



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 7, 2010
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 16, 2010.
 [4.1. MINCC081610](#)
 - 4.2. Work Session Minutes of August 23, 2010.
 [4.2. MINCC082310 Work Session](#)
 - 4.3. Closed Personnel Meeting Minutes of August 23, 2010.
 [4.3. MINCC082310 Closed Personnel](#)
 - 4.4. Approving Temporary 3.2% Liquor License for Our Lady of the Prairie Church Festival.
 [4.4. Memo Our Lady of the Prairie Temporary Liquor License](#)
 - 4.5. Resolution 10-104 Approving Schedule I and II Lump Sum Pension Plan for Belle Plaine Fire Relief Association.
 [4.5. Memo Reso10-104 Fire Relief Schedules](#)
 [4.5. res10-104 Schedules I and II Fire Relief Association](#)
 - 4.6. Resolution 10-112 Authorizing the Mayor and City Administrator to Execute Agreement between the City and International Union of Operating Engineers, Local No. 49, AFL-CIO.
 [ers Union Contract](#)
 [4.6. res10-112 Approving Local 49 Labor Contract 2011-2012](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)


- 5.1. [Comm Services Booklet](#)
- 5.2. [Public Works Department.](#)
 -  [5.2 Public Works Monthly Report](#)
- 5.3. [Engineer Report.](#)
 -  [5.3. Sept Eng Rpt](#)
- 5.4. [City Administration Report.](#)
 -  [5.4. City Admin Report](#)
- 6. [PUBLIC FORUM. 6:05 P.M.](#)
- 7. PUBLIC HEARINGS - NONE SCHEDULED.
- 8. BUSINESS.
 - 8.1. [Presentation of Claims.](#)
 -  [8.1. August 2010 Manual checks](#)
 -  [8.1. Rev 090710 Bills](#)
 - 8.2. [Resolution 10-111 Accepting CSAH 3 Grade Separation and Access Final Report.](#)
 - 1. Chris Chromy, Bolton and Menk.
 -  [8.2. Memo CSAH 3 Grade Separation Report](#)
 -  [8.2. Res10-111 Accept CSAH 3 Grade Separation Access Report](#)
 - 8.3. [Resolution 10-098 Approving Variance to Allow Construction of a Deck at 345 South Willow Street.](#)
 -  [8.3. CCActionSheet_345WillowVariance_090710](#)
 -  [8.3. Memo VAR_345 South Willow Street_090710](#)
 -  [8.3. res10-098 Approving variance deck Daniels](#)
 - 8.4. [Resolution 10-114 Approving Filing Plat Extension for Diversified Business Park Third Addition.](#)
 -  [8.4. Memo Plat Extension Diversified Business Third Addn](#)
 -  [8.4. res10-114 Extension Diversified Business Park Third Addition](#)
 - 8.5. [Resolution 10-105 Adopting 2011 Preliminary Budget and Levy.](#)
 -  [8.5. Memo_090710 Reso10-105 PrelimBudget](#)
 -  [8.5. res10-105 Preliminary tax levy 2011](#)
 - 8.6. [Resolution 10-106 Award Bid for 2010 Sidewalk/Trail Project.](#)
 -  [8.6. Memo Resolution 10-106 Award Bid for 2010 Sidewalk Trail Project](#)
 -  [8.6. res10-106 award bid 2010 Sidewalk Trail Project](#)
 - 8.7. [Resolution 10-107 Award Bid for 2010 Drainage Stabilization Project.](#)
 -  [8.7. res10-107 award bid 2010 Storm Water Conveyance Project](#)
 -  [8.7. Memo Resolution 10-107 Award Bid for 2010 Storm Water Conveyance Project](#)
 - 8.8. [Resolution 10-109 Approving Lease Agreement for Rental Space at Valley Business Park.](#)

 [8.8. Memo Approving Lease Agreement for Valley Business Park](#)

 [8.8. res10-109 Approving Lease Agreement Valley Business Park](#)

8.9. [Resolution 10-108 Authorizing Staff to Proceed with Advertisement for Bids for the Demolition of the Old Fire Hall.](#)

 [8.9. Memo Authorizing Staff to Proceed with Advertisement for Bids for Demolition of Old Fire Hall](#)

 [8.9. res10-108 Advertise Bids Demolition Old Fire Hall](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. EDA, 5:00 p.m., Monday, Sept. 13.
2. Park Board, 5:00 p.m., Tuesday, Sept. 14.
3. Planning Commission, 6:00 p.m., Wednesday, Sept. 15.
4. Public Works Committee, 8:30 a.m., Thursday, Sept. 16.
5. Design Committee, 5:00 p.m., Monday, Sept. 20.
6. City Council, 5:00 p.m., Monday, Sept. 20.

10. [ADJOURN.](#)