



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 20, 2014
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 6, 2014.
 [4.1. MINCC100614](#)
 - 4.2. Work Session and Closed Session Minutes of October 6, 2014.
 [4.2. MINCC100614 Work Session](#)
 - 4.3. Resolution 14-114 Approving Façade Improvement Loan for Behavioral Health Services, LLC at 200 North Meridian Street.
 [4.3.X. Facade Loan Behavioral Health Services](#)
 - 4.4. Resolution 14-115 Approving Façade Improvement Loan for Chestnut Realty at 351 East Raven Street.
 [4.4.X. Facade Loan Chestnut Realty](#)
 - 4.5. Resolution 14-113 Terminating the Escrow Agreement Between the City and Belle Plaine Friends of the Library and Accepting All Donations Made Through the Escrow Account.
 [4.5.X. Terminating Escrow Agreement Friends of the Library](#)
 - 4.6. Resolution 14-116 Transferring Valuation Appeal Process to Scott County Assessor's Office for Open Book Review.
 [4.6.X. Scott County Assessor Open Book Review](#)
 - 4.7. Resolution 14-117 Adopting Special Assessment for Delinquent Fire Bill.
 [4.7.X. Special Assessment Delinquent Fire Bill](#)
 - 4.8. Authorize Design Services by Bolton & Menk for Storm Water Drainage at 829 and 831 Wests Court Street.
 [4.8.X. Authorize Design Services for Storm Water West Court Street](#)

3. [APPROVAL OF AGENDA.](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. 9 Belle Plaine Amb Report September 2014](#)

5.2. [Fire Department.](#)

 [5.2. October 1st 2014 fire report - Copy](#)

5.3. [Police Department.](#)

 [5.3.X. Police Report](#)

5.4. [Community Development Department.](#)

 [5.4. Community Development Report](#)

 [5.4. Community Development Report](#)

 [5.4. Community Development Report](#)

5.5. [Administration Department](#)

 [5.5. Administration Report](#)

6.

6.1. [RECOGNITION OF INVOLVED CITIZENS. 6:35 P.M.](#)

7. PUBLIC HEARINGS.

7.1. [Non-Conforming Expansion Permit. The City Council will consider public comment on a request by Dusty Hemaver and Katie Olson, 130 West Main Street, Belle Plaine, MN, for a non-conforming expansion permit to allow the expansion of an existing detached garage in the B-3, Central Business District. The property is legally described as Lots 16-18, Block 92, City of Belle Plaine original plat.](#)

1. Resolution 14-108 Approving Non-Conforming Expansion Permit for Detached Garage at 130 West Main Street.

 [7.1.X. Non Conform Expansion Permit Hemaver Olson 130 West Main](#)

7.2. [Ordinance 14-06. The City Council will consider public comment on proposed Ordinance 14-06, amending Sections 1103-1106 \(Conditional Uses\), 1107.03 \(Screening and Landscaping\), 1107.16 \(Home Occupations\), and 1107.22 \(Preservation of Belle Plaine Character Design Standards\); and Section 206 \(Board of Appeals\) of the City Code.](#)

1. Adoption of Ordinance 14-06, amending Sections 1103-1106 (Conditional Uses), 1107.03 (Screening and Landscaping), 1107.16 (Home Occupations), and 1107.22 (Preservation of Belle Plaine Character Design Standards); and Section 206 (Board of Appeals) of the City Code.
2. Resolution 14-109 Authorizing Summary Publication of Ordinance 14-06.

 [7.2.X. Ordinance 14-06 Sections 206-1103-1106-1107](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 2 and Final by Pearson Brothers, Inc. for \$10,749.02 for the 2014 Pavement Maintenance.

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

1. Resolution 14-110 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.X. Annual Renewal Insurance Canopy Group](#)

8.3. [Public Meeting Regarding Wellhead Protection Plan.](#)



[8.3.X. Well Head Protection Plan Public Meeting](#)

8.4. [Resolution 14-074 Authorizing the Purchase of Wireless Microphone System for the Council Chambers.](#)



[8.4.X. Authorizing Purchase Wireless Microphones](#)

8.5. [Excess TIF Funds - Vacant Parcel at 100 South Meridian Street.](#)



[8.5. Memo on Excess TIF Funds - Vacant Lot Downtown](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Business Retention & Expansion, 5:30 p.m., October 21.
2. Design Committee, 5:15 p.m., Monday, November 3.
3. City Council, 6:00 p.m., Monday, November 3. (Note new start time).
4. Work Session, 6:30 p.m., Monday, November 3.
5. General Election, 7:00 a.m. to 8:00 p.m., November 4.
6. Public Works, 11:00 a.m., Wednesday, November 5.
7. EDA, 5:00 p.m., Monday, November 10.
8. Planning Commission, 7:00 p.m., Monday, November 10.

10. [ADJOURN.](#)