



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 18, 2014
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 4, 2014.
 [4.1. MINCC080414](#)
 - 4.2. Resolution 14-083 Adopting Policy for Council Work Session Agendas.
 [4.2.0. Policy for Council Work Session](#)
 - 4.3. Resolution 14-085 Calling for Final Assessment Hearing for the 2014 Street Improvement Project.
 [4.3.0. Call for Public Hearing Assessment 2014 Street Project](#)
 - 4.4. Accepting Resignation of Belle Plaine Part-Time Police Officer Brenda Miller.
 [4.4.0. Accept Resignation PT Officer Miller](#)
 - 4.5. Authorize Change to Riverview Park Landscape Related to the Prairie Grasses.
 [4.5.0. Riverview Park Mow Prairie Grasses](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. Amb Belle Plaine Report July 2014](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Department August 1st 2014](#)
 - 5.3. [Police Department - Tiger Watch Program Presentation.](#)
 [5.3.0. Police Dept Report](#)
 - 5.4. [Community Development Department.](#)

 [5.4.0. Comm Dev Report](#)

5.5. [Administration Department.](#)

 [5.5. Administration Report](#)

6. [PUBLIC RECOGNITION.](#)

1. INVOLVED CITIZENS.

7. PUBLIC HEARINGS.

7.1. [REQUEST TO CONTINUE- Conditional Use Permit and Variance Request. The City Council will consider a recommendation to continue the public comment period to September 15, 2014 at 6:35 pm, on a request by Shawn Larson, 1013 Provence Lane, Belle Plaine, MN for a conditional use permit and variance from Section 1105.05, Subd.5 and 6 of the Zoning Ordinance to allow a detached garage to exceed height, square footage and maximum garage door height in the R-1 District.](#)

 [7.1. memo Larson variance hearing continued](#)

8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 1 and Final by Thein Well Co., Inc. for \$83,075.00 for the Well No. 4 Rehabilitation Project.

 [8.1.0. Folio](#)

8.2. [Authorizing the Replacement of the HVAC System at the Police Department.](#)

 [8.2.0. Replace HVAC System at the Police Department](#)

8.3. [Resolution 14-087 Authorizing Architectural Services for the Library Expansion Project.](#)

 [8.3. memo authorize library architect services](#)

8.4. [Resolution 14-086 Authorizing Relocation Services, Soil Borings and Survey Related to the CSAH 3 Area Bridge Project.](#)

 [8.4.0. CSAH 3 Bridge Project - Authorizing Services](#)

9. ADMINISTRATION.

9.1. [Upcoming Meetings.](#)

1. Labor Day, Sept. 1 - Offices Closed.
2. Public Safety, 4:30 p.m., Tuesday, Sept. 2.
3. Design Committee, 5:15 p.m., Tuesday, Sept. 2.
4. City Council, 6:30 p.m., Tuesday, Sept. 2.
 4. Work Session, 6:45 p.m., Tuesday, Sept. 2.
 5. Public Works, 11:00 a.m., Wednesday, Sept. 3.

10. ADJOURN.