



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 6, 2018
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, 2018.](#)
 [MIN_CC_07-16-2018 Regular Session](#)
 - 4.2. [Work Session Minutes of July 16, 2018.](#)
 [MIN_CC_07-16-2018 Work Session](#)
 - 4.3. [Community Conversations Minutes of July 11, 2018.](#)
 [MIN_CC_07-11-2018 Community Conversations](#)
 - 4.4. [Special Session Minutes of July 30, 2018.](#)
 [MIN_CC_07-30-2018 SPECIAL Session](#)
 - 4.5. [Amending Resolution 18-081 Election Judge Appointments.](#)
 [Resolution 18-081 Election Judge Appointments](#)
 - 4.6. [Approve Amendment to Fire Relief Associations Large Assembly Permit to allow food vendor Knights of Columbus to be included in the event.](#)
 [Amend Fire Relief Association Large Assembly Permit](#)
 - 4.7. [Approve Temporary On-Sale 3.2% Intoxicating Liquor License for Belle Plaine Softball Fund Raising Event at Prairie Park on September 14-16, 2018.](#)
 [Approve Temporary On-Sale 3.2% Intoxicating Liquor License for Belle Plaine Softball Fund Raising Event at Prairie Park on September 14-16, 2018](#)
 - 4.8. [Approve Resolution 18-092 Accepting Donation from Kennedy and Graven Chartered for new City Banners.](#)
 [Resolution 18-092 Accepting Donation from Kennedy and Graven Chartered](#)

- 4.9. [Approve Resolution 18-089 Authorizing Solicitation of Contributions to Fund Events that Foster Positive Relationships Between Law Enforcement and the Community.](#)

 [Resolution 18-089 Authorizing Solicitation of Contributions to Fund Events that Foster Positive Relationships Between Law Enforcement and the Community.](#)

- 4.10. [Approve Resolution 18-093 Authorizing purchase of Tax Forfeiture Property ID 200010610 and 200010600 for Public Use.](#)

 [Resolution 18-093 Authorizing purchase of Tax Forfeiture Property](#)

5. [DEPARTMENT REPORTS.](#)

- 5.1. [Public Works Report.](#)

 [Public Works Report](#)

- 5.2. [City Engineer Report.](#)

 [City Engineer Report](#)

- 5.3. [Administration Report.](#)

 [Administration Report](#)

 [City Engineer Report](#)

 [City Engineer Report](#)

6. [VISITORS REQUEST](#)

- 6.1. [Southwest Metro Drug Task Force Update by Jason Arras 6:30 P.M.](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [Liquor License - Judy Otto, dba Borough Bowl/Prairie Grill. The City Council will consider public comment on a request by Judy Otto, dba Borough Bowl/Prairie Grill, for an on-sale, off-sale and Sunday intoxicating liquor license at 235 South Ash Street.](#)

- 7.1. a. [Resolution 18-090 Liquor Licenses for Judy Otto, dba Borough Bowl/Prairie Grill, 235 South Ash Street.](#)

 [Resolution 18-090 Approve Liquor License](#)

8. [BUSINESS.](#)

- 8.1. [Presentation of Claims.](#)

1. [Pay Request No. 1 by OMG Midwest, Inc. dba Chard for \\$86,852.80 for Valley Business Park 3rd Addition - Maple Street.](#)

 [Pay No. 1 Maple Street](#)

2. [Pay Request No. 3 by OMG Midwest, Inc. dba Chard for \\$246,201.51 for 2018 Street and Utility Project.](#)

 [Pay No. 3 2018 Street Project](#)

3. [Pay Request No. 5 - Final by Wm. Mueller & Sons, Inc. for \\$126,095.52 for 2017 Street and Utility Project.](#)

 [Pay No. 5 - Final 2017 Street Project](#)

 [Presentation of Claims](#)

- 8.2. [Resolution 18-094 Rejecting all bids for the North Sanitary Interceptor and Re-Advertise with Completion Date of June 29, 2019.](#)



[Reso 18-094 Reject All Bids for North Sanitary Interceptor](#)

- 8.3. [Primary Election Canvas date and time.](#)



[Setting Primary Election Canvassing Meeting Date](#)

- 8.4. [Authorize Execution of Letter of Intent: Partner \(Non-Financial\) with ZEF Energy, Inc. pertaining to potential siting of electric vehicle charging station\(s\).](#)



[8.4. Authorize Execution of Letter of Intent: Partner \(Non-Financial\) with ZEF Energy, Inc. pertaining to potential siting of electric vehicle charging station\(s\).](#)

2. [Pay Request No. 3 by OMG Midwest, Inc. dba Chard for \\$246,201.51 for 2018 Street and Utility Project.](#)

9. [ADMINISTRATION.](#)

- 9.1. [Upcoming Meetings.](#)

1. [National Night Out/Community Conversations, 5:00 PM, Tuesday, August 7.](#)
2. [Public Works, 9:00 AM, Thursday, August 9.](#)
3. [EDA, 5:00 PM, Monday, August 13.](#)
4. [Planning, 6:30 PM, Monday, August 13.](#)
5. [Primary Election, Tuesday, August 14.](#)
6. [Public Safety, 4:30 PM, Tuesday, August 14.](#)
7. [Park Board, 5:00 PM, Monday August 20.](#)
8. [City Council, 6:30 PM, Monday, August 20.](#)
4. [Work Session, 6:45 PM, Monday, August 20.](#)

6. [Public Safety, 4:30 PM, Tuesday, August 14.](#)

10. [ADJOURN.](#)