



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JUNE 19, 2017
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 and Work Session Minutes of June 5, 2017.
 [4.1.X. MIN_CC_06-05-2017 Regular and Work Session Minutes](#)
 - 4.2. Resolution 17-066 Appointing _____ as Planning Commissioner and Re-Assigning Nate Hvidsten as Alternate.
 [4.2.X. Appointing Planning Commissioner and Hvidsten as Alternate](#)
 - 4.3. Approving Large Assembly Permit for Belle Plaine River Fishing Contest on August 12, 2017.
 [4.3.X. River Fishing Contest Large Assembly Permit.docx](#)
 - 4.4. Approving 3.2% Intoxicating Liquor Temporary On-Sale License for Belle Plaine River Fishing Contest on August 12, 2017.
 [4.4.X. Memo River Fishing 3-2 Liquor License](#)
 - 4.5. Authorizing Closing of City Offices on July 3, 2017 Due to Holiday Schedule.
 [4.5. X. Memo July 3 Office Closure](#)
 - 4.6. Approving Intoxicating Liquor Temporary On-Sale License for Our Lady of the Prairie Church for September 9, 2017.
 [4.6.X. Memo Our Lady Prairie Temporary Liquor License for September 2017 Event](#)
 - 4.7. Resolution 17-072 Placing the Comprehensive Plan Amendment for Tatiana Fields into Effect.
 [4.7.X. Placing Comp Plan Amendment for Tatiana Fields Into Effect](#)
 - 4.8. Resolution 17-073 Adopting Uplighting Policy.
 [4.8.X. Uplighting Policy](#)
 - 4.9. Resolution 17-074 Authorizing Submittal of Pre-Grant Application to the Minnesota Historical Society for

the Episcopal Church Restoration Project.

 [4.9.X. Authorize Episcopal Church Pre-Application MN Historical Society Grant](#)

- 4.10. Resolution 17-075 Accepting Resignation and Accepting Terms of Employment Separation for Michael J. Votca.

 [4.10.X. Accept City Admin Resignation Accept Terms Separation Agreement](#)

- 4.11. Resolution 17-076 Appointing Dawn Meyer as Interim City Administrator.

 [4.11. X. Appoint Dawn Meyer as Interim City Admin](#)

- 4.12. Resolution 17-077 Modifying Signatories for City Transactions at the State Bank of Belle Plaine.

 [4.12.X. Modify Signatories City Transactions State Bank](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Department.](#)

- 5.2. [Fire Department.](#)

 [5.2.X. Belle Plaine Fire Department](#)

- 5.3. [Police Department.](#)

 [5.3.X. Police Dept Report](#)

- 5.4. [Community Development Department.](#)

 [5.4.X. CDD_Report](#)

- 5.5. [Administration Department](#)

 [5.5.X. Administration Report June 19](#)

6. PUBLIC HEARINGS.

- 6.1. [Ordinance 17-06, Pertaining to Signs. The City Council will hear public comment on proposed Ordinance 17-06, which, if approved, will repeal and replace Section 1107.20 of the City Code pertaining to signs.](#)

- 6.1.1. Adoption Ordinance 17-06, Pertaining to Signs.

- 6.1.2. Resolution 17-068 Authorize Summary Publication of Ordinance 17-06.

 [6.1.X. Ord 17-06 Sign Code](#)

- 6.2. [Ordinance 17-07, Pertaining to Swimming Pools. The City Council will hear public comment on proposed Ordinance 17-07, which, if approved, will amend Sections 1101.00 \(Definitions\) and 1107.05 of the City Code pertaining to swimming pools.](#)

- 6.2.1. Adoption of Ordinance 17-07, Pertaining to Swimming Pools.

- 6.2.2. Resolution 17-069 Authorize Summary Publication of Ordinance 17-07.

 [6.2.X. Ord 17-07 Pertaining to Swimming Pools](#)

7. BUSINESS.

- 7.1. [Presentation of Claims.](#)

1. Pay Request No. 1 by Allied Blacktop for \$74,254.34 for the 2017 Pavement Maintenance.

 [7.1.X. Folio](#)

7.2. [Resolution 17-070 Approving Developers Agreement for Buesgens Commercial Center.](#)



[7.2.X. Approve Dev Agreement Buesgens Commercial Center](#)

7.3. [Resolution 17-071 Approving Final Plat for Tatiana Fields.](#)



[7.3.X. Final Plat Tatiana Fields](#)

7.4. [Resolution 17-078 Ordering Feasibility Report for the 2018 Street Improvement Project.](#)



[7.4.X. Feasibiity 2018 Street Imp Project](#)

7.5. [Authorizing the Cancelation of the July 3, 2017 Council Meeting.](#)



[7.5. X. Memo_Cancel_First_July_Meeting](#)

7.5. [Authorizing the Cancelation of the July 3, 2017 Council Meeting.](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. Park Board, 5:00 pm, Monday, June 26.
2. City Offices Closed, July 3 - 4, in honor of Independence Day.
3. EDA, 5:00 pm, Monday, July 10.
4. Planning, 6:30 pm, Monday, July 10.
5. Public Safety, TBD.
6. Episcopalian Church Restoration, 9:00 am, Wednesday, July 12.
7. Public Works, 9:00 am, Thursday, July 13.
8. Park Board, 5:00 pm, Monday, July 17.
9. City Council, 6:30 pm, Monday, July 17.

9. [ADJOURN.](#)