



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 19, 2013
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 5, 2013.](#)
 -  [4.1. Minutes of August 5, 2013](#)
 - 4.2. [Resolution 13-090 Approving First Amendment to Infrastructure Assignment Agreement between the City and Phil Morris, Emma Krumbee's Orchard and Farm, LLC.](#)
 -  [4.2.0. Amendment Infrastructure Agree Morris Emma Krumbees](#)
 - 4.3. [Resolution 13-089 Approving Façade Loan Grant for Brad's Barbershop, 106 South Meridian Street.](#)
 -  [4.3.0. Facade Loan Grant Brads Barbershop](#)
 - 4.4. [Resolution 13-094 Authorizing Tax Forfeiture Property ID 200017720 for Public Sale.](#)
 -  [4.4.0. Tax Forfeiture Property for Public Sale](#)
 - 4.5. [Resolution 13-095 Adopting Reduction in Special Assessment Amount for PID 200018600 for the 2012 Street Improvement Project as Per Settlement Offer.](#)
 -  [4.5.0. Assessment Settlement Offer Hoversten Hegna 2012 Street Project](#)
 - 4.6. [Approving Temporary On Sale Intoxicating 3.2% Liquor License for Our Lady of the Prairie Catholic Church.](#)
 -  [4.6. Memo Approving Temporary On Sale Intoxicating 3.2% Liquor License for Our Lady of the Prairie](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Ambulance Department.](#)
 -  [5.1. AmbuBelle Plaine Report July 2013](#)
 - 5.2. [Fire Department.](#)

-  [5.2. Fire Dept August 1st fire report 2013](#)
- 5.3. [Police Department.](#)
-  [5.3.0. Police Department Report](#)
- 5.4. [Community Development Department.](#)
-  [5.4. Comm Dev Report](#)
- 5.5. [City Administration.](#)
-  [5.5. City Admin Report](#)
- 6. [PUBLIC FORUM. 6:35 P.M.](#)
- 7. [PUBLIC HEARING.](#)
 - 7.1. [Conditional Use Permit- Residential as an Accessory Use in the B-3 District- 125 Main Street East. The City Council will consider public comment on a request by applicant Newell Hill, 125 East Main Street, MN, for a conditional use permit to allow a residential use on the upper level at 125 East Main Street, in the B-3, Central Business District.](#)
 - 1. Resolution 13-092 Granting Approval of a Conditional Use Permit to Allow Residential as an Accessory Use at 125 East Main Street.
 -  [7.1.0. CUP Residential Use Hill 125 East Main St](#)
 - 7.2. [Final Assessment Hearing - 2013 Street Improvement Project. The City Council will accept public comment on the final assessment for the 2013 street improvement project.](#)
 - 1. Resolution 13-091 Adopting Final Assessments for the 2013 Street Improvement Project.
 -  [7.2.0. Final Assessment 2013 Street Project](#)
- 8. [BUSINESS.](#)
 - 8.1. [Presentation of Claims.](#)
 - 1. [Pay Request No. 3 and Final by Selly Excavating for \\$960.75 for the Cherry Street Stormwater Intake and Oak Ravine RCP Repair Project](#)
 - 8.2. [Authorizing Groundwater Modeling by Leggette, Brashears & Graham, Inc. for the City's Well Head Protection Plan Update.](#)
 -  [8.2. Well Head Protection Plan Update Authorize](#)
- 9. [ADMINISTRATION.](#)
 - 9.1. [Upcoming Meetings.](#)
 - 1. Park Board, 5:00 p.m., Monday, August 26.
 - 2. Budget Workshop, 6:30 p.m., Monday, August 26.
 - 3. Labor Day, City Offices Closed, Monday, September 2.
 - 4. City Council, 6:00 p.m., Tuesday, September 3. (Note: 6:00 p.m. start time.)
 - 5. Public Works, 11:00 a.m., Wednesday, September 4.
 - 6. Public Safety, 4:00 p.m., Wednesday, September 4.

10. ADJOURN.