



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 21, 2019
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 7, 2019.
 [4.1. MIN_CC_10-07-2019 Regular Session](#)
 - 4.2. Resolution 19-125 Approving Fire Relief Schedules I and II for 2019, and Establishing the Annual Benefit Amount at \$2,800 and the 2020 Municipal Contribution at \$18,530.
 [4.2.X. Resolution 19-125 Fire Relief](#)
 - 4.3. Resolution 19-129 Authorizing Placement of Destination Belle Plaine 2040, the City's 2040 Comprehensive Plan Update, into effect.
 [4.3.X. Resolution 19-129](#)
 - 4.4. Resolution 19-130 Approving Lights and Board Quote for Hickory Park.
 [4.4.X. Resolution 19-130](#)
 - 4.5. Approving Large Assembly Permit for Holiday Traditions Event by the Belle Plaine Historical Society at Court Square on December 5, 2019.
 [4.5.X. Large Assembly Holiday Traditions](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. [Ambulance Report.](#)
 [5.1. Belle Plaine Report September 2019](#)
 - 5.2. Fire Report.
 [5.2. Fire Department Report](#)
 - 5.3. [Community Services Report.](#)

 [5.3. Community Education\(1\)](#)

5.4. [Police Report.](#)

 [5.4.X. Police Report](#)

5.5. [Community Development Report.](#)

 [5.5.a_CD_Report](#)

6. PUBLIC HEARINGS.

6.1. [Final Assessment Hearing for the 2019 Street Improvement Project. The City Council will accept public comment on assessments for the 2019 Street Improvement Project.](#)

6.1.1. Resolution 19-126 Adopting Final Assessment for the 2019 Street Improvement Project.

 [6.1.X. Resolution 19-126](#)

6.2. [Variance Garage Door Height: Lot 1, Block 5, Belle Plaine School Plat. The Planning Commission will consider public comment on a request by Belle Plaine Schools ISD 716, owners of the aforementioned property for a variance from Section 1105.07, Subd. 6\(3\) to allow a maximum garage door height of ten \(10\) feet at the subject property in the R-3, Single Two Family Medium Density Residential District. The Code establishes maximum garage door height at nine \(9\) feet.](#)

6.2.1. Resolution 19-0131(A) Recommending the Council Conditionally Approve a Variance to Section 1105.07, Subd. 6(3) of the Code to allow a garage door height maximum of ten (10) feet for a structure on Lot 1, Block 5 Belle Plaine School Plat. Resolution 19-131(B) Recommending the Council Deny a Variance to Section 1105.07, Subd. 6(3) of the Code as proposed by Independent School District 716 for a proposed structure at Lot 1, Block 5 Belle Plaine School Plat.

 [6.2.X. Resolution 19-131](#)

7. [BUSINESS.](#)

7.1. Presentation of Claims.

7.1.1. Water Tower No. 2 Coating Repair ? Pay Request No. 2 to Maguire Iron.

7.1.2. 2019 Pavement Maintenance - Pay Request No. 1 to Asphalt Surface Technologies Corporation.

7.1.3. Hickory Park Warming House & Ice Rink ? Pay Request No. 1 to Mohs Construction, Inc.

7.1.4. 2019 Street Project - Pay Request No. 5 to OMG Midwest, Inc. dba Chard

 [7.1.X. Folio](#)

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

7.2.1. Resolution 19-127 Establishing a \$2,000,000 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.

 [7.2.X. Resolution 19-127](#)

7.3. [Resolution 19-128 Providing for the Sale of \\$1,445,000 General Obligation Bonds, Series 2019A, to Finance the Construction of the 2019 Street Reconstruction Improvements in the City of Belle Plaine.](#)

 [7.3.X. Resolution 19-128](#)

7.4. [Concept Plan ? Lynn & Gary Crosby Commerce Drive West. The Applicant?s propose a phased planned unit residential development consisting of 114 condominium units on 29 lots in the 800-900 block of Commerce Drive West.](#)

7.4.1. Resolution 19-132: A Resolution recommending conditional of a Concept Plan for s WCD Subdivision.

Crosby?



[7.4.X. Resoltuion 19-132](#)

7.5. [Resolution 19-134 Authorizing Submittal of Scott County CDA Economic Development Incentive Program Grant application.](#)



[7.5.X. Resolution 19-134](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. Design Committee, 5:15 PM, Monday, November 4.
2. City Council, 6:30 PM, Monday, November 4.
3. Work Session, 6:45 PM, Monday, November 4.
4. City Offices Closed in Observance of Veterans Day, Monday, November 11.
5. Public Safety, 4:00 PM, Tuesday, November 12.
6. EDA, 5:00 PM, Tuesday, November 12.
7. Planning, 6:30 PM, Tuesday, November 12.
8. Public Works, 9:00 AM, Thursday, November 14.
9. Truth in Taxation, 6:15 PM, Monday, December 2.

9. ADJOURN.