



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, SEPTEMBER 16, 2019
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, 2019.
 [4.1. MIN_CC_09-03-2019 Regular Session](#)
 - 4.2. Closed Session Minutes of September 3, 2019.
 [4.2. MIN_CC_09-03-2019 CLOSED Session](#)
 - 4.3. Resolution 19-1116 Call for Public Hearing on Final Assessment for the 2019 Street Improvement Project.
 [4.3.X. Resolution 19-116](#)
 - 4.4. Resolution 19-121 A Resolution Authorizing a 180-Day Extension of Recording of Plat Deadline for Jane Properties Subdivision.
 [4.4.X. Resolution 19-121](#)
 - 4.5. Authorize Advertising to Seek Candidates for Full-time Assistant Public Works Superintendent.
 [4.5. Memo Authorize Advertising to Seek Candidates for Full-time Assistant PW Superintendent](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Ambulance Report.](#)
 [5.1. 8 Belle Plaine Report August 2019](#)
 - 5.2. [Fire Report.](#)
 [5.2. Fire Department Report](#)
 - 5.3. [Community Services Report.](#)


[5.3.X. Community Education](#)

5.4. [Police Report.](#)

 [5.4.X. Police Report](#)

5.5. [Community Development Report.](#)

 [5.5_CD_Report](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

 [7.1. 091619 BILLS](#)

7.2. [Resolution 19-118 A Resolution Authorizing Internal Loan For Advance Of Certain Costs In Connection With Tax Increment Financing District No. 3-1.](#)

 [7.2.X. Resolution 19-118](#)

7.3. [Contract for Private Development: Belle Court Apartments ? 561 Elk Street South](#)

7.3.1. Resolution 19-119 A Resolution Approving Contract For Private Development With Belle Court LLC.

7.4. [Final Planned Unit Development Plan ? Belle Court Apartments ? 561 Elk Street South.](#)

7.4.1. Specify Resolution ?A? or ?B?

 [7.4.X. Resolution 19-120](#)

7.5. [Resolution 19-122 Providing for the Sale of \\$1,445,000 General Obligation Bonds, Series 2019A, to Finance the Construction of the 2019 Street Reconstruction Improvements in the City of Belle Plaine.](#)

 [7.5.X. Resolution 19-122](#)

6. [PUBLIC HEARINGS.](#)

6.1. Municipal Development District No. 3, Tax Increment Financing District No. 3-1. The City Council will hold a public hearing relating to the proposed establishment of Municipal Development District No. 3 and the proposed adoption of a Development Program therefor, and the proposed establishment of Tax Increment Financing District No. 3-1, a housing tax increment financing district, within the Development District and the proposed adoption of a Tax Increment Financing Plan therefor, pursuant to Minnesota Statutes 469.124 to 469.133 and Sections 469.174 to 469.1799.

6.1.1. Resolution 19-117 A Resolution Approving A Development Program For Municipal Development District No. 3 And A Tax Increment Financing Plan For Tax Increment Financing District No. 3-1.

 [6.1.X. Reso 19-117](#)

7.1. [Presentation of Claims.](#)

8. ADMINISTRATION.

8.1. [Upcoming Meetings.](#)

1. Design, 5:15 PM, Monday October 7.
2. City Council, 6:30 PM, Monday, October 7.
3. Work Session, 6:45 PM, Monday, October 7.
4. Public Safety, 4:00 PM, Tuesday, October 8.

5. Public Works, 9:00 AM, Thursday, October 10.
6. Park Board, 5:00 PM, Monday, October 14.
7. Truth in Taxation, 6:15 PM, Monday, December 2.

9. [ADJOURN.](#)