



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 2, 2010
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 19, 2010.](#)
 -  [4.1. MINCCC071910](#)
 - 4.2. [Resolution 10-094 Appointing Bruce Koepp as a Member of the Belle Plaine Fire Department.](#)
 -  [4.2. Memo New Hire Fire Fighter Koepp](#)
 -  [4.2. res10-094 appt Koepp Volunteer Fire Dept](#)
 - 4.3. [Approving Temporary One-Day 3.2% Intoxicating Liquor License for the Belle Plaine River Fishing Contest.](#)
 -  [4.3. memo Temporary 3_2 Liquor Licenses River Fishing 2010](#)
 - 4.4. [Resolution 10-095 Authorizing a Change in Policy to Allow the Use of Bicycles Within Heritage Square Skate Park and Directing Staff to Remove Entrance Gates and Modify Rules on Sign.](#)
 -  [4.4. MEM_SkatePark Sign Removal_080210](#)
 -  [4.4. RES10-095 Heritage Square Skate Park Policy Change Allow Bicycles](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Community Services Department.](#)
 -  [5.1. Comm Serv Report](#)
 - 5.2. [Public Works Department.](#)
 -  [5.2. Public Works Report](#)
 - 5.3. [Engineer Report.](#)
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5.3. [Aug Eng Rpt](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

6. [PUBLIC FORUM. State Representative David Bly - Legislative Update. 6:05 P.M.](#)

 [6.0. Memo David Bly Visit](#)

7. [PUBLIC HEARINGS - NONE SCHEDULED.](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

1. Pay Request No. 5 by Chard Tiling for \$56,880.19 for the 2010 TH169 South Frontage Road (ARRA Project).


 [8.1. 080210 Bills](#)

 [8.1. July Manual Checks](#)

8.2. [Large Assembly Permit for Huck's Shipwreck Saloon for Fund Raising Event.](#)

 [s Shipwreck Saloon](#)

8.3. [Resolution 10-088 Accepting Plans and Specifications and Authorizing Advertisement for Bids for the 2010 Storm Water Conveyance Project.](#)

 [8.3. Memo Accepting Plans and Specifications and Authorizing Advertisement for Bids for 2010 Storm Water Conveyance](#)

 [8.3. RES10-088 Approve Plans Adv Bids 2010 Storm Water Conveyance Project](#)

8.4. [Resolution 10-096 Accepting Grant from MN Dept of Public Safety for In-Squad Videos.](#)

 [8.4. Memo Squad Video Grant](#)

8.5. [Authorizing Staff to Obtain Bids for Repairs Authorized by Grant Funds at the Historic Episcopalian Church.](#)

 [8.5. MEM_EpiChurch_Authorization for Bids_080210](#)

8.6. [Old Fire Hall Status.](#)

 [8.6. Memo Old Fire Hall Status](#)

8.7. [Schedule Interviews with Candidates for Design Committee.](#)

 [8.7. MEM_Schedule DesComm Interviews_080210](#)

9. [ADMINISTRATION.](#)

9.1. [Upcoming Meetings.](#)

1. Public Safety, 8:00 a.m., Wednesday, August 4.
2. EDA, 5:00 p.m., Monday, August 9.
3. Planning Commission, 7:00 p.m., Monday, August 9.
4. Primary Election, Tuesday, August 10.

5. Park Board, 5:00 p.m.. Wednesday, August 11.
6. Special Session, 7:00 a.m., Friday, August 13.
7. Design Committee, 4:30 p.m., Monday, August 16.
8. City Council, 6:00 p.m., Monday, August 16.
9. Beautification Committee, 3:30 p.m. Tuesday, August 17.
10. Public Works, 8:30 a.m., Thursday, August 19.
11. Budget Workshop, 6:00 Monday, August 23.

10. [ADJOURN.](#)