



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JULY 16, 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 18, 2018.](#)
 [4.1. MIN_CC_06-18-2018 Regular Session](#)
 - 4.2. Work Session Minutes of June 18, 2018.
 [4.2. MIN_CC_06-18-2018 Work Session](#)
 - 4.3. Appoint Resolution 18-081 Appointing Election Judges for the 2018 Primary and General Elections.
 [4.3.X. Res_18-081 Election Judges Appt](#)
 - 4.4. Approve Resolution 18-086 A Resolution Approving A Request to Subordinate Interest in Property Owned by Cory Randall Czepa and Sarah Lynn Czepa at 3485 230th Street East, Prior Lake, Minnesota Pursuant to an Application by Spire Credit Union.
 [4.4.X. Loan Subordination Czepa](#)
 - 4.5. Approve Resolution 18-082 Accepting Donation from the Belle Plaine Friends of the Library for the Library.
 [4.5.X. Resolution 18-082 Accept Cash donation from Friends of the Library](#)
 - 4.6. Approve Resolution 18-083 Accepting Donation from the Belle Plaine Chamber of Commerce.
 [4.6.X. Resolution 18-083 Accept Cash Donation from BP Chamber of Commerce](#)
 - 4.7. Approve Large Assembly Permit for the Belle Plaine Fire Relief Association for the Annual Dance and Fundraiser on August 11, 2018.
 [4.7.X. Large Assembly Fire Relief Association](#)
 - 4.8. Approve Temporary On-Sale Intoxicating Liquor License for Belle Plaine Fire Relief Association for Event on August 11, 2018.

 [4.8.X. Temp Strong Beer Fire Relief Association](#)

- 4.9. Accept Resignation of Belle Plaine Firefighter Mark Reitz.

 [4.9.X. Resignation Firefighter Mark Reitz](#)

- 4.10. Accept Resignation of Belle Plaine Firefighter Byron Seggerman.

 [4.10.X. Resignation Firefighter Byron Seggerman](#)

- 4.11. Approve Resolution 18-088 Appointing Nicholas Reishus and Joseph Valiant as Members of the Belle Plaine Fire Department.

 [4.11.X. Appointing Firefighters Nicholas Reishus and Joesphy Valiant](#)

5. DEPARTMENT REPORTS.

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

 [Community Services_Education Report](#)

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

 [PW Report](#)

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

 [Engineer Report](#)

- 5.4. [Fire Report.](#)

 [Fire Department Report](#)

- 5.5. [Police Report.](#)

 [Police Department Report](#)

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

 [CDD_Report](#)

- 5.7. [Administration Report.](#)

 [Administration Report](#)

6. [VISITORS REQUEST](#)

- 6.1. Scott County Update by Scott County Sheriff Luke Hennen

7. [PUBLIC HEARINGS.](#)

- 7.1. Preliminary and Final Plat: Ag Partners Addition. The City Council will consider public comment on a request by Genesis Cooperative Association for preliminary plat and final plat review and consideration for Ag Partners Addition.

- 7.1.1. Resolution 18-084, Recommending Conditional Approval of Preliminary and Final Plats for Ag Partners Addition.

 [7.1.X. Pre and Final Plat for Ag Partners Addition](#)

8. BUSINESS.

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

-  [8.1.X. Claims](#)
- 8.2. [Resolution 18-085 Accepting Preliminary Report for the 2019 Street Improvement Project and Call for Hearing.](#)
-  [8.2.X. Resolution 18-085 Accepting Report and Calling for Public Hearing](#)
- 8.3. [Resolution 18-087 Providing for the Sale of \\$1,150,000 General Obligation Bonds, Series 2018A, to Finance the Construction of the 2018 Street Reconstruction Improvements in the City of Belle Plaine.](#)
-  [8.3.X. Resolution 18-087 Bond Sale](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Design Committee, 5:15 PM, Monday, August 6.
2. City Council, 6:30 PM, Monday, August 6.
3. Work Session, 6:45 PM, Monday, August 6.
4. National Night Out/Community Conversations, Heritage Park, 5PM, Tuesday, August 7.
5. Public Works, 9:00 AM, Thursday, August 9.
6. EDA, 5:00 PM, Monday, August 13.
7. Planning, 6:30 PM, Monday, August 13.
8. Primary Election, City Hall, Tuesday, August 14.
9. Public Safety, 4:30 PM, Tuesday, August 14.
10. ADJOURN.