



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JULY 20, 2015
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 July 6, 2015.
 [4.1.X. MINCC070615 Regular Session](#)
 - 4.2. Work Session Minutes of July 6, 2015.
 [4.2.X. MINCC070615 Work Session](#)
 - 4.3. Resolution 15-081 Authorizing Purchase of Election Equipment Through Scott County.
 [4.3.X. Authorize the Purchase of Election Equipment](#)
 - 4.4. Resolution 15-082 Accepting Cash Donation from Belle Plaine Festival and Events for Pool Kick-Off Night.
 [4.4.X. Accept Cash Donation BP Festival and Events Pool Kick Off](#)
 - 4.5. Resolution 15-083 Authorize the Purchase and Installation of Entrance Monument by CD Products.
 [4.5.X. Authorize Purchase Entrance Monument](#)
 - 4.6. Resolution 15-084 Modifying the Job Description for the Community Development Director Position.
 [4.6.X. Modifying Job Desc for Comm Dev Director](#)
 - 4.7. Authorizing Revised Marketing Efforts for 100 South Meridian Street.
 [4.7.X. Revised Marketing Efforts for 100 South Meridian St](#)
 - 4.8. Accept Resignation of Seasonal Public Works Employee Dustin Hemauer.
 [4.8.X. Resignation of Seasonal Public Works Hemauer](#)
 - 4.9. Resolution 15-087 Authorizing Appointment of a Temporary Part-Time Police Secretary.
 [4.9.X. Authorize Appointment Temporary PT Police Secretary](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1.X. Ambulance Report 6 Belle Plaine Report June 2015](#)

5.2. [Fire Department.](#)

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

5.3. [Police Department.](#)

 [5.3.X. Police Report](#)

5.4. [Community Development Department.](#)

 [5.3.X. Police Report](#)

5.5. [Administration Department](#)

 [5.5. X. Administration Report](#)

6.

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

7. PUBLIC HEARINGS.

7.1. [Variance Request. The City Council will consider public comment on a request by Ryan Herrmann, 719 Beaver Street East, Belle Plaine, MN for a variance from Section 1105.07, Subd. 5, to allow a shed that encroaches 12-feet into the required side yard setback in the R-3, Single and Two-Family District, at 719 Beaver Street East.](#)

1. Resolution 15-085 Denial of After-the-Fact Variance to Allow a Shed to Remain in the Side Street Yard Setback at 719 East Beaver Street.

 [7.1.X. Denial of After the Fact Variance Herrmann 719 East Beaver St](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Resolution 15-086 Accepting Preliminary Report and Call for Public Hearing for the 2016 Street Improvement Project.](#)

 [8.2.X. Accept Prel Report and Call for PH 2016 Street](#)

8.3. [Schedule Interviews for EDA Commission Candidates.](#)

 [8.3.X. Schedule Interviews for EDA Candidates](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Interview EDA Candidates, 6:00 pm, Monday, August 3.
2. Design Committee, 5:15 pm, Monday, August 3, Tentative.
3. City Council, 6:30 pm, Monday, August 3.
4. Work Session, 6:45 pm, Monday, August 3.
5. Public Works, 11:00 am Tuesday, August 4.

6. Public Safety, TBD.
7. Coffee with the Mayor, 7-9 am, Thursday, August 6.
8. EDA, 5:00 pm, Monday, August 10.
9. Planning, 6:30 pm, Monday, August 10.
10. ADJOURN.