



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, JULY 25, 2016  
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 5, 2016.  
 [4.1.X. MIN\\_CC\\_07-05-2016 Regular Session](#)
  - 4.2. Work Session Minutes of July 5, 2016.  
 [4.2.X. MIN\\_CC\\_07-05-2016 Work Session](#)
  - 4.3. Approve Large Assembly Permit for Belle Plaine River Fishing Contest.  
 [4.3.X. Approve Large Assembly Permit for River Fishing Contest](#)
  - 4.4. Approve Temporary 3.2% Intoxicating Liquor License for Belle Plaine River Fishing Contest.  
 [4.4.X. Memo River Fishing 3-2 Liquor License](#)
  - 4.5. Resolution 16-093 Adopting Public Access Cable Television Policy  
 [4.5.X. Public Access Cable Programming Policy](#)
  - 4.6. Accept Resignation of Firefighter Kyle Strobel.  
 [4.6.X. Accept Resignation of Kyle Strobel](#)
  - 4.7. Resolution 16-095 Appointing Aaron Provancha as a Member of the Belle Plaine Fire Department.  
 [4.7.X. Appoint Provancha as Firefighter](#)
  - 4.8. Resolution 16-089 Agreement with ESP for LED Lighting.  
 [4.8.X. Agreement Solar Energy LED Lighting](#)
  - 4.9. Resolution 16-096 Authorizing Execution of a Development Agreement with Ridgeview Belle Plaine Real Estate, LLC Relating to Ridgeview Health Campus.  
 [4.9.X. Development Agreement Ridgeview Medical](#)

- 4.10. Resolution 16-097 Authorizing Execution of a Memorandum of Planned Unit Development Entitlements Relating to Ridgeview Health Campus.

 [4.10.X. PUD Entitlements Ridgeview Medical](#)

- 4.11. Resolution 16-098 Authorizing the Mayor and City Administrator to Execute Agreement with Critter Getters for Animal Control.

 [4.11.X. Approve Contract Animal Control Critter Getters](#)

- 4.12. Resolution 16-099 Accepting Cash Donation from the Belle Plaine Chamber of Commerce.

 [4.12.X. Accept Donation from Chamber for Pool and Downtown Imp](#)

- 4.13. Approving 3.2% Intoxicating Liquor License for the Jerry Connolly Memorial Softball Tournament by the Belle Plaine Softball Association.

 [4.13.X. Memo Liquor License Jerry Connolly Memorial Softball Tournament](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Department.](#)

 [5.1.X. Amb Report 6 Belle Plaine Report June 2016](#)

- 5.2. [Fire Department.](#)

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

- 5.3. [Police Department.](#)

 [5.3.X. Police Dept Report](#)

- 5.4. [Community Development Department.](#)

- 5.5. [Administration Department](#)

 [5.5.X. 072516 Administration Report](#)

6.

- 6.0. [RECOGNITION OF INVOLVED CITIZENS.](#)

- 6.1. [Utility Bill Appeal by Paul and Hannah Fordice, 501 East State Street.](#)

 [6.1.X. Utility Bill Appeal - 501 East State](#)

7. PUBLIC HEARINGS.

- 7.1. [Conditional Use Permit. The City Council will consider public comment on requests by Nathan and Elizabeth Hanson, owners of property at 140 Walnut Street South for a conditional use permit under Code Section 1103.08c Subd. 5\(A\)\(2\) and a non-conformance expansion permit under Code Section 1102.03. If approved the CUP and non-conformance expansion permit would allow the construction of a 1,040 square foot detached garage.](#)

- 7.1.1. Resolution 16-091 Non-Conforming Expansion Permit at 140 South Walnut Street.

- 7.1.2. [Resolution 16-092 Conditional Use Permit at 140 South Walnut Street.](#)

 [7.1.X. Non Conform and CUP Hanson Garage 140 South Walnut](#)

- 7.2. Ordinance 16-011, Temporary Family Health Care Dwelling Units. The City Council will consider public comment on proposed Ordinance 16-11, An Ordinance Opting-Out of the Requirements of Minnesota Statutes Section 462.3593 Relating to Temporary Family Health Care Dwellings. If

approved the Ordinance will exempt the City from the requirements of the Temporary Family Health Care Dwellings law. Opting-out of the law does not preclude the City from enacting code language relating to accessory dwelling units.

7.2.1. [Adoption of Ordinance 16-011.](#)

 [7.2.X. Ord 16-011 Opt Out Family Health Care Dwellings](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Resolution 16-090 Authorizing Third Amendment to Purchase Agreement with Ridgeview Medical to Extend Closing Date.](#)

 [8.2.X. Third Amendent Purchase Agreement Ridgeview Medical](#)

8.3. [Resolution 16-094 Joint Resolution of the City of Belle Plaine and Blakeley Township as to the Orderly Annexation of Property.](#)

 [8.3.X. Resolution Joint Annexation Blakeley Township - Devine Johnson Prop](#)

8.4. [Resolution 16-100 Accept Report and Call for Public Hearing on the 2017 Street Improvement Project.](#)

 [8.4.X. Accept Report and Call for Public Hearing on 2017 Street Project](#)

9. ADMINISTRATION.

9.1. [Upcoming Meetings.](#)

1. Personnel Committee - Interviews City Admin. Candidates- 6:00 pm, Tuesday, July 26.
2. Enterprise Drive Overpass Ribbon Cutting Ceremony, 3:00 p.m., Wednesday, July 27.
3. Design Committee, 5:15 pm, Monday, August 1.
4. City Council, 6:30 pm, Monday, August 1.
5. Work Session, 6:45 pm, Monday, August 1.
6. Public Works, 11:00 am, Tuesday, August 2.
7. Public Safety, TBD.
8. EDA, 5:00 pm, Monday, August 8.
9. Planning, 6:30 pm, Monday, August 8.
10. Primary Election, 7:00 am, Tuesday, August 9.

10. [ADJOURN.](#)