



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 5, 2013
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 15, 2013.
 [4.1. MINCC071513](#)
 - 4.2. Resolution 13-083 Approving Memorandum of Understanding with Scott County for Use of Land for Archery Range.
 [4.2.0. Archery Range Memorandum Understanding Scott County](#)
 - 4.3. Approving Amendment for Joint Powers Agreement with Scott County for Assessment Services for Years 2012, 2013, and 2014.
 [4.3.0. Amendment Scott County Assessment Services](#)
 - 4.4. Resolution 13-084 Adopting Guidelines for the City Youth Activity Grant Program.
 [4.4.0. City Youth Activities Grant Program](#)
 - 4.5. Resolution 13-088 Approving Valley View Mobile Home Emergency and Evacuation Plan.
 [4.5.0. Valley Mobile Home Park Emergency & Evacuation Plan](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. Comm Services Report](#)
 - 5.2. [Public Works Department.](#)
 1. Pool Manager Report.
 [5.2.0. Public Works and Pool Report](#)
 - 5.3. [City Engineer Report.](#)

 [5.3. City Engineer Report](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

6. [PUBLIC FORUM. 6:35 P.M.](#)

7. PUBLIC HEARING.

7.1. [Easement Vacation. The City Council will consider public comment on a request by Coborn's, Inc. 1445 East Highway 23, P.O. Box 6146, St. Cloud, MN to vacate a drainage and utility easement dedicated in Lot 1, Block 1, Diversified Business Park Second Addition.](#)

1. Resolution 13-085 Approving the Vacation of Drainage and Utility Easement in Lot 1, Block 1, Diversified Business Park Second Addition.

 [7.1.0. Easement Vacation - Coborns](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 5 by Chard Tiling for \$7,784.83 for the 2013 Street Improvement Project.

8.2. [Resolution 13-087 Approving Schedule I-II Lump Sum Pension Plans for the Belle Plaine Relief Association.](#)

 [8.2.X.X. Fire Relief](#)

8.3. [Resolution 13-086 Receiving Report and Calling for Public Hearing for the 2014 Street Improvement Project.](#)

 [8.3.0. 2014 Street Project - Receive Report Call for P H](#)

8.4. [Convene Work Session.](#)

1. Discussion on CSAH 3 Overpass. Adjourn Work Session.

8.5. Closed Session.

1. Attorney-Client Privilege for Discussion on Assessment Appeal.
2. Attorney-Client Privilege for Discussion on Amendment to the Infrastructure Assignment Agreement.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Tuesday, August 6.
2. National Night Out, 6:30 p.m., Tuesday, August 6.
3. Public Safety, 4:00 p.m., Wednesday, August 7.
4. EDA, 5:00 p.m., Monday, August 12.
5. Planning Commission, 7:00 p.m., Monday, August 12.
6. Design Committee, 5:00 p.m., Monday, August 19.
7. Episcopalian Church Restoration Committee, 5:45 p.m., Monday, August 19.

8. City Council, 6:30 p.m., Monday, August 19.

10. ADJOURN.