



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 6, 2016
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 August 15, 2016.
 [4.1.X. MIN_CC_08-15-2016 Regular Session](#)
 - 4.2. Budget Work Session Minutes of August 22, 2016.
 [4.2.X. MIN_CC_08-22-2016 Budget Workshop](#)
 - 4.3. Personnel Committee Meeting Minutes of August 22, 2016.
 [4.3.X. MIN_CC_08-22-2016 Personnel Committee Admin Staffing for 2017](#)
 - 4.4. Budget Work Session Minutes of August 29, 2016.
 [4.4.X. MIN_CC_08-29-2016 Budget Workshop](#)
 - 4.5. Resolution 16-110 Appointing Michael Votca as City Administrator.
 [4.5.X. Appoint Mike Votca as City Administrator](#)
 - 4.6. Authorizing the Waiving of Platting Fees for Buesgens Commercial Center.
 [4.6.X. Memo Waive Platting Fee Buesgens Commercial Center](#)
 - 4.7. Resolution 16-112 Accepting Cash Donation from Belle Plaine Vets Club for Expenses Related to Re-Painting Helicopter at Veterans Park.
 [4.7.X. Accept Cash Donation BP Vets Cub for Helicopter Project](#)
 - 4.8. Resolution 16-113 Adopting Special Assessment for Delinquent Fire Bill.
 [4.8.X. Adopting Special Assessment for Delinquent Fire Bill](#)
5. DEPARTMENT REPORTS.

5.1. [Public Works Department.](#)

 [5.1.X. Public Works Monthly Report 82703 \(003\)](#)

5.2. [City Engineer Report.](#)

 [5.2.X. Sept Eng Report](#)

5.3. [Administration Report.](#)

 [5.3.X. 090616 Administration Report \(2\)](#)

6.

6.1. [RECOGNITION OF INVOLVED CITIZENS.](#)

1. [State Representative Bob Vogel 6:35 P.M.](#)

 [6.1.X. State Representative Bob Vogel](#)

7. [PUBLIC HEARINGS - NONE SCHEDULED.](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

1. Pay Request No. 8 by S.M. Hentges & Sons for \$105,310.91 for the Enterprise Drive Overpass Project.

8.2. [Resolution 16-111 Adopting the 2017 Preliminary Budget and Levy.](#)

 [8.2.X. Adopting 2017 Preliminary Budget & Levy](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. EDA, 5:00 pm, Monday, September 12.
2. Planning Commission, 6:30 pm, Monday, September 12.
3. Destination BP 2040, 6:00 pm, Wednesday, September 14.
4. Park Board, 5:00 pm, Monday, September 19.
5. City Council, 6:30 pm, Monday, September 19.
6. Public Works, 11:00 am, Thursday, September 20.

10. ADJOURN.