



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, SEPTEMBER 19, 2011
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 6, 2011.
 [4.1. MINCC090611](#)
 - 4.2. Authorizing Discontinuation of Membership with Minnesota Valley Council of Governments.
 [4.2.0. Mnn Valley Council of Governments](#)
 - 4.3. Approving Amended Joint Powers Agreement for Scott Joint Prosecutions Association and Authorizing Mayor and City Administrator to Execute Agreement.
 [4.3. Memo Approving Joint Powers Agreement for SJPA](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1. Amb Report Aug2011](#)
 - 5.2. [Fire Department.](#)
 [5.2. Fire Dept Report](#)
 - 5.3. [Police Department.](#)
 [5.3.0. Police Department](#)
 - 5.4. [Community Development Department.](#)
 [5.4. Comm Dev Report](#)
 - 5.5. [City Administration.](#)
 [5.5. City Admin](#)

7. PUBLIC HEARINGS.

- 7.1. [Variance Request - 844 Lindsey Lane. The City Council will accept public comment on a request by Darrold and Connie Kern, 844 Lindsey Lane, Belle Plaine, for a six \(6\) foot variance from Section 1105.05 to allow the expansion of attached garage to encroach the north side yard setback in the R-1, Single Family District. It is appropriate to table action until a recommendation is received from the Planning and Zoning Commission.](#)

[7.1.0. Kern Variance 844 Lindsey Lane](#)

- 7.2. [Sign Variance - 1050 Enterprise Drive East. The City Council will accept public comment on a request by Choate & Company/dba McDonalds, 6078 Clarion Pass, Minnetonka, MN, for a fifteen \(15\) foot variance from Section 1107.20 of the Zoning Ordinance to allow a fifty \(50\) foot high sign at 1050 East Enterprise Drive, in the I-C, Industrial/Commercial District.](#)

1. Resolution 11-105 Granting Approval of a Sign Variance for McDonalds at 1050 East Enterprise Drive.

[7.2.0. McDonalds Sign Variance](#)

- 7.3. [Revised Preliminary and Final Plat for Diversified Business Park Third Addition. The City Council will accept public comment on a request by Oppidan/KTJ186 LLC for approval of a revised preliminary and final plat for Diversified Business Park Third Addition. Also considered will be conditional use permits and variances related to the proposed hair salon and wireless communication retail store for Lots 1 and 2, Block 1, Diversified Business Park Third Addition.](#)

1. [Resolution 11-106 Granting Approval of a Revised Preliminary Plat for Diversified Business Park Third Addition.](#)
2. [Resolution 11-107 Granting Approval of a Revised Final Plat for Diversified Business Park Third Addition.](#)
3. [Resolution 11-108 Granting Approval of a Conditional Use Permit Related to Off-Street Parking.](#)
4. [Resolution 11-109 Granting Approval of a Conditional Use Permit to Allow a Hair Salon at 1054 East Enterprise Drive.](#)
5. [Resolution 11-110 Granting Approval of a Conditional Use Permit to Allow a Wireless Communications Retail Store at 1058 East Enterprise Drive.](#)
6. [Resolution 11-112 Granting Approval of a 20-foot Variance to Allow the Construction of a Building to Encroach the Side Yard Setback on Lot 1, Block 1.](#)
7. [Resolution 11-113 Granting Approval of a 20-foot Variance to Allow the Construction of a Building to Encroach the Side Yard Setback at Lot 2, Block 1.](#)

[7.3.0. RePlat Div Bus Park Third Addn CUP Variances](#)

- 7.4. [Ordinance 11-09. The purpose of the hearing is to receive and consider public comment on proposed Ordinance 11-09, amending the City Code by amending Chapter 12, clarifying and defining "buildable land." Also considered will be amending the Zoning Ordinance, Sections 1103, clarifying and defining language pertaining to variances.](#)

1. Adoption of Ordinance 11-09.

[7.4.0. Ordinance 11-09](#)

6. [PUBLIC FORUM. 6:35 P.M.](#)

- 7.1. [Variance Request - 844 Lindsey Lane. The City Council will accept public comment on a request by Darrold and Connie Kern, 844 Lindsey Lane, Belle Plaine, for a six \(6\) foot variance from Section 1105.05 to allow the expansion of attached garage to encroach the north side yard setback in the R-1, Single Family District. It is appropriate to table action until a recommendation is received from the Planning and Zoning Commission.](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1. 091911 Bills](#)

8.2. [Resolution 11-114 Awarding Sale of \\$1,675,000 Bond for 2011 Street Project.](#)

8.3. [Chamber of Commerce.](#)

1. [Large Assembly Permit.](#)

 [8.3.1. Memo Large Assembly Permit Chamber of Commerce](#)

 [8.3.2. Temporary Intoxicating On-Sale Permit for Chamber of Commerce](#)

2. Temporary Intoxicating On-Sale Permit.

 [8.3.2. Temporary Intoxicating On-Sale Permit for Chamber of Commerce](#)

8.4. [Resolution 11-094 Award Bid for the 2011 TH25 Lane Addition Project.](#)

 [8.4.0. Award Bid TH25 Lane Addition](#)

8.5. [Authorizing the Purchase of 2012 Chevrolet Pickup for Public Works Department.](#)

 [8.5.0. Chev Pickup Public Works](#)

8.6. [Resolution 11-115 Acceptance of Privately Installed Watermain and Sanitary Sewer Dedicated to the City for Diversified Business Park Second Addition.](#)

 [8.6.0. Accept Utilities Div Bus Park Second Addn](#)

8.7. [Authorizing Purchase and Installation of a Drinking Fountain at Heritage Square.](#)

 [8.7. Memo CC_DrinkingFountainHeritage_091911](#)

8.8. [Authorize City Website Update with Voyageur Web.](#)

 [8.8. Memo CC_WebsiteUpdate_091911](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Park Board, 5:00 p.m. Monday, Sept. 26.
2. City Council, 6:30 p.m., Monday, Oct. 3.
3. Public Safety, 6:00 p.m., Wednesday, Oct. 5.
4. EDA, 5:00 p.m., Monday, Oct. 10.
5. Planning Commission, 7:00 p.m., Monday, Oct. 10.

10. [ADJOURN.](#)