



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JULY 5, 2011
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 20, 2011.
 [4.1. MINCC062011](#)
 - 4.2. Approving the Joint Facilities Agreement between the City and Belle Plaine School District and Authorizing the Mayor and City Administrator to Execute Agreement.
 [4.2.0. Joint Facilities Agreement](#)
 - 4.3. Approving 3.2% Intoxicating Liquor License for the Bar B Q Days Softball Tournament.
 [4.3.0. Liquor License Bar B Q Days Softball](#)
 - 4.4. Resolution 11-078 Endorsement and Support for Federal Surface Transportation Program Funding for CSAH 3 Overpass.
 [4.4.0. Federal Surface Trans Funding CSAH 3](#)
 - 4.5. Resolution 11-079 Approving Memorandum of Understanding between the City and Scott County for Grant Funding Related to Re-Programming of Outdoor Warning Sirens.
 [4.5.0. MOU Outdoor Warning Sirens](#)
4. [APPROVAL OF CONSENT AGENDA.](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. COMM SERV REPORT](#)
 - 5.2. [Public Works Department.](#)

-  [5.2. Public Works Report](#)
- 5.3. City Engineer Report.
-  [5.3.0. Eng Report](#)
- 5.4. [City Administration Report.](#)
-  [5.4.0. City Admin Report](#)

- 6. [PUBLIC FORUM. 6:05 P.M.](#)

- 8. BUSINESS.
- 8.1. [Presentation of Claims.](#)
 - 1. Pay Request No. 7 by Chard Tiling for \$141,829.40 for the 2010 TH169 South Frontage Road (ARRA) Project.
-  [8.1.0. Folio for 070511](#)
- 8.2. [Request to Provide Law Enforcement Services for the City of Henderson.](#)
-  [8.2.0. Request for Police Services for Henderson](#)
- 8.3. [Community Development Coordinator Position.](#)
-  [8.3. Comm Dev Position](#)
- 8.4. [Update of Beer Liquor Licensing.](#)
-  [8.4.0. Update Beer Licensing](#)
- 8.5. [Government Center Façade.](#)
-  [8.5.0. Government Center Facade](#)

- 9. ADMINISTRATION.
- 9.1. Upcoming Meetings.
 - 1. Public Safety, 6:00 p.m., July 6.
 - 2. EDA, 5:00 p.m., Monday, July 11.
 - 3. Planning Commission, 6:30 p.m., Monday, July 11.
 - 4. Joint Planning/City Council, 7:00 p.m., Monday, July 11.
 - 5. Design Committee, 5:00 p.m., Monday, July 18.
 - 6. City Council, 6:00 p.m., Monday, July 18.

- 6. [PUBLIC FORUM. 6:05 P.M.](#)

- 7. PUBLIC HEARINGS.

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

- 10. [ADJOURN.](#)

