



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 17, 2016
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 3, 2016.
 [4.1.X. MIN_CC_10-03-2016 Regular Session](#)
 - 4.2. Resolution 16-120 Adopting Special Assessments for the 2016 Beaver Street Cul-de-Sac (Haefner Subdivision) Project.
 [4.2.X. Special Assessment Beaver St Cul deSac Improvement](#)
 - 4.3. Resolution 16-129 Transfer of Deed for Community Library Property from EDA to the City.
 [4.3.X. Transfer Deed for Library from EDA to City](#)
 - 4.4. Authorize Improvements to Vacant Land Adjacent to Library.
 [4.4.X. Improvements to Vacant Land next to Library](#)
 [4.5.X. Upgrading Water Service for Fire Dept Buildings](#)
 - 4.5. Authorize Upgrade of Water Service for Fire Department Building.
 [4.5.X. Upgrading Water Service for Fire Dept Buildings](#)
 - 4.6. Resolution 16-128 Appointing _____ as a Full Time Public Works Employee I.
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [5.1.X. Amb September 9 Belle Plaine Report September 2016](#)
 - 5.2. [Fire Department.](#)
 [5.2.X. Belle Plaine Fire Department](#)

5.3. [Police Department.](#)

 [5.3.X. Police Dept report](#)

5.4. [Community Development Department.](#)

 [5.4.X. CDD_Report_10.17.16](#)

6.

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

6.1. [Citizen Award- Girl Scout Silver Award.](#)

- a. Emily Saba - Community Involvement.
- b. Kylee Santovi - Community Involvement.

6.2. [Appreciation Plaque - Jacqueline Hillstrom, Pool Manager](#)

7. [PUBLIC HEARINGS.](#)

7.1. [Final Assessment Hearing - 2016 Street Improvement Project. The City Council will accept public comment on the proposed assessments for the 2016 street improvement project.](#)

7.1.1. Resolution 16-121 Adopting Special Assessment for the 2016 Street Improvement Project.

 [7.1.X. Final Assessment for 2016 Street Imp Project](#)

7.2. [Variance Request. The City Council will consider public comment on a request by Ryan Schmidt, 148 South Meridian Street, Belle Plaine, MN for a variance from Section 1105.07, Subd. 5\(3\) relating to side and rear yard setback and Section 1105.07, Subd. 5\(5\) relating to maximum structural coverage in the R-3 Single and Two Family Residential District. If approved the variances will allow construction of a 22' X 26' \(572 sf\) attached garage.](#)

7.2.1. Resolution 16-122 Variance Relating to Side and Rear Yard Setback and Maximum Structural Coverage at 148 South Meridian Street.

 [7.2.X. Variance Schmidt Side Yard Lot Coverage 148 S Meridian St](#)

7.3. [Interim Use Permit - Solar Energy System. The City Council will consider public comment on a request for an interim use permit as requested by DG Minnesota CSG 4, LLC and property owners: Kim Devine-Johnson, Tammy L. Devine, Christopher Johnson, and Michael C. Carlson to establish a ground mounted utility scale solar energy system at a portion of the property addressed 1300 South Street West. Also considered will be a variance request to a requirement all off-site power lines be underground. If approved, the requests will allow a 5MW solar garden on approximately 40 acres of property.](#)

7.3.1. Resolution 16-123 Variance to Allow Above Ground Power Line at 1300 South Street West.

7.3.2. Resolution 16-124 Interim Use Permit for Devine Property, 1300 South Street West.

 [7.3.f Attachment Site Plan](#)

 [9.0. Interim Use Permit and Variance NextERA Solar Energy](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Resolution 16-125 Approving 2016/2017 Fire Relief Schedules I and II for the Fire Relief Association.](#)

 [8.2.X. Fire Relief Schedules I and II](#)

8.3. [Annual Renewal Liability Insurance - Jeff McDonald, Canopy Group.](#)

1. Resolution 16-126 Establishing a \$1,500,000 Per Occurrence Limit on Liability Insurance Coverage and Electing Group and Individual Open Meeting Law Insurance Coverage for the Mayor and City Council Members.



[8.3. X Renew Liability Insurance](#)

- 8.4. [Resolution 16-127 Accepting North Sanitary Sewer Interceptor Extension Report.](#)



[8.4.X. Accept North Sanitary Sewer Interceptor Ext Report](#)

- 8.5. Resolution 16-130 Authorizing Submittal of 2017 Grant Application to the Scott County Community Development Agency for Economic Development Related Projects.



[8.5.X. Submittal Grant Scott Co CDA for ED Project](#)

9. [ADMINISTRATION.](#)

- 9.1. Upcoming Meetings.

1. Public Safety,TBD.
2. Design Committee, 5:15 pm, Monday, November 7.
3. City Council, 6:30 pm, Monday, November 7.
4. Work Session, 6:45 pm, Monday, November 7 (tentative).
5. General Election, 7:00 am to 8:00 pm, Tuesday, November 8.
6. Public Works, 11:00 am, Tuesday, November 8.
7. Veterans Day, Friday, November 11, City Offices Closed.

10. ADJOURN.