



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 8, 2015
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 17, 2015.
 [4.1. MINCC081715 Regular Session](#)
 - 4.2. Budget Workshop Minutes of August 17, 2015.
 [4.2. MINCC081715 Budget Work Session](#)
 - 4.3. Committee of the Whole Minutes of August 31, 2015.
 [4.3. MINCC083115 Committee of the Whole Meet Candidates Comm Dev Director](#)
 - 4.4. Personnel Committee Minutes of August 31, 2015.
 [4.3. MINCC083115 Committee of the Whole Meet Candidates Comm Dev Director](#)
 - 4.5. Approving Large Assembly Permit for Softball Tournament Event on October 3, 2015 at Prairie Park.
 [4.5.X. Large Assembly Permit - Softball Tournament](#)
 - 4.6. Approving the Large Assembly Permit for Belle Plaine Festival and Events for the Half-Marathon on October 10, 2015.
 [4.6.X. Large Assembly Permit - Half Marathon](#)
 - 4.7. Approving Temporary On-Sale Intoxicating Liquor License for Belle Plaine Festival and Events for October 10, 2015.
 [4.7.X. Memo BP Festival and Events Temporary On Sale Liquor License](#)
 - 4.8. Authorize Improvements at Fountain Park.
 [4.8.X. Memo Authorizing Improvements at Fountain Park](#)
 - 4.9. [Authorize Advertising to Seek Candidates for Public Works Employee I.](#)

 [4.9. Memo Authorize Advertising to Seek Candidates for Public Works Employee](#)

4.10. Enterprise Drive Overpass MnDOT Agreements.

- a) Resolution 15-095 Authorizing Mayor and City Administrator to Execute Cooperative Agreement with MnDOT.
- b) Resolution 15-096 Authorizing City Engineer to Execute Master Partnership Contract with MnDOT.

4.11. Accept Resignation of Belle Plaine Firefighter Adam LeMieux.

 [4.11.X. Resignation of Adam LeMieux](#)

4.12. [Resolution 15-094 Appointing Cynthia Smith-Strack as the Community Development Director.](#)

 [4.12.X. Appoint Smith-Strack as Comm Dev Director](#)

4.13. Resolution 15-098 Approving Change Order No. 1 for the 2015 Street Improvement Project.

 [4.13.X. Approving Change Order 1 for the 2015](#)

4.14. Resolution 15-099 Approving Change Order No. 1 for the 2015 Pavement Maintenance Project.

 [4.14.X. Approving Change Order 1 for 2015 Pavement Maintenance](#)

4.15. Approving Temporary On-Sale 3.2% Intoxicating Liquor Seasonal License for the Belle Plaine Softball Association.

 [4.15. X. Memo 3-2 Liquor License Belle Plaine Softball Association](#)

5. DEPARTMENT REPORTS.

5.1. [Public Works Department.](#)

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

5.2. [City Engineer Report.](#)

 [5.2. Sept Eng Rpt](#)

5.3. [Administration Report.](#)

 [5.3. X. Administration Report](#)

6.

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

6.2. [Fire Bill Appeal - Amy White, 700 West Main Street, 6:35 P.M.](#)

 [6.2.X. Fire Bill Appeal - White - 700 West Main Street](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

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

8. BUSINESS.

8.1. [Presentation of Claims.](#)

- 1. Pay Request No. 3 by Chard Tiling for \$973,513.60 for the 2015 Street Improvement Project.
- 2. Pay Request No. 2 and Final for \$15,652.05 for the 2015 Pavement Maintenance Project.



[8.1.X. Folio](#)

- 8.2. [Resolution 15-097 Adopting 2016 Preliminary Budget and Levy.](#)



[8.2.X. Adopting 2016 Prel Budget and Levy](#)

- 8.3. [Authorize Purchase of Police Squad.](#)



[8.3.X. Memo _Purchase of Chev Caprice](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 am, Wednesday, September 9.
2. EDA, 5:00 pm, Monday, September 14.
3. Planning, 6:30 pm, Monday, September 14.
4. Park Board, 5:00 pm, Monday, September 21.
5. City Council, 6:30 pm, Monday, September 21.

10. [ADJOURN.](#)