



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 18, 2018
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, 2018.
 [4.1. MIN_CC_06-04-2018 Regular Session](#)
 - 4.2. Work Session Minutes of June 4, 2018.
 [4.2. MIN_CC_06-04-2018 Work Session](#)
 - 4.3. Community Conversations Minutes of June 7, 2018.
 [4.3. MIN_CC_06-07-2018 Community Conversations Quorum of Councilmembers](#)
 - 4.4. Personnel Minutes of June 13, 2018.
 [4.4. MIN_CC_06-13-2018 Personnel Committee - Finance Director](#)
 - 4.5. Approve Temporary On-Sale Liquor License for Our Lady of the Prairie Church.
 [4.5.X. Memo Our Lady Prairie Temporary Liquor License for September 2018 Event](#)
 - 4.6. Resolution 18-071 Authorize execution of purchase agreement for Lot 2, Block 1 Valley Business Park Third Addition and Option Agreement for Lot 1, Block 2 Valley Business Park Third Addition.
 [4.6.X. Authorizing Purchase Agreement Valley Business Park 3rd Addition](#)
 - 4.7. Resolution 18-072 Appoint Amy Jirik Finance Director effective June 21, 2018.
 [4.7.X. Resolution 18-072 Appointing Amy Jirik Finance](#)
 - 4.8. Authorize Advertising to Seek Candidates to Fill Staff Accountant Vacancy.
 [4.8. Memo Authorize to Seek Candidates](#)
 - 4.9. Authorize Purchase of Two Ton Truck.
 [4.9.X. Two Ton Truck](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Report.](#)

5.2. [Fire Report.](#)

 [5.2. Fire Department Report](#)

5.3. [Community Services Report](#)

 [5.3. Community Services Education Report](#)

5.4. [Police Report.](#)

 [5.4.X. Police Report](#)

5.5. [Community Development Report.](#)

 [5.5 CD Report](#)

6. PUBLIC HEARINGS.

6.1. [Preliminary and Final Plat: Emma Krumbee's 3rd Addition. The City Council will consider public comment on a request by Philip A. Morris for preliminary plat and final plat review and approval for Emma Krumbees 3rd Addition.](#)

6.1.1. Resolution 18-074, Resolution Conditionally Approving Preliminary and Final Plats for Emma Krumbees 3rd Addition.

6.2. Conditional Use Permit: Event Center 311 Enterprise Drive. The City Council will consider public comment on a request by Philip A. Morris for a conditional use permit under Section 1105.10, Subd. 4 of the City Code to operate an event center in an existing structure at 311 Enterprise Drive East.

 [6.1.X. Emma Krumbees Third Addition](#)

6.2.1. [Resolution 18-075. Resolution Approving a Conditional Use Permit For An Event Center at 311 Enterprise Drive East Within An Existing Structure In The B-2 Highway Commercial District.](#)

 [6.2.X. CUP Emma Krumbees Event Center](#)

6.3. [Conditional Use Permit and Variance: 406 Maple Street South. The City Council will consider public comment on a request by James H. Haigh for a conditional use permit under Section 1105.13, Subd. 3 of the City Code to operate an industrial assembly and limited manufacturing/fabrication use at 406 Maple Street South. The City Council will further consider public comment on a request for a variance to architectural standards for commercial and industrial districts as required under Section 1107.17, Subd. 2\(C\) of the Code for property at 406 Maple Street South.](#)

6.3.1. Resolution 18-076, A Resolution Approving a Conditional Use Permit For A Medical Equipment Assembly, Limited Fabrication, and Wholesale Storage Use at 406 Maple Street South.

6.3.2. Resolution 18-077: (Specify) Resolution 18-077A: A Resolution Conditionally Approving a Variance To Architectural Standards Exterior Materials Required Under Section 1107.17, Subd. 2(C) of the Code for Property at 406 Maple Street South. Resolution 18-077B: A Resolution Denying a Variance To Architectural Standards Exterior Materials Required Under Section 1107.17, Subd. 2(C) of the Code for Property at 406 Maple Street South.

6.3.3. Resolution 18-078, A Resolution Conditional Approving A Site Plan For A Medical Equipment Assembly, Limited Fabrication, And Wholesale Storage Structure At 406 Maple Street South.

6.4. [Destination Belle Plaine 2040: Comprehensive Plan Update. The Planning Commission will consider public comment on Destination Belle Plaine 2040 the](#)

- 6.4.1. Resolution 18-079, Resolution Authorizing Referral Destination Belle Plaine
2040 The City of Belle Plaine 2040 Comprehensive Plan Update To Affected
Jurisdictions.



[6.3.X. CUP Hauge](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)



[7.1. Claims](#)

7.2. [Resolution 18-073 Joint Resolution of the City of Belle Plaine and Belle Plaine Township as to the
Orderly Annexation of Property.](#)



[7.2.X. Resolution 18-073 Orderly Annexation](#)

7.3. [Resolution 18-070 Ordering Preliminary Report for the 2019 Street Improvement Project.](#)



[7.3.X. Resolution 18-070 Ordering Preliminary Report 2019 Street Project](#)

7.4. [Resolution 18-080 Awarding Bid for Valley Business Park Third Addition - Maple Street Project.](#)



[7.4.X. Resolution 18-080 Awarding Bid Maple Street](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. Design Committee, 5:15 PM., Monday, July 2.
2. City Council, 6:30 PM, Monday, July 2.
3. Work Session, 6:45 PM, Monday, July 2.
4. City Offices Closed in Observance of Independence Day, Wednesday, July 4.
5. EDA, 5:00 PM, Monday, July 9.
6. Planning, 6:30 PM, Monday, July 9.
7. Public Safety, 4:30 PM, Tuesday, July 10.
8. Public Works, 9:00 AM, Thursday, July 12.
9. Community Conversations at Court Square, 5:30-7:00 PM, Thursday, July 12.

9. ADJOURN.