



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JULY 7, 2014
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 16, 2014.
 [4.1. MINCC061614](#)
 - 4.2. Special Session Minutes of June 19, 2014.
 [4.2. MINCC061914 DECLARATION OF STATE OF EMERGENCY FLOOD RAIN EVENT](#)
 - 4.3. Resolution 14-071 Approving First Amendment to Joint Resolution for Orderly Annexation Between the City of Belle Plaine and Belle Plaine Township.
 [4.3.0. Approve Amendment Orderly Annexation BP Township](#)
 - 4.4. Resolution 14-072 Appoint Election Judges for the Primary and General Election.
 [4.4.0. Appoint Election Judges for Primary and General Elections](#)
 - 4.5. Resolution 14-074 Authorize the Purchase of Wireless Microphones for the Council Chambers.
 [4.5.0. Purchase of Wireless Microphones for Council Chambers](#)
 - 4.6. Resolution 14-073 Accepting \$10,000 Grant from MHS and Authorizing Contract Extension with SMSQ Architects for Episcopal Church Restoration Project.
 [4.6.0. SMSQ Contract Extension](#)
 - 4.7. Resolution 14-075 Accepting \$1,500 Donation from the Belle Plaine Chamber of Commerce for the Archery Park.
 [4.7.0. Accept Donation from Chamber for Archery Range](#)
 - 4.8. Resolution 14-076 Appointing Holly J. Kreft as City Administrator Effective July 31, 2014.
 [4.8.0. Appoint Holly Kreft as City Administrator](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Community Services Report](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Report](#)

1. Community Pool Report.

 [5.2.1. Pool Report](#)

5.3. [City Engineer Report.](#)

 [5.3. July Eng Rpt](#)

5.4. [Administration Report.](#)

 [5.5. Administration Report 070714](#)

6.

6.1. [RECOGNITION OF INVOLVED CITIZENS.](#)

6.2. VISITOR'S REQUEST.

1. [Tiffany Johnson, 709 Farmers Way - Storm Water Drainage. 6:35 P.M.](#)

 [6.1. Visitors Request - Tiffany Johnson 709 Farmers Way](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Tuesday, July 8.
2. Dive-In Movie Night, 9:00 p.m., Friday, July 11.
3. Public Safety, 3:30 p.m., Monday, July 14.
4. EDA, 5:00 p.m., Monday, July 14.
5. Planning Commission, 7:00 p.m., Monday, July 14.
6. Bar B Q Days Celebration, July 18-20.
7. Park Board, 5:00 p.m., Monday, July 21.
8. City Council, 6:30 p.m., Monday, July 21.

10. ADJOURN.