



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 3, 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 and Closed Session Minutes of August 19, 2013.
 -  [4.1. MINCC081913](#)
 -  [MINCC081913 CLOSED SESSION](#)
 - 4.3. Resolution 13-096 Approving Employment Separation Agreement of City Administrator.
 -  [4.3.0. City Administrator Employment Separation](#)
 - 4.4. Resolution 13-097 Modifying Authorized Signatures at State Bank of Belle Plaine.
 -  [4.4.0. Modifying Signatory at State Bank](#)
 - 4.5. Authorize Repairs at the Historical Hillstrom House Site.
 -  [4.5.0. Authorize Repairs Hillstrom Historical House](#)
 - 4.6. Resolution 13-101 Accepting Cash Donation from the Belle Plaine Historical Society.
 -  [4.6.0. Accept Cash Donation from BP Historical Society](#)
 - 4.7. Resolution 13-102 Accepting Cash Donation from the State Bank of Belle Plaine.
 -  [4.7.0. Accept Donation State Bank](#)
 - 4.8. Resolution 13-103 Adopting Special Assessment for Delinquent Utility Bill for 753 Shannon Lane.
 -  [4.8.0. Special Assessment Delinquent Utility Bill](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 - 5.2. [Public Works Department.](#)

 [5.2. Public Works Dept Report](#)

5.3. [City Engineer Report.](#)

 [5.3. City Engineer Report](#)

5.4. [Administration Report.](#)

 [5.4 Administration Report](#)

6. [PUBLIC FORUM.](#)

7. PUBLIC HEARING.

7.1. [Preliminary Hearing. The City Council will consider public comment on the proposed 2014 Street Improvement Project.](#)

1. Resolution 13-099 Ordering Improvements and Directing the City Engineer to Prepare Final Plans and Specifications for the 2014 Street Improvement Project

 [7.1.0. Prel Hearing 2014 Street Imp Project](#)

6. [PUBLIC FORUM.](#)

7.1. [Preliminary Hearing. The City Council will consider public comment on the proposed 2014 Street Improvement Project.](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 6 by Chard Tiling for \$6,967.63 for the 2013 Street Improvement Project.

8.2. [Resolution 13-098 Adopting 2014 Preliminary Budget and Levy.](#)

 [8.2.0. 2014 Preliminary Budget and Levy](#)

8.3. [Resolution 13-100 Appointing Dawn Meyer as Interim City Administrator.](#)

 [8.3.0. Appoint Dawn Meyer as Interim City Admin](#)

8.4. [Authorizing Staff to Proceed with Advertising to Seek Candidates for City Administrator Position.](#)

 [8.4.0. Advertise to Seek Candidates City Admin Position](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Wednesday, September 4.
2. Public Safety, 4:30 p.m., Wednesday, September 4.
3. EDA, 5:00 p.m., Monday, September 9.
4. Planning Commission, 7:00 p.m., Monday, September 9.
5. Fire Department Dance, Saturday, September 14.
6. Design Committee, 5:00 p.m., Monday, September 16.
7. City Council, 6:00 p.m., Monday, September 16.

10. [ADJOURN.](#)