



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 4, 2014
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 21, 2014.
 [4.1. MINCC072114](#)
 - 4.2. Resolution 14-080 Authorizing Holly J. Kreft as a Signatory for Financial Transactions with the State Bank of Belle Plaine.
 [4.2.0. Authorizing Kreft as Signatory State Bank](#)
 - 4.3. Resolution 14-081 Accepting Cash Donation from the Belle Plaine Chamber of Commerce for Cost Participation in the Scott County EDI Grant Program.
 [4.3.0. Accept Cash Donation Chamber for EDI Grant](#)
 - 4.4. Authorize Staff to Proceed with Request for Proposals for Architectural Services for the Community Library Expansion Project.
 [4.4. Memo Authorize RFP for Library Architect](#)
 - 4.5. Resolution 14-082 Accepting Cash Donation from the Belle Plaine Baseball Association for Tiger Park Scoreboard.
 [4.5.0. Donation BP Baseball Association Tiger Park Scoreboard](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1.0. Comm Services Report](#)
 - 5.2. [Public Works Department.](#)
 1. Community Pool Report.

 [5.2.1. Pool Report to Belle Plaine City Council August 4 2014](#)

 [5.2.0. Public Works Dept](#)

5.3. [City Engineer Report.](#)

 [5.3. City Engineer Report](#)

5.4. [Administration Report.](#)

 [5.4. Admin Report](#)

6.

6.1. [RECOGNITION OF INVOLVED CITIZENS. 6:35 P.M.](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 3 by Wm. Mueller & Sons, Inc., for \$317,159.56 for the 2014 Street Improvement Project.

 [8.1.0. Folio](#)

9. ADMINISTRATION.

9.1. [Upcoming Meetings.](#)

1. Pool Olympics, 6:00 p.m., Thursday, August 7.
2. River Fishing Contest, 8:00 a.m., Saturday, August 9.
3. Public Safety, 3:30 p.m., Monday, August 11.
4. EDA, 5:00 p.m., Monday, August 11.
5. Planning Commission, 7:00 p.m., Monday, August 11.
6. Primary Election, Polls Open at 7:00 a.m., Tuesday, August 12.
7. Public Works, 11:00 a.m., Tuesday, August 12.
8. Park Board, 5:00 p.m., Monday, August 18.
9. City Council, 6:30 p.m., Monday, August 18.
10. Budget Work Session, 7:00 p.m., Monday, August 18.

10. ADJOURN.