



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 4, 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 20, 2012.

 [MINCC082012](#)

5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. Comm Services Report](#)
 - 5.2. [City Engineer.](#)
 [5.2. Sept Eng Rpt](#)
 - 5.3. [Public Works Department.](#)
 [5.3. Public Works Monthly Report](#)
 - 5.4. [City Administration Report.](#)
 [5.4. City Adm report](#)
- 5.2. [City Engineer.](#)
6. [PUBLIC FORUM.](#)
 [6.1. Proclamation - Constitution Week](#)
 [6.1. Proclamation - Constitution Week](#)
7. PUBLIC HEARINGS.

7.1. [Preliminary Hearing - Proposed 2013 Street Improvement Project. The City Council will consider public comment on the proposed 2013 Street Improvement Project.](#)

1. Resolution 12-112 Ordering Improvements and Directing the City Engineer to Prepare Final Plans and Specifications for the 2013 Street Improvement Project.

 [7.1.0. 2013 Street Improvement Project](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 2 and Final by Selling Excavating, Inc. for \$1,155.86 for the 2011 Drainage Stabilization Project (payment included in 08/20/12 folio).
2. Pay Request No. 2 by Chard Tiling for \$823,662.16 for the 2012 Street Improvement Project.
3. Pay Request No. 1 by Chard Tiling for \$36,218.42 for the 2012 Chestnut Street Ravine Project.

 [8.1.0. Folio 09-04-12](#)

8.2. [Ehlers and Associates.](#)

1. Resolution 12-110 Sale of Bond for 2012 Street Project.
2. Resolution 12-111 Refunding Water Revenue Bond.

 [8.2.0. Bonds_2012 Street and Water Refunding](#)

8.3. [Resolution 12-107 Authorizing 2012 Wage Increase for the Members of the Belle Plaine Fire Department.](#)

 [8.3.0. 2012 Wage Increase Fire Department](#)

8.4. [Large Assembly Permit for Harvest Festival on October 13, 2012 by Chamber of Commerce.](#)

 [8.4.0. Harvest Festival Large Assembly Permit](#)

8.5. [Resolution 12-102 Adopting 2013 Preliminary Budget and Levy.](#)

 [8.5.0. 2013 Preliminary Budget and Levy](#)

8.6. [Discussion on Optional Rounding Up Program on Utility Payments for Park Related Activities.](#)

 [8.6.0. Memo Round Up Utility Program](#)

8.7. [Closed Session.](#)

1. Labor Union Negotiations.

8.8. Resolution 12-113 Approving 3-Year Contract with International Union of Operating Engineers, Local No. 49.

 [8.8. Labor Union Contract Intl Union Engineers](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 a.m., Wednesday, September 5.
2. EDA, 5:00 p.m., Monday, September 10.
3. Planning Commission, 7:00 p.m., Monday, September 10.
4. Finance Ways & Means, 5:30 p.m., Tuesday, September 11.

5. Design Committee, 5:00 p.m., Monday, September 20.
6. City Council, 6:00 p.m., Monday, September 20.

10. ADJOURN.