



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 19, 2020
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 5, 2020.
 [4.1.X. MIN_CC_10-05-2020 Regular Session](#)
 - 4.2. Resolution 20-122 Authorizing the Purchase of Audio Equipment for the Council Chambers with CARES Act Funds.
 [4.2.X. Resolution 20-122](#)
 - 4.3. Resolution 20-123 Approving Terms of a ROSE Loan to Scott Danielson (Scotland Investments LLC) for a Structure at 725 Main Street East
 [4.3.X. Resolution 20-123](#)
 - 4.4. Resolution 20-124 Approving Terms of a ROSE Loan to Judy A. Otto (Borough Bowl) 235 Ash Street South.
 [4.4.X. Resolution 20-124](#)
 - 4.5. Resolution 20-125 Approving Terms of a ROSE Loan to Lisa C. Fahey (Fahey Limited Partnership) 204 Meridian St North.
 [4.5.X. Resolution 20-125](#)
 - 4.6. Resolution 20-127 Resolution Approving Additional CARES Act Funding for the Belle Plaine Business Relief Grant Program and the Belle Plaine Resident Relief Grant Program
 [4.6.X. Resolution 20-127](#)
 - 4.7. Resolution 20-126 Adopting the Assessment for Delinquent Fire Bills.
 [4.7.X. Resolution 20-126](#)
 - 4.8. Accept the Resignation of Belle Plaine Firefighter, Doug LeMieux.

 [4.8.X. Resignation LeMieux](#)

- 4.9. Resolution 20-131 Waive Portion of Special Planning Commission Meeting Fee: 805 Enterprise Drive East.

 [4.9.X. Resolution 20-131](#)

- 4.10. Resolution 20-132 Authorizing the City Facilities Cleaning Contract with High-Tech Cleaning Company.

 [4.10.X. Resolution 20-132](#)

- 4.11. Resolution 20-133 Approving Fencing at the Public Works Facility.

 [4.11.X. Resolution 20-133](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Report.](#)

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

- 5.2. [Fire Report](#)

 [5.2. Fire Department Sept.20.Council.Report](#)

- 5.3. [Community Services Report.](#)

 [5.3.X. Community Education](#)

- 5.4. [Police Report.](#)

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

- 5.5. [Community Development Report.](#)

 [5.5 CD Report](#)

6. [CALL TO ORDER PLANNING AND ZONING COMMISSION](#)

- 6.1. ROLL CALL.

- 6.2. [APPROVAL OF AGENDA.](#)

7. [PUBLIC HEARINGS.](#)

- 7.1. [Conditional Use Permit Outdoor Storage 805 Enterprise Drive East. The Planning Commission and City Council will consider public comment on a conditional use permit application submitted by Nick Melsha, on behalf of Davis Family Investments \(Applicant and Property Owner\). The conditional use permit, if approved, would authorize two outdoor storage pads at property addressed as 805 Enterprise Drive East. A conditional use permit is required under Section 1107.08, Subd. 2\(1\) of the City Code pertaining outside storage of equipment, materials and inventory accessory to industrial uses.](#)

- 7.1.1. [\(Planning Commission Consideration\) Resolution PZ 20-012 A Resolution Recommending Approval Of A Conditional Use Permit Providing For Accessory Outdoor Storage at 805 Enterprise Drive East.](#)

- 7.1.2. [\(City Council Consideration\) Resolution 20-129 A Resolution Approving A Conditional Use Permit Providing For Accessory Outdoor Storage at 805 Enterprise Drive East.](#)

- 7.1.3. Adjourn Planning Commission Meeting.

 [7.1.X. Resolution 20-129](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

 [8.1.X. Folio](#)

8.2. [Annual Renewal Liability Insurance ? Jeff McDonald. Canopy Group.](#)

8.2.1. Resolution 20-128 Establishing a \$3,000,000 Per Occurrence Limit on Liability Insurance Coverage per State Statute, Electing Group and Individual Open Meeting Law Insurance Coverage for the Mayor and City Council Members and Affirming a \$2,500 deductible.

 [8.2.X. Resolution 20-128](#)

8.3. [Resolution 20-130 Providing for the Sale of \\$3,370,000 General Obligation Bonds, Series 2020A, to Finance the Construction of the 2020 Street Reconstruction Improvements in the City of Belle Plaine.](#)

 [8.3.X. Resolution 20-130](#)

8.4. [Proposed Ordinance 20-12 Parking Regulations Snow Removal.](#)

 [8.4.X. Proposed Ordinance 20-12](#)

8.3. [Resolution 20-130 Providing for the Sale of \\$3,370,000 General Obligation Bonds, Series 2020A, to Finance the Construction of the 2020 Street Reconstruction Improvements in the City of Belle Plaine.](#)

9. ADMINISTRATION.

9.1. [Upcoming Tentative Meetings.](#)

1. Design Committee, 5:15 PM, Monday, November 2.
2. City Council, 6:30 PM, Monday, November 2.
3. Work Session, 6:45 PM, Monday, November 2.
4. Election Day, 7:00 AM ? 8:00 PM, Tuesday, November 3.
5. EDA, 5:00 PM, Monday, November 9.
6. Planning, 6:30 PM, Monday, November 9.
7. Public Safety, 7:30 AM, Tuesday, November 10.
8. City Offices Closed in Observance of Veteran?s Day, Wednesday, November 11.
9. Public Works, 9:00 AM, Thursday, November 12.
10. [ADJOURN.](#)