



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 18, 2012
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 4, 2012.
 [4.1. MINCC060412](#)
 - 4.2. Joint Work Session Minutes of May 24, 2012.
 [4.2. MINCC052412 BP Township WorkShop](#)
 - 4.3. Resolution 12-066 Establishing Wage for Lifeguards and Water Safety Instructors.
 [4.3.0. Wages for Lifeguards Water Safety Instructors](#)
 - 4.4. Resolution 12-067 Accepting \$7,700 Donation by the Friends of the Library for Library Repairs.
 [4.4.0. Donation Friends of the Library](#)
 - 4.5. Resolution 12-071 Appointing Timothy Hentges and Nicolas Davis as Members of the Belle Plaine Volunteer Fire Department.
 [4.5.0. Appoint Hentges and Davis Fire Department](#)
 - 4.6. Resolution 12-073 Accepting \$5,000 Cash Donation to the City by the Belle Plaine Chamber of Commerce for Directional Signage.
 [4.6.0. Chamber Donation Directional Signage](#)
 - 4.7. Resolution 12-076 Appointing Tipton G. Woodard as a Lifeguard.
 [4.7.0. Appt Woodard as Lifeguard](#)
 - 4.8. Resolution 12-077 Modifying Fee Schedule to Include Swimming Pool Water Fill Fee.
 [4.8.0. Fee Schedule Swimming Pool Water Fill](#)
5. DEPARTMENT REPORTS.

5.1. Ambulance Department.

 [5.1. AmbulanceBelle Plaine Report May 2012](#)

5.2. Fire Department.

 [5.1. Fire Dept Report](#)

5.3. Police Department.

 [5.3.0. Police Department Report](#)

5.4. [Community Development Department.](#)

 [5.4. Comm Dev Report_061812](#)

5.5. [City Administration.](#)

 [5.5. City Admin Report](#)

6. [PUBLIC FORUM.](#)

7. PUBLIC HEARINGS.

7.1. [Conditional Use Permit. The City Council will consider public comment on a request for a conditional use permit by Troy and Laura Martinson, R/T Garage, Prior Lake, MN, to operate a classic car restoration business on the lower level with a residential use on the second level of the building, in the B-3, Central Business District, at 139 East Main Street, Belle Plaine.](#)

1. Resolution 12-068 Granting Approval of a Conditional Use Permit to Allow a Classic Car Restoration Business and Residential Use on Second Floor at 139 East Main Street.

 [7.1.0. CUP RT Garage 139 East Main Street](#)

7.2. [Variance. The City Council will consider public comment on an after-the-fact variance request by Barry Chabot, 908 Sunrise Lane, to allow an accessory structure to remain 18 inches into the rear yard easement area, in the R-1, Single Family, Low Density Residential District.](#)

1. Resolution 12-069 After-the-Fact Variance to Allow the Placement of an Accessory Structure in the Rear-Yard Easement Area.

 [7.2.0. Variance Chabot 908 Sunrise Lane](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1.0. 061812 Bills](#)

8.2. [Belle Plaine Food Shelf.](#)

1. Resolution 12-074 Approving Revolving Loan Fund for the Belle Plaine Food Shelf.
2. Request to Waive Revolving Loan Fund Application Fee.

 [8.2.0. Belle Plaine Food Shelf RLF Request](#)

8.3. [Belle Plaine Trail Improvement Project.](#)

1. Belle Plaine Township Agreement.
2. Resolution 12-070 Award Bid for the 2012 Belle Plaine Trail Improvement Project.

 [8.3.0. Belle Plaine Trail Improvement Project](#)

8.4. [Resolution 12-078 Authorizing Preliminary Report for the Proposed 2013 Street Improvement Project.](#)



[8.4.0. Preliminary Report 2013 Street Project](#)

8.5. Card Reader Access.



[8.5. Memo Card Reader Access](#)

8.6. [Resolution 12-075 Approving Employment Contract for City Administrator.](#)



[8.6.0. Employment Contract City Administrator](#)

8.7. [Discussion on DEED Application for CSAH 3 Overpass.](#)



[8.7. Memo CC MEM_DEED application discussion_061812](#)

8.8. [Pool Admission Issue - Policies and Procedures.](#)



[8.8.0. Pool Adminission](#)

8.9. Closed Session. Discussion on Land Boundary.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Park Board, 5:00 p.m., Monday, June 25.
2. City Council, 6:00 p.m., Monday, July 2.
3. Independence Day, Offices Closed, July 4.
4. EDA, 5:00 p.m., Monday, July 9.
5. Planning Commission, 7:00 p.m., July 9.
6. Public Works, 11:00 a.m., Tuesday, July 10.

10. ADJOURN.