



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 6, 2011
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 15, 2011.
 [4.1. MINCC081511](#)
 - 4.2. Approving 3.2% Beer License for Our Lady of the Prairie Church for Fall Festival on September 11, 2011.
 [4.2. Memo Our Lady of the Prairie Temporary Liquor License](#)
 - 4.3. Resolution 11-098 Appointing Corry Retzer as Part-Time Police Officer with the Belle Plaine Police Department.
 [4.3.0. Appt Retzer Part Time Police Officer](#)
 - 4.4. Resolution 11-099 Authorizing the Preparation of Plans and Specifications for the 2011 Storm Water Drainage Improvement Project.
 [4.4.0. 2011 Storm Water Drainage Project](#)
 - 4.5. Resolution 11-100 Approving Charitable Gambling Premises Permit by the Belle Plaine Friends of the Library at the Red Door Bar.
 [4.5. - 4.7. Charitable Gambling Premises Permits](#)
 - 4.6. Resolution 11-101 Approving Charitable Gambling Premises Permit by the Belle Plaine Friends of the Library at Sparetime Tavern.
 - 4.7. Resolution 11-102 Approving Charitable Gambling Premises Permit by the Belle Plaine Friends of the Library at Borough Bowl.
 - 4.8. Resolution 11-103, Authorizing Mayor and City Administrator to Enter into Cooperative Agreement No. 99454 with MnDOT for TH25 Lane Addition Project.
 [4.8.0. MnDOT Cooperative Agreement TH25 Lane Addition](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Comm Services Report](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Report](#)

5.3. [City Engineer Report.](#)

 [5.3. Engineer Report](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

6. [PUBLIC FORUM.](#)

1. [Proclamation - Constitution Week - September 17 - 23.](#)

 [6.1. proclamation Constitution Week Sept 17 - 23 2011](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 1 by Chard Tiling for \$184,606.34 for the 2011 Street Improvement Project.

 [8.1.0. Folio](#)

8.2. [Resolution 11-096 Adopting 2012 Preliminary Budget and Levy.](#)

 [8.2.0. 2012 Preliminary Budget Levy](#)

8.3. [Resolution 11-097 Approving 20-Year Contract for Emergency Medical Services with Ridgeview Medical and Authorizing the Mayor and City Administrator to Execute Agreement.](#)

 [8.3.0. Ridgeview Medical Ambulance Contract](#)

8.4. [Authorizing the Purchase of Squad Car.](#)

 [8.4.0. Purchase Squad Tahoe](#)

8.5. [Authorize the Purchase of Fire Control Sprayer and Trailer for the Belle Plaine Fire Department.](#)

 [8.5. Memo Fire Dept Control Sprayer Trailer](#)

8.6. [Payment of Monthly Bills for Hillstrom Historical House.](#)

 [8.6. Memo Hillstrom House Utilities](#)

8.7. [Resolution 11-095 Authorizing Government Center Facade Improvement Project.](#)

 [8.7.0. Government Center Facade Project](#)

8.8. [Closed Session. Discussion on potential property acquisition.](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Safety, 6:00 p.m., Wednesday, Sept. 7.
2. EDA, 5:00 p.m., Monday, Sept. 12.
3. Planning Commission, 7:00 p.m., Monday, Sept. 12.
4. Design Committee, 5:00 p.m., Monday, Sept. 19.
5. City Council, 6:30 p.m., Monday, Sept. 19.

10. ADJOURN.