



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 16, 2017
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 October 2, 2017.](#)
 - [4.1.X. MIN_CC_10-02-2017 Regular Session](#)
 - 4.2. Work Session Minutes of October 2, 2017.
 - [4.2.X. MIN_CC_10-02-2017 Work Session](#)
 - 4.3. [Resolution 17-114 Approving Schedule I-II Lump Sum Pension Plans for the Belle Plaine Relief Association.](#)
 - [4.3.X.X. Fire Relief](#)
 - 4.4. [Resolution 17-119 Authorize Amendment to International Union of Operating Engineers, Local No. 49.](#)
 - [4.4.X. Authorize Amendment PW Labor Union 49ers PW Assistant Supt](#)
 - 4.5. Resolution 17-120 Approve Southwest Metro Drug Task Force Joint Powers Agreement.
 - [4.5.X. Southwest Metro Drug Task Force Joint Powers Agreement](#)
 - 4.6. Resolution 17-121 Approving ROSE Facade Loan Request by Joe Huber, 301 Meridian Street South.
 - [4.6.X. ROSE Program Facade Loan Huber 301 Meridian St South](#)
 - 4.7. Resolution 17-123 Call for Bond Sale for 2017 Street Improvement Project.
 - [4.7.X. Call for Bond Sale 2017 Street Imp Project](#)
 - 4.8. Resolution 17-118 Approving Contract with Ridgeview Medical and Authorizing Mayor and City Administrator to Execute Agreement Regarding Ambulance Service.
 - [4.8.X. Approve Agreement Ridgeview Medical for Ambulance Service](#)
 - 4.9. Authorize the Purchase of Sonetics Portable Wireless Communication System for the Public Works Department.

 [4.9.X. Authorize Purchase of Sonetics Wireless Portable Communication System Public Works](#)

6.0. PUBLIC HEARING.

6.1. [City and EDA Joint Hearing for Business Subsidy Criteria. The City Council and EDA will consider public comment on proposed modifications to the business subsidy policy. The policy sets forth specific criteria the City uses when evaluating requests for business subsidies.](#)

1. EDA Resolution 17-004: A Resolution Recommending the City Council Adopt a Policy and Criteria for Granting Business Subsidies.
2. City Council Resolution 17-122: A Resolution Adopting a Policy and Criteria for Granting Business Subsidies.

9. ADJOURN.

 [6.1.X. Joint Hearing EDA_City Council_Business Subsidy Criteria_Policy](#)

5. [DEPARTMENT REPORTS.](#)

5.1. Ambulance Department.

 [5.1.X. Ambulance 9 Belle Plaine Report September 2017](#)

5.2. [Fire Department.](#)

 [5.2.X. Fire Dept Report](#)

5.3. [Community Services Department.](#)

 [5.3.X. October 2017 Community Services City Council Report](#)

5.4. [Police Department.](#)

 [5.4.X. Police Report](#)

5.5. [Community Development Department.](#)

 [5.5.X. CDD_Report](#)

5.6. [VISITOR'S REQUEST.](#)

1. Jon Hallgren, 109 Robert Circle - Special Assessment for Proposed 2018 Street Improvement Project.

 [5.6.X. Jon Hallgren 2018 Street Project Assessment Issue](#)

7. [BUSINESS.](#)

7.1. Presentation of Claims.

1. Pay Request No. 1 and Final for \$25,992.50 by OMG Midwest, Inc. dba Chard Tiling for Concrete Work for Downtown Uplighting Project.

 [7.1.X. Folio](#)

7.2. [Fire Department.](#)

1. Resolution 17-116 Authorize Purchase of Self-Contained Breathing Apparatus (SCBA) Equipment for Fire Department.

 [7.2.1. X Authorize Purchase of SCBA System for Fire Department](#)

2. Resolution 17-117 Authorizing Sealed Bid Sale of 1935 Luverne Parade Fire Truck and utilizing proceeds from sale to refurbish 1947 Ford Pumper to a Parade Fire Truck.



8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. SCALE Presentation, 6:30 pm, Monday, October 23.
2. Design Committee, 5:15 pm, Monday, November 6.
3. City Council, 6:30 pm, Monday, November 6.
4. Work Session, 7:00 pm, Monday, November 6.
5. Public Works Committee, 9:00 am, Thursday, November 9.
6. Offices Closed, Observance of Veterans Day, Friday, November 10.