BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 6, 2012
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 16, 2012.

4.1. MINCC071612

4.2. Resolution 12-091 Authorizing Staff to Proceed with the Minnesota Department of Public Safety, Towards Zero Deaths Grant Application.

4.2.0. Towards Zero Death Grant Application

4.3. Resolution 12-093 Adopting Code Enforcement Special Assessment for 314 North Meridian Street.

4.3.0. Special Asessment 314 North Meridian St

4.4. Resolution 12-094 Approving Temporary 3.2% Intoxicating Liquor License for the Belle Plaine River Fishing Contest.

4.4.0 River Fishing Contest

4.5. Resolution 12-097 Authorize Minnesota Department of Natural Resources Grant Application for the Belle Plaine Fire Department.

4.5.0. DNR Grant Fire Department

4.6. Resolution 12-098 Approving Temporary 3.2% Intoxicating Liquor License for Our Lady of the Prairie Church Fall Festival.

4.6.0. Our Lady of the Prairie Liquor License

5. DEPARTMENT REPORTS.

5.1. Community Services Department.

5.1. Community Services Brochure

5.2. City Engineer.

5.2. City Engineer Rpt

5.3. Public Works Department.

5.3.0. Public Works and Pool Report

5.4. City Administration Report.

5.4. City Admin report

6. PUBLIC FORUM. 6:05 P.M.

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 3 and Final (Revised) for the TH25/East Main Street Lane Addition Project by Chard Tiling for $24,212.99.

2. Pay Request No. 1 for the 2012 Street Improvement Project by Chard Tiling for $210,159.06.

8.1.0. Folio for 08-06-12

8.2. Large Assembly Permit for Tiger Park on October 6, 2012 by Tim Huber.

8.2.0. Large Assembly Permit - Huber Wedding

8.3. Resolution 12-090A Approving Agreement with Belle Plaine Township for Improvements to Belle Plaine Trail.

8.3.0. Belle Plaine Trail

8.4. Resolution 12-099 Authorizing Charitable Gambling Premises Permit by German Days, Inc. for Red Door Bar.

8.4.0. German Days Premises Permit - Red Door

8.5. Authorizing Purchase of Squad Car for Belle Plaine Police Department.

8.5. Memo Police Squad

8.6. Resolution 12-096 Accepting Preliminary Report and Call for Public Hearing on Proposed 2013 Street Improvement Project.

8.6.0. 2013 Street Project Feasibility Call for Public Hearing

8.7. Replace Public Works Water Truck.

8.7.0. Replace Water Truck Public Works Dept

8.8. Authorization for Implementation of Ball Field at Meadow Park.

8.8. Meadow Park - Ballfield

8.9. Closed Session.

1. Labor Contract Negotiations.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Tuesday, August 7.
2. EDA, 5:00 p.m., Monday, August 13.
3. Planning Commission, 7:00 p.m., Monday, August 13.
4. Primary Election, 7:00 a.m. to 8:00 p.m., August 14.
5. Design Committee, 5:00 p.m., Monday, August 20.
6. City Council, 6:00 p.m., Monday, August 20.
7. Budget Workshop, 6:00 p.m., Tuesday, August 21.

10. ADJOURN.