



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, SEPTEMBER 21, 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 September 8, 2015.
 [4.1.X. MINCC090815 Regular Session](#)
 - 4.2. Work Session Minutes of September 8, 2015.
 [4.2.X. MINCC090815 Work Session](#)
 - 4.3. Resolution 15-101 Approving Façade Improvement Loan for ReMax, 117 East Main Street.
 [4.3.X. Facade Loan Request ReMAX 117 East Main Street](#)
 - 4.4. Resolution 15-102 Approving Façade Improvement Loan for CarCo Auto Parts, 401 South Cedar Street.
 [4.4.X. Facade Loan Request CarCo Auto 401 South Cedar](#)
 - 4.5. Resolution 15-103 Approving Façade Improvement Loan for Schoeppner & Associates, 100 East Main Street.
 [4.5.X. Facade Loan Request Schoeppner 100 East Main](#)
 - 4.6. Authorize the Purchase of Washer and Dryer for Belle Plaine Fire Department.
 [4.6.X. Authorize Purchase of Washer and Dryer Fire Department](#)
 - 4.7. Resolution 15-108 Approving Schedules I and II for the Fire Relief Association.
 [4.7.X.X. Fire Relief](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. Comm Serv Report 09212015](#)

5.2. [Ambulance Department.](#)

 [5.2. Ambulance 8 - Belle Plaine Report August 2015](#)

5.3. [Fire Department.](#)

 [5.3. BELLE PLAINE FIRE DEPARTMENT](#)

5.4. [Police Department.](#)

 [5.4.X. Police Dept Report](#)

5.5. [Community Development Department.](#)

 [5.5 Comm. Dev. Report](#)

5.6. [Administration Department](#)

 [5.6. Administration Report](#)

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

6.

7. PUBLIC HEARINGS.

7.1. [Final Assessment Hearing for 2015 Street Improvement Project. The City Council will accept public comment on the proposed final assessments for the 2015 Street Improvement Project.](#)

1. [Resolution 15-100 Adopting Assessment for the 2015 Street Improvement Project.](#)

 [7.1.X. Final Assessment for 2015 Street Improvement Project](#)

7.2. [Side Yard Variance Request -956 Plateau Lane. The City Council will consider public comment on a request by Oakwood Custom Builders for an after-the-fact variance from Section 1105.06, Subd. 5. 3 b. to reduce the minimum side yard setback from 10 feet to 9.8 feet in the R-2, Single Family Low Density District.](#)

1. [Resolution 15-104 Approving Variance to Reduce the Minimum Side Yard Setback at 956 Plateau Lane.](#)

 [7.2.X. Variance Request Oakwooc Custom Bldrs_Tucci_956 Plateau Lane](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1. Bills](#)

8.2. [Resolution 15-105 Award Bid for the Enterprise Drive Overpass Project.](#)

 [8.2. X. Award Bid for Enterprise Drive Overpass Project](#)

8.3. [Ehlers and Associates.](#)

1. [Resolution 15-107 Providing for the Sale of Bond for the 2015 Street Improvement Project.](#)

 [8.3.1.X. PreSale Bond 2015 Street Imp Project](#)

2. [Resolution 15-109 Providing for the Sale of Bond for the Enterprise Drive Overpass Project.](#)

 [8.3.X. PreSale Bond Enterprise Drive Overpass](#)

8.4. [Authorize Union Square Restroom Upgrade.](#)

-  [8.4.X. Authorize Upgrades to Union Square Restroom](#)
- 8.5. [Authorize the Replacement of Public Works Pick-Up Truck.](#)

-  [8.5.X. Authorize Purchase Pick Up - Public Works Dept](#)
- 8.6. [MediaCom Franchise Agreement.](#)

1. Ordinance 15-07, Granting a Franchise Agreement to Mediacom Cablevision.
2. Resolution 15-106 Authorizing Execution of the Mediacom Franchise Agreement.

 [8.6.X. Ord 15-07 Mediacom Franchise Agreement](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Coffee with the Mayor, 7:00-9:00 am, Thursday, October 1, McDonald's.
2. Design Committee, 5:15 pm, Monday, October 5.
3. City Council, 6:30 pm, Monday, October 5.
4. Work Session, 6:45 pm, Monday, October 5.
5. Public Works, 11:00 am, Tuesday, October 6.
6. Half-Marathon, Court Square, Saturday, October 10.
7. EDA, 5:00 pm, Monday, October 12.
8. Planning, 6:30 pm, Monday, October 12.

10. [ADJOURN.](#)