



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, SEPTEMBER 16, 2013
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 3, 2013.
 [4.1. MINCC090313](#)
 - 4.2. Accept the Resignation of Part-Time Police Officer Nick Smith.
 [4.2. Resignation of PT Officer Nick Smith](#)
 - 4.3. Resolution 13-105 Appointing John Kubat as a Part-Time Police Officer with the Belle Plaine Police Department.
 [4.3.0. Appointing Kubat as Part Time Officer](#)
 - 4.4. Resolution 13-108 Appointing Shelby Breeggemann as a Part-Time Police Officer with the Belle Plaine Police Department.
 [4.4.0. Appoint Breeggemann Part Time Officer](#)
 - 4.5. Authorizing Engineering Services by Bolton and Menk for Structural Repair of the Ambulance Garage Doors and Authorizing Staff to Proceed with Bids for Repair.
 [4.5. Memo Authorizing Ambulance garage upgrade by BMI](#)
 - 4.6. Resolution 13-109 Approving Façade Improvement Loan for Andy's Bar and Grill, 114 North Meridian Street.
 [4.6.0. Facade Loan Grant for Andys Bar and Grill](#)
 - 4.7. Resolution 13-110 Approving Façade Improvement Loan for Annie's Caf?, 201 East Main Street.
 [4.7.0. Facade Loan Grant for Annie's Cafe](#)
5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Ambulance Belle Plaine Report August 2013](#)

5.2. [Fire Department.](#)

 [5.2. Fire Dept Report](#)

5.3. [Police Department.](#)

 [5.3.0. Police Dept Report](#)

5.4. [Community Development Department.](#)

 [5.4. Comm Dev Report](#)

5.5. [Administration Department.](#)

 [5.5. Administration Report](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. [PUBLIC HEARING.](#)

7.1. [Preliminary Plat for Haefner's Subdivision. The City Council will receive and consider public comment on a request by Haefner Enterprises, Inc for preliminary plat and final plat approval for Haefner's Subdivision, to simplify legal descriptions and tax parcels, and facilitate the proposed sale of a portion of the property.](#)

 [7.1.0. Haefner Subdivision](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1. 091613 Bills](#)

8.2. [Approving Large Assembly Permit for the Belle Plaine Festivals and Events Half Marathon and 5K Event for October 12, 2013.](#)

 [8.2. Memo Large Assembly Permit Half Marathon 5K BP Festivals and Events](#)

8.3. [Resolution 13-106 Approving the Boulevard Sod Maintenance Credit Program for the Affected Properties of the 2013 Street Improvement Project.](#)

 [8.3.0. Sod Maintenance Credit Program](#)

8.4. [Resolution 13-107 Adopting Policy for the Round-Up Program.](#)

 [8.4.0. Round Up Policy](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Cablevision, 4:15 p.m., Monday, September 23.
2. Park Board, 5:00 p.m., Monday, September 23.
3. Council Work Session, 6:30 p.m., Monday, September 23.
4. Public Safety, 4:30 p.m., Wednesday, October 2.
5. City Council, 6:00 p.m., Monday, October 7.

6. Public Works, 11:00 a.m., Wednesday, October 8.

10. ADJOURN.