



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JULY 15, 2019
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 17, 2019.
 [4.1. MIN_CC_06-17-2019 Regular Session](#)
 - 4.2. Work Session Minutes of June 17, 2019.
 [4.2. MIN_CC_06-17-2019 Work Session](#)
 - 4.3. Resolution 19-092 Accepting \$20,000.00 Donation from the Belle Plaine Friends of the Library for the Library.
 [4.3.X. Resolution 19-092 Donation](#)
 - 4.4. Resolution 19-093 Accepting \$3,200.00 Donation from the Belle Plaine Chamber of Commerce.
 [4.4.X. Resolution 19-093 Donation](#)
 - 4.5. Resolution 19-096 Approve the hiring of Blaz Zlate as a part-time police officer.
 [4.5.X. Part time Officer Zlate](#)
 - 4.6. Resolution 19-097 Closing 2011A G.O. Improvement Refunding Bond (Fund 536) and Transferring the Remaining Balance to 2012A G.O. Bond (Fund 538).
 [4.6.X. Resolution 19-097 Close Fund 536](#)
 - 4.7. Resolution 19-098 Appointing Seasonal Life Guards and Aquatic Staff for the 2019 Belle Plaine Aquatic Center Season.
 [4.7.X. Resolution 19-098 Aquatic Center Season](#)
 - 4.8. Approving Temporary On-Sale Liquor License for Our Lady of the Prairie Church for their fundraising event on September 7, 2019.
 [4.8.X. Memo Our Lady Prairie Temporary Liquor License for September 2019 Event](#)

- 4.9. Approve Small Cities Development Program Grant Contract for Services and Authorize Preliminary Target Area and Program Components.

 [4.9.X. Small Cities Development Program Grant](#)

- 4.10. Approval of Resolution 19-100 Authorizing Change Order No. 5 to the Aquatic Center Project.

 [4.10.X. Resolution 19-100 Change Order No 5](#)

- 4.11. Authorize Purchase of Replacement Public Works Truck.

 [4.11.X. PW Replacement Truck](#)

RECOGNITION OF SERVICE

Sergeant Terry Stier - Medal of Merit Officer Sterling Cayer - Exemplary DUI Enforcement

5. DEPARTMENT REPORTS.

- 5.1. [Community Services Report.](#)

 [5.1. Community Education City Council Report](#)

- 5.2. [Public Works Report.](#)

 [5.2. PW Monthly Report 82703](#)

- 5.3. [City Engineer Report.](#)

 [5.3. City Engineer Report](#)

- 5.4. [Fire Report.](#)

 [5.4. Fire Department Report](#)

- 5.5. [Police Report.](#)

 [5.5.X. Police Report](#)

- 5.6. [Community Development Report.](#)

 [5.6.a CD Report](#)

- 5.7. [Administration Report.](#)

 [5.7.X. Admin Report](#)

6. [PUBLIC HEARINGS. NONE SCHEDULED.](#)

7. [BUSINESS.](#)

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

- 7.1.1. 2019 Street Improvement Project ? Pay Request No. 2 to OMG Midwest dba Chard.

 [7.1.1. 2019 Street Project Pay Est 2 - June 2019](#)

- 7.1.2. 2018 Street Improvement Project ? Pay Request No. 6 to OMG Midwest dba Chard.

 [7.1.2. 2018 STreet Project pay Request no6 BP 2018 Project](#)

- 7.1.3. Aquatic Center Project ? Pay Request No. 7 to Bradbury Stamm Construction Winkelman, LLC.

 [7.1.3. BellePlaine_2019-07-10_PayApp7](#)



7.1.X. Folio

- 7.2. [Ordinance 19-08 An Ordinance Repealing and Replacing Section 605 of the City Code Pertaining to Right-Of-Way Regulation and Providing for Small Cell Wireless Facility Requirements and Criteria.](#)

7.2.1. [Ordinance 19-08, An Ordinance Repealing and Replacing Section 605 of the City Code Pertaining to Right-Of-Way Regulation and Providing for Small Cell Wireless Facility Requirements and Criteria.](#)

7.2.2. [Resolution 19-094 A Resolution Authorizing And Approving Summary Publication of Ordinance 19-08, An Ordinance Repealing and Replacing Section 605 of the City Code Pertaining to Right-Of-Way Regulation and Providing for Small Cell Wireless Facility Requirements and Criteria.](#)

 [7.2.X. Ordinance 19-08 Small Cell Wireless Facility](#)

- 7.3. [Resolution 19-099 Accepting Report and Calling for Public Hearing on 2020 Street Improvement Project.](#)

 [7.3.X. Resolution 19-099 2020 Street Project](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. Design Committee, 5:15 PM, Monday, August 5.
2. City Council, 6:30 PM, Monday, August 5.
3. Work Session, 6:45 PM, Monday, August 5.
4. National Night Out/Community Conversations, 5:00 PM, Tuesday, August 6.
5. Public Works Committee, 9:00 AM, Thursday, August 8.

9. ADJOURN.