



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 18, 2010
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 4, 2010.
 [MINCC100410](#)
 - 4.2. Resolution 10-119 Authorizing the Mayor and City Administrator to Execute Grant Agreement with MN Department of Natural Resources for the 2011 "Volunteer Fire Assistance."
 [4.2. 2011 DNR Fire Assistance Grant](#)
 - 4.3. Resolution 10-123 Appointing Randy Koepp as Fire Chief, Matt Stier as 3rd Assistant Chief and Kevin Soller and Travis Otto as Lieutenants to the Belle Plaine Fire Department.
 [4.3. Reso Fire Dept Appointments](#)
5. DEPARTMENT REPORTS.
 - 5.1. Ambulance Department.
 [5.1. Ambulance Report](#)
 - 5.2. Fire Department.
 [5.2. Fire Department Report](#)
 - 5.3. Police Department.
 [5.3. Police Department Report](#)
 - 5.4. Community Development Department.
 [5.4. Community Dev Report](#)
 - 5.5. City Administration.


[5.5. City Admin Report](#)

6. PUBLIC FORUM. 6:05 P.M.

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

 [8.1. 101810 Bills](#)

8.1.1. Final Pay Request No. 6 by Chard Tiling for \$42,342.73 for the 2009 Street and Utility Improvement Project.

 [8.1.1 Final Pay Request 2009 Project](#)

8.1.2. Pay Request No. 1 by Schneider Excavating & Grading for \$40,917.83 for the 2010 Drainage Stabilization Project

 [8.1.2. Pay Request 1 Drainage with Change Order 1](#)

8.1.3. Pay Request No. 1 by Chard Tiling for \$104,442.52 for the 2010 Sidewalk/Trail Improvement Project

 [8.1.3. Pay Request 1 Walk Improv](#)

8.2. Resolution 10-121 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.

 [8.2. Renewal City Liability Insurance](#)

8.3. Resolution 10-118 Site Plan for Behnke Auto Center at 235 South Meridian Street.

 [8.3. Behnke Site Plan Info](#)

8.4. Resolution 10-120 Authorizing Extension of the Preliminary Plat for Robert Creek Preserve First Addition.

 [8.4. Ext Prelim Plat Robert Creek 1st](#)

8.5. Resolution 10-122 Authorizing Additional Extension of Filing of Final Plat for Diversified Business Park Third Addition.

 [8.5. Ext Plat Div Bus Park 3](#)

8.6. Resolution 10-124 Authorizing Mayor and City Administrator to Execute Petition and Waiver Agreement for Completion of Driveway Apron.

 [8.6 Authorizing Petition Drwy Apron](#)

8.7. Authorizing Staff to Proceed with Seeking Candidates for Public Works Seasonal Employment.

 [8.7. Authorizing Public Works Seasonal Employees](#)

8.8. Resolution 10-125 Awarding Quote for the Replacement of the Roof at Belle Plaine Government Center, 218 North Meridian Street.

 [8.8. Authorize Roof Repair at Govt Center](#)

8.9. Change Order No. 1, 2010 Drainage Stabilization Project.

 [8.9. C.O. 1 2010 Drainage Stab. Proj](#)

9. ADMINISTRATION.

9.1. Information - Shakopee/Met Council Letter on Transportation Policy Plan



[9.1. Shakopee Met Council TTP Letter](#)

9.2. Upcoming Meetings.

1. Public Works 8:30 a.m., Thursday, Oct. 21.
2. Council Work Session, 6:00 p.m., Monday, Oct. 25.
3. City Council, 6:00 p.m., Monday, Nov. 1.
4. General Election, Tuesday, Nov. 2.
5. Public Safety, 3:30 p.m., Wednesday, Nov. 3.
6. Special Session, 6:30 a.m., Friday, Nov. 5.

10. ADJOURN.