



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 4, 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 20, 2018.
 [4.1. MIN_CC_08-20-2018 Regular Session](#)
 - 4.2. Resolution 18-102 Appointing of Sasha Urban as Part Time Police Officer.
 [4.2.X. Resolution 18-102 PT Police Officer](#)
 - 4.3. Approve Temporary Liquor License for Belle Plaine Festival and Events Scenic Byway Marathon.
 [4.3.X. Temporary Strong Beer](#)
 - 4.4. Resolution 18-103 Authorizing 60-Day Extension of Recording of Plat Deadline for Provence On The River Second Addition.
 [4.4.X. Resolution 18-103 60 Day ExtensionProvence on the River](#)
 - 4.5. Resolution 18-104 Authorizing 60-Day Extension of Recording of Plat Deadline for Emma Krumbees Third Addition.
 [4.5.X. Resolution 18-104 Extension Emma Krumbees third Addition](#)
 - 4.6. Resolution 18-105 Approving Schedule I-II Lump Sum Pension Plans for the Belle Plaine Relief Association.
 [4.6.X. Resolution 18-105 Fire Relief Schedules](#)
 - 4.7. Resolution 18-105 Appoint Jessica Lambrecht as Staff Accountant.
 [4.7.X. Resolution 18-105 Staff Accountant](#)
 - 4.8. Resolution 18-106 Accepting \$500.00 Donation from Xcel Energy for replacement City banners.
 [4.8.X. Resolution 18-106](#)

5. DEPARTMENT REPORTS.

5.1. Public Works Report.

 [5.1.X. Public Works](#)

5.2. City Engineer Report.

 [5.2. Engineer Report](#)

5.3. Administration Report.

 [5.3. Administration Report](#)

6. PUBLIC HEARINGS. NONE SCHEDULED.

7. BUSINESS.

7.1. Presentation of Claims.

1. Pay Request No. 4 by OMG Midwest, Inc. dba Chard for \$114,170.73 for the 2018 Street and Utility Project.
2. Pay Request No. 2 - Final by Schneider Construction for \$2,511.28 for the Willow Street Mini-Ravine Project.

 [7.1.X. Bills](#)

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, September 10.
2. Planning, 6:30 PM, Monday, September 10.
3. Public Safety, 4:30 PM, Tuesday, September 11.
4. Food Truck Night at Downtown Plaza, 5:00 PM, Tuesday, September 11.
5. Public Works, 9:00 AM, Thursday, September 13.
6. Park Board, 5:00 PM, Monday, September 17.
7. City Council, 6:30 PM, Monday, September 17.
8. Work Session, 6:45 PM, Monday, September 17.
9. ADJOURN.