



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 20, 2012
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 6, 2012.
 [MINCC080612](#)
 - 4.2. Resolution 12-100 Accepting \$163.64 Donation from the State Bank of Belle Plaine for Pool Amenities.
 [4.2.0. Donation State Bank Belle Plaine](#)
 - 4.3. Resolution 12-101 Approving Intoxicating Liquor On-Sale Temporary (One Day) License for the Belle Plaine Chamber of Commerce for the Half Marathon on October 13, 2012.
 [4.3.0. Temporary Liquor License Chamber of Commerce](#)
 - 4.4. Resolution 12-102 Approving Conveyance of Tax-Forfeited Land in the City of Belle Plaine and Authorizing Execution of PT Form 962, Application by A Governmental Subdivision for Conveyance of Tax-Forfeited Lands for an Authorized Public Purpose.
 [4.4.0. Tax Forfeiture Land Prairie Ridge 4th Add](#)
 - 4.5. Resolution 12-106 Approving Agreement with Great River Energy for CAPX2020 and Authorizing the Mayor and City Administrator to Execute Agreement.
 [4.5. Great River Energy Agreement](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. AmbulanceBelle Plaine Report July 2012](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Dept Reports](#)

5.3. [Police Department.](#)

 [5.3.0. Police Dept Report](#)

5.4. [Community Development Department.](#)

 [5.4. Comm Dev Report_082012](#)

5.5. [City Administration.](#)

 [5.5. City Admin Report](#)

6. [PUBLIC FORUM. Certificate of Appreciation - State Bank of Belle Plaine, Donation for Pool Amenities. 6:05 P.M.](#)

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7. PUBLIC HEARINGS.

7.1. [After the Fact Variance. \(Continued Hearing\). The City Council will consider public comment on an after-the-fact variance request by Chris Meyer, 108 Oakwood Drive, to allow an accessory structure to remain within the utility easement area located in the rear yard, in the R-1, Single Family, Low Density Residential District.](#)

1. Resolution 12-084 Deny After-the-Fact Variance to Allow an Accessory Structure to Remain within the Utility Easement at 108 Oakwood Drive.

 [7.1.0. After Fact Variance Meyer 108 Oakwood Drive](#)

7.2. [Conditional Use Permit - Special Home Occupation Permit. The City Council will consider public comment on a request by Chris and Katy Potter for a conditional use permit for a special home occupation permit to allow a hair salon at 968 Mallard Lane, in the R-1, Single Family Residential District.](#)

1. Resolution 12-103 Granting Approval of a Conditional Use Permit - Special Home Occupation to Allow a Hair Salon at 968 Mallard Lane.

 [7.2.0. CUP Home Occupation Potter 968 Mallard Lane](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Ehlers and Associates.](#)

1. Resolution 12-104 Providing for the Pre-Sale Bond for the 2012 Street Improvement Project.
2. Resolution 12-105 Providing for Pre-Sale Bond for the G.O Water Revenue Refunding Bonds.

 [8.2.0. Ehlers Associates Pre Sale Bonds 2012 Street and Refunding Water GO](#)

8.3. [First Stop Shop Presentation - Brad Davis, Scott County.](#)

 [8.3. First Stop Shop](#)

8.4. [Resolution 12-099 Authorizing Charitable Gambling Premises Permit by German Days, Inc. for Red Door Bar.](#)

 [8.4.0. Charitable Gambling German Days_Red Door](#)

8.5. [Sparetime Tavern - Patio Regulations.](#)

 [8.5.0. Sparetime Tavern - Patio Request](#)

8.6. [Street Sweeper.](#)



[8.6. Memo 2012 street sweeper](#)

8.7. [Call for Public Hearing for Proposed Ordinance Amendment Relating to Utility Sheds in Drainage and Utility Easement Area and Bluff Area.](#)



[8.7. Memo CC_CallPH_Ord Amend_Easement_082012](#)

8.8. [Requiring Photo Identification of Applicants of Peddlers Permits.](#)



[8.8. Photo I D for Peddlers Permits](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Budget Workshop, 6:00 p.m., Thursday, August 23.
2. Park Board, 5:00 p.m., Monday, August 27.
3. City Offices Closed, Labor Day, Monday, September 3.
4. City Council, 6:00 p.m., Tuesday, September 4.
5. Public Works, 11:00 a.m., Tuesday, September 5.
6. EDA, 5:00 p.m., Monday, September 10.
7. Planning Commission, 7:00 p.m., Monday, September 10.

10. ADJOURN.