8.4.0. Authorize Preliminary Report 2014 Street Project](#)

8.5. [Authorize Purchase of Police Squad.](#)



[8.5.0. Police Squad Purchase](#)

8.6. [Resolution 13-072 Appoint Nathaniel Hvidsten as a Member of the Design Committee.](#)



[8.6.0. Appt Design Committee Hvidsten](#)

8.7. [Authorize the Painting of the Historic Episcopal Church.](#)



[8.8. Memo council memo for painting the church revised](#)

8.8. Administration Department Transition.

9. ADMINISTRATION.

9.1. [Upcoming Meetings.](#)

1. Park Board, 5:00 p.m., Monday, June 24.
2. Council Work Session, 6:30 p.m., Monday, June 24.
3. City Council, 6:30 p.m., Monday, July 1.

4. Public Works, 11:00 a.m., Tuesday, July 2.
5. Public Safety, 4:00 p.m., Wednesday, July 3.
6. Offices Closed, Independence Day, Thursday, July 4.

10. ADJOURN.