



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 15, 2011
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 August 1, 2011.
 [4.1. MINCC080111](#)
 - 4.2. Resolution 11-083A, Amending the Contract for Electrical Inspection Services with Krominga.
 [4.2.0. Amend Agreement Electrical Inspection Services Krominga](#)
 - 4.3. Calling for a Public Hearing for Ordinance Amendments Pertaining to Variances and Park Land Dedication.
 [4.3. CC MEM_Call PH_Ordinance Changes_081511](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. Amb Report Belle+Plaine+Report+July+2011](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Dept report](#)
 - 5.3. [Police Department.](#)
 [5.3.0. Police Report](#)
 - 5.4. [Community Development Department.](#)
 [5.4. Comm Dev Report_081511](#)
 - 5.5. [City Administration.](#)
 [5.5. City Administration Report](#)

5.4. [Community Development Department.](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. [PUBLIC HEARING.](#)

7.1. Ordinance 11-05, Liquor Fees. The City Council will receive and consider public comment on proposed Ordinance 11-05, amending the City Code by amending the City's Fee Schedule pertaining to liquor license fees.

1. Adoption of Ordinance 11-04, amending the City Code by Amending the Definition of Beer and the Sale of Beer.
2. Adoption of Ordinance 11-05, amending the City Code by amending the City's Fee Schedule pertaining to liquor license fees.
3. Resolution 11-091 Authorizing Summary Publication of Ordinance 11-04.

 [7.1.1. Ord 11-04 Beer Licensing](#)

 [7.1.2.0. ORD 11-05 Liquor Fees](#)

 [7.1.3.0. Summary Publication Ord 11-04](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1. 081511 Bills](#)

8.2. [Resolution 11-089 Providing for the Sale of \\$1,675,000 General Obligation Improvement Bonds, Series 2011A.](#)

 [8.2.0. Sale of Bond 2011 Street Project](#)

8.3. [Resolution 11-090 Approving Revised Concept Plan for Oppidan Development/KTJ186, LLC for Retail and Restaurant.](#)

 [8.3.0. Revised Concept Plan Oppidan](#)

8.4. [Resolution 11-092 Phased Payment Plan for Utility Access Fees for Oppidan Development/KTJ186, LLC.](#)

 [8.4.0. Phased Payment Utility Connection Fees Oppidan](#)

8.5. [Resolution 11-088 Approving Fire Relief Schedules I and II.](#)

 [8.5.0. Fire Relief Schedules](#)

8.6. [Endorsing Concept and Authorizing the Installation of a Sand Volleyball Court at Chatfield Park.](#)

 [8.6.0. Sand Volleyball Court Chatfield Park](#)

8.7. [Discussion on Hillstrom Historical House Expenses.](#)

 [8.7. Discussion on Hillstrom House Expenses.](#)

8.8. [Schedule Budget Workshop.](#)

 [8.8. Memo Schedule Prelim Budget Meeting](#)

8.9. [Government Center Façade.](#)

 [8.9.0. Government Center Facade](#)

8.10. [Phone System Upgrade for City Offices.](#)



[8.10.0 Phone System Upgrade for City Offices](#)

8.11. Closed Session.

1. Discussion on Property Land Acquisition.
2. Labor Contract Negotiations. Reconvene Regular Session.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Park Board, 5:00 p.m. Monday, August 22.
2. Labor Day, Monday, Sept. 5, City Offices Closed.
3. City Council, 6:30 p.m., Tuesday, Sept. 6.
4. Public Safety, 6:00 p.m., Wednesday, Sept. 7.
5. EDA, 5:00 p.m., Monday, Sept. 12.
6. Planning Commission, 7:00 p.m., Monday, Sept. 12.

10. ADJOURN.