



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 16, 2010
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 2, 2010.
 [4.1. MINCC080210](#)
 - 4.2. Work Session Minutes of July 26, 2010.
 [4.2. MINCC072610 Work Session](#)
 - 4.3. Special Session Minutes of August 13, 2010.
 [4.3. MINCC081310 SPECIAL ELECTION RESULTS](#)
 - 4.5. Resolution 10-048 A Modifying Language for Temporary Access Easement for Riverview Park.
 [4.5. Memo AmendmentRiverviewParkAccessEasement_081610](#)
 [4.5. res10-048 A Modifying Access Easement Riverview Park](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. Amb Belle+Plaine+Report+July+2010](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Dept Report](#)
 - 5.3. [Police Department.](#)
 [5.3. Police 2010 Monthly Cover Letter](#)
 [5.3. Police 2010 Monthly Report to City Council](#)
 [5.3. Map of Quadrants](#)

5.4. [Community Development Department.](#)

 [5.4. Comm Dev Report_081610](#)

5.5. [City Administration.](#)

 [5.5. City Admin Report](#)

5.5. [City Administration.](#)

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

7. PUBLIC HEARINGS.

- 7.1. [Conditional Use Permit for 753 East Enterprise Drive. The City Council will consider public comment on a request by Matthew Smith, S.B. Enterprises, Inc., 1013 Scott Lane, Belle Plaine, MN for a conditional use permit as required in the B-2, Highway Commercial District to allow the operation of a wireless communications retail store at 753 Enterprise Drive, BP Commons retail center.](#)

 [7.1. Memo CUP_753 Enterprise Drive_081610](#)

1. Resolution 10-097 Conditional Use Permit to Allow the Operation of a Retail Communications Store at 753 Enterprise Drive.

 [7.1.1. res10-097 CUP Verizon Wireless Retail](#)

- 7.2. [Variance Request for 345 South Willow Street. The City Council will consider public comment on a request by Jeffrey Daniels, 345 South Willow Street, Belle Plaine, MN for a four foot side yard variance from Section 1105.07 to allow the construction of a deck to encroach the side yard setback in the R-3, Single and Two Family Residential District.](#)

1. Resolution 10-098 Variance to Allow the Construction of a Deck at 345 South Willow Street.

 [7.2. Memo VAR_345 South Willow Street_081610](#)

 [7.2.1. res10-098 B Denying variance deck Daniels](#)

- 7.3. [Variance Request for 1017 Provence Lane. The City Council will consider public comment on a request by Shawn Larson for an after-the-fact variance from Section 1109.06, Bluff Preservation, to allow the construction of a deck to encroach the rear yard setback in the R-1, Single Family District at 1017 Provence Lane. It is appropriate to continue the hearing and table action until a recommendation is received from the Planning Commission.](#)

 [7.3. memo VAR_1017 Provence Lane_AftertheFact_081610](#)

8. BUSINESS.

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

 [8.1. Folio 081610 Bills](#)

- 8.2. [Resolution 10-100 Awarding Sealed Offer of Utility Shed Located at 706 South Meridian Street and Authorizing Movement of Structure.](#)

 [8.2. Memo Sale of Utility Shed](#)

 [8.2. res10-100 award sealed quote Utility Shed 706 S Meridian](#)

- 8.3. [Authorizing Staff to Proceed with Request for Proposals for Marketing Strategy Plan.](#)

 [8.3. Memo MEM_RFP_MktgStrategy_081610](#)

- 8.4. [Resolution 10-103 Authorizing Braun Intertec to Proceed with Hazardous Materials Assessment of the Old Fire Hall.](#)

-  [8.4. Memo Authorizing Braun Intertec hazardous materials](#)
-  [8.4. res10-103 award Braun Intertec Hazardous Old Fire Hall](#)
- 8.5. [Public Works Storage Facility Update.](#)
-  [8.5. Memo Public Works Storage Facility Update](#)
- 8.6. [Resolution 10-102 Authorizing Mayor and City Administrator to Execute Grant Agreement for Safe and Sober Project.](#)
-  [4.4. Memo Safe and Sober Grant](#)
-  [4.4. res10-102 Safe and Sober Grant](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Beautification Committee, 3:30 p.m. Tuesday, August 17.
2. Park Board, 5:00 p.m., Tuesday, August 17.
3. Public Works, 8:30 a.m., Thursday, August 19.
4. Budget Workshop, 6:00 Monday, August 23.
5. Public Safety, time TBA, Wednesday, September 1.
6. Labor Day, Monday, September 6. City Offices Closed.
7. City Council, 6:00 p.m., Tuesday, September 7.

10. [ADJOURN.](#)