



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 15, 2016
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, 2016.
 [4.1.X. MIN_CC_08-01-2016 Regular Session](#)
 - 4.2. Special Session Minutes of August 10, 2016.
 [4.2.X. MIN_CC_08-10-2016 Special Session Certify Primary Election Results](#)
 - 4.3. Personnel Committee Minutes of August 10, 2016.
 [4.3.X. MIN_CC_08-10-2016 Personnel Committee City Admin Candidates](#)
 - 4.4. Resolution 16-102 Adopting the Scott County Hazard Mitigation Plan.
 [4.4.X. Adopting Scott County Mitigation Plan](#)
 - 4.5. Authorize the Painting of the Helicopter at Veterans Park.
 [4.5.X. Painting of Helicopter at Veterans Park](#)
 - 4.6. Authorize Revision to Advertising on the Tiger Park Scoreboard.
 [4.6.X. Memo Cambria Scoreboard Ad at Tiger Park](#)
 - 4.7. Resolution 16-104 Approving and Placing Into Effect the 2016 Design Manual Update.
 [4.7.X. Adopting 2016 Design Manual Update](#)
 - 4.8. Resolution 16-105 Appointing Izak Jirik as a Seasonal Pool Employee.
 [4.8.X. Appoint Izak Jirik as Seasonal Pool Employee](#)
 - 4.9. Resolution 16-108 Appointing Clair Brazil, Nikolaus Friedges and Patrick Stoterau as Part Time Police Officers with the Belle Plaine Police Department.
 [4.9.X. Appointing Brazil_Friedges_Stoterau as Part Time Police Officers](#)

- 4.10. Resolution 16-109 Authorizing Mayor and City Administrator to Execute Joint Powers Employment Contract with Belle Plaine School District for Community Services Director.

 [4.10.X. Joint Power Employment Contract Comm Serv Director](#)

- 4.11. Approve Large Assembly Permit for Belle Plaine Festival and Events for the Half Marathon on October 1, 2016.

 [4.11.X. Large Assembly Half Marathon October 1 -2016](#)

- 4.12. Approve Intoxicating Liquor Temporary License for Belle Plaine Festival and Events for the Half Marathon on October 1, 2016.

 [4.12.X. Memo BP Festival and Events Temporary On Sale Liquor License](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Department.](#)

 [5.1.X. Ambulance Belle Plaine Report July 2016](#)

- 5.2. [Fire Department.](#)

 [5.2.X. Belle Plaine Fire Department](#)

- 5.3. [Police Department.](#)

 [5.3.X. Police Department](#)

- 5.4. [Community Development Department.](#)

 [5.4.X. CDD_Report](#)

- 5.5. [Administration Department](#)

 [5.5.X. 081516 Administration Report](#)

6.

- 6.0. [RECOGNITION OF INVOLVED CITIZENS.](#)

7. PUBLIC HEARINGS.

- 7.1. [Preliminary Assessment Hearing - 2017 Street Improvement Project. The City Council will accept public comment on the proposed reconstruction of street and utility improvements of West Main Street between Buffalo Street and Crest Street and Elk Street between Main Street and State Street identified as the 2017 street improvement project.](#)

1. [Resolution 16-103 Ordering Improvement and Directing the Preparation of Final Plans and Specifications for the 2017 Street Improvement Project.](#)

 [7.1.X. Preliminary Hearing 2017 Street Imp Project](#)

8. BUSINESS.

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

- 8.2. [Authorize Advertising to Seek Candidates for Full Time Public Works Employee I.](#)

 [8.2.X. Memo 35 Hour Public Works I Employee](#)

- 8.3. [Resolution 16-106 Authorizing the City Engineer to Proceed with Design and Bid Specifications for the Downtown Lighting Streetscape Project.](#)



[8.3.X. Downtown Tree Uplighting - Order Plans](#)

8.1. [Presentation of Claims.](#)

9. ADMINISTRATION.

9.1. [Upcoming Meetings.](#)

1. Budget Workshop, 6:30 pm, Monday, August 22.
2. Personnel Committee, 7:00 pm, Monday, August 22.
3. Labor Day, September 5, City Offices Closed.
4. Public Safety, TBD.
5. Design Committee, 5:15 pm, Tuesday, September 6.
6. City Council, 6:30 pm, Tuesday, September 6.
7. Work Session, 6:45 pm, Tuesday, September 6.

10. ADJOURN.

9.1. [Upcoming Meetings.](#)