



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 20, 2018
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, 2018.
 [4.1. MIN_CC_08-06-2018 Regular Session](#)
 - 4.2. Work Session Minutes of August 6, 2018.
 [4.2. MIN_CC_08-06-2018 Work Session](#)
 - 4.3. National Night Out - Community Conversations Minutes of August 7, 2018.
 [4.3. MIN_CC_08-07-2018 National Night Out - Community Conversations Quorum of Councilmembers](#)
 - 4.4. Resolution 18-095 Reauthorizing Membership in the 4M Fund.
 [4.4.X. Reauthorizing Membership to 4M.docx](#)
 - 4.5. Resolution 18-096 Establishing Wage Increase for Lifeguards and Water Safety Instructors Effective August 1, 2018.
 [4.5.X. Resolution 18-096 Establishing Wage Increase of Lifeguards & WSI](#)
 - 4.6. [Authorizing Long-Term Financial Management Planning.](#)
 [4.6.X. Financial Management Plan](#)
 - 4.7. Resolution 18-097 Approving Premise Permit for The Belle Plaine Friends of the Library at Borough Bowl.
 [4.7.X. Resolution 18-097 Approving Premise Permit at Borough Bowl](#)
 - 4.8. Approve Large Assembly Permit for Belle Plaine Festival and Events for Half-Marathon Event on September 15, 2018.
 [4.8. Memo Large Assembly Permit Half Marathon 5K BP Festivals and Events](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Report. - No report due to on-going software issues.](#)

5.2. [Fire Report.](#)



[5.2. Fire Department Report](#)

5.3. [Community Services Report](#)



[5.3. Community Services_Education Report](#)

5.4. [Police Report.](#)



[5.4.X. Police Report](#)

5.5. [Community Development Report.](#)



[5.5. Community Development Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. [2019 Street Project Preliminary Hearing. The City Council will accept public comment on the proposed 2019 Street Improvement Project.](#)

6.1.1. Resolution 18-098 Ordering Improvement and Directing Preparation of Final Plans and Specifications for the 2019 Street Improvement Project.



[6.1.X. 2019 Street Project Public Hearing](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

1. Pay Request No. 1 - 2018 Pavement Maintenance.

7.2. [Resolution 18-099 Authorizing Amendment to Assessment Agreement for Resolution 92-66.](#)



[7.2.X. Resolution 18-099 Authorizing Amendement Agreement](#)

7.3. [Resolution 18-101 Awarding the Sale General Obligation Improvement Bonds, Series 2018A.](#)



[7.3.X. Resolution 18-101](#)

8. ADMINISTRATION.

8.1. [Upcoming Meetings.](#)

1. Design Committee, 5:15 PM TUESDAY, September 4.
2. City Council, 6:30 PM TUESDAY, September 4.
3. Work Session, 6:45 PM TUESDAY, September 4.
4. EDA, 5:00 PM, Monday, September 10.
5. Planning, 6:30 PM, Monday, September 10.
6. Public Safety, 4:30 PM, Tuesday, September 11.
7. Food Truck Night at the Plaza, 5:00-7:00 PM, Tuesday, September 11.
8. Public Works, 9:30 AM Friday, September 14.

9. ADJOURN.

