



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, SEPTEMBER 15, 2014
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 September 2, 2014.](#)
 -  [4.1.X. MINCC090214](#)
 - 4.2. [Resolution 14-084 Accepting Donation from Xcel Energy for the Business Expansion and Retention Program.](#)
 -  [4.2.X. Donation XCel Energy for BRE Program](#)
 - 4.3. [Resolution 14-101 Approving Façade Improvement Loan for Ohnsorg Truck Body Manufacturing.](#)
 -  [4.3.X. Ohnsorg Truck Bodies Facade Loan](#)
 - 4.4. [Call for Public Hearing for Various Zoning Ordinance Amendments.](#)
 -  [4.4. X. Memo Call for Public Hearings](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Ambulance Department.](#)
 -  [5.1.X. Belle Plaine Amb Report August 2014](#)
 - 5.2. [Fire Department.](#)
 -  [5.2.X. Fire Dept Report](#)
 - 5.3. [Police Department.](#)
 -  [5.3.X. Police Monthly Report](#)
 - 5.4. [Community Development Department.](#)
 -  [5.4.X. Community Development Report](#)

5.5. [Administration Department.](#)

 [5.5.X. Administration Report](#)

6. [PUBLIC RECOGNITION.](#)

6.1. [ACKNOWLEDGMENT OF DONATION.](#)

1. Xcel Energy, Trisha Rosenfeld, Community Relations Director Cash Donation for the Business Expansion and Retention Program.

1. [INVOLVED CITIZENS.](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [Final Assessment Hearing - 2014 Street Improvement Project. The City Council will accept public comment on the proposed final assessments for the 2014 Street Improvement Project. It is appropriate for the City Council to open then continue the public hearing and table action until Monday, October 6, 2014 to fulfill required notification to property owners for certain properties.](#)

 [7.1.X. Final Assessment 2014 Street Project](#)

- 7.2. [Preliminary Plat - Soller Acres. The City Council will consider public comment on a request by Cora Soller, and Kevin and Michelle Soller for consideration of the preliminary plat for Soller Acres. The purpose of the platting is to rearrange lot boundaries for the two existing residential properties at 708 and 710 South Street West, Belle Plaine, MN.](#)

1. [Resolution 14-103 Conditionally Approving Preliminary Plat for Soller Acres.](#)

 [7.2.X. Prel Plat Soller Acres](#)

- 7.3. [REQUEST TO CONTINUE- Conditional Use Permit and Variance Request. The City Council will consider a recommendation to continue the public comment period to October 20, 2014 at 6:35 pm, on a request by Shawn Larson, 1013 Provence Lane, Belle Plaine, MN for a conditional use permit and variance from Section 1105.05, Subd.5 and 6 of the Zoning Ordinance to allow a detached garage to exceed height, square footage and maximum garage door height in the R-1 District.](#)

 [7.3.X. Memo Larson variance hearing continued](#)

- 7.4. [Vacate Drainage and Utility Easement. The City Council will consider public comment on a request by Shawn Larson, 1013 Provence Lane, Belle Plaine, MN, to vacate the westerly five foot drainage and utility easement of Lot 4, Block 6 and the easterly five foot drainage and utility easement of Lot 3, Block 6 Provence on the River 1st Addition located within the City of Belle Plaine, Scott County, MN.](#)

1. [Resolution 14-096 Approving the Vacation o the Drainage and Utility Easements of Lot 3, Block 6, and Lot 4, Block 6, Provence on the River 1st Addition.](#)

 [7.4.X. Vacate Drainage and Utility Easement Larson Provence Lane](#)

1. [Resolution 14-103 Conditionally Approving Preliminary Plat for Soller Acres.](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. [Pay Request No. 5 by Chard Tiling for \\$9,483.61 for the Chestnut Street Ravine Project.](#)

 [8.1.X. Folio 091514](#)

- 8.2. [Resolution 14-098 Approving Purchase Agreement with Patrick Ediger for Land Acquisition.](#)

 [8.2.X. Land Acquisition - Ediger Property Prairie Park Expansion](#)

8.3. [Authorize Replacement of Tandem Axle Truck.](#)



[8.3.X. Purchase Axle Tandem Truck](#)

8.4. [Authorize the Purchase of Asphalt Mill.](#)



[8.4.X. Authorize Purchase of Asphalt Mill](#)

8.5. [Resolution 14-099 Approving Library Expansion Plans.](#)



[8.5.X Approving Phase Drawings Library Expansion Project](#)

8.6. [Resolution 14-102 Authorize Downtown Improvements.](#)



[8.6.X. Memo Downtown Sidewalk Improvements](#)

8.7. [Resolution 14-104 Authorize Building Improvements at City Hall.](#)



[8.7.X. Authorizing Building Improvements City Hall](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Design Committee, 5:15 p.m., Monday, October 6.
2. City Council, 6:30 p.m., Monday, October 6.
3. Work Session, 6:45 p.m., Monday, October 6.
4. Public Works, 11:00 a.m., Tuesday, October 7.
5. Public Safety, 4:30 p.m., Tuesday, October 7.
6. EDA, 5:00 p.m., Monday, October 13.
7. Planning, 7:00 p.m., Monday, October 13.

10. [ADJOURN.](#)