



BELLE PLAINE CITY COUNCIL MEETING
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 2, 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 19, 2020.
 [4.1.X. MIN_CC_10-19-2020 Regular Session REVISED](#)
 - 4.2. Work Session Minutes of October 19, 2020.
 [4.2.X. MIN_CC_10-19-2020 Work Session](#)
 - 4.3. Special Closed Session Minutes of October 19, 2020.
 [4.3.X. MIN_CC_10-19-2020 CLOSED Session](#)
 - 4.4. Call for the Public Hearing on the Proposed Fee Changes for the City's 2021 Fee Schedule.
 [4.4.X. Memo Call for Public Hearing for 2021 Fee Schedule](#)
 - 4.5. Resolution 20-134 Approving Designation of Polling Locations for the 2021 Election.
 [4.5.X. Resolution 20-134](#)
 - 4.6. Accept Resignation of Firefighter, Aaron Provancha
 [4.6.X. Memo Resignation Firefighter Provancha](#)
 - 4.7. Resolution 20-135 Partially Accepting the NSI Extension Project and Starting Warranty.
 [4.7.X. Resolution 20-135](#)
 - 4.8. Resolution 20-136 Accepting the 2018 Street & Utility Project and Closing the 2018 Street Project Fund (490) and the 2018 Alley Project Fund (489).
 [4.8.X. Resolution 20-136](#)
 - 4.9. [Call for Public Hearing for the Ordinance 20-12 Parking Regulations.](#)
 [4.9.X. Ordinance 20-12](#)

- 4.10. Resolution 20-137 Approving Fire Relief Schedules I and II for 2020, and Establishing the Annual Benefit Amount at \$3,000 and the 2021 Municipal Contribution at \$12,789.00.

 [4.10.X.Resolution 20-137](#)

- 4.11. Resolution 20-140 Appointing Ice Rink Attendants.

 [4.11.X. Resolution 20-140](#)

- 4.12. Resolution 20-142 Approving Purchase Agreement with Hill Properties, Inc. for Land Acquisition.

 [4.12.X. Resolution 20-142](#)

- 4.13. Resolution 20-143 Accepting the Water Tower No. 2 Coating Repair Project.

 [4.13.X. Resolution 20-143](#)

5. [DEPARTMENT REPORTS.](#)

- 5.1. [Public Works Report.](#)

 [5.1. PW Report November 2020](#)

- 5.2. [City Engineer Report.](#)

 [5.2.X. City Enigneer Report](#)

- 5.3. [Administrator Report.](#)

 [5.3.X. Administration Report](#)

- 5.4. [Emergency Operations Update.](#)

 [5.4. Emergency Operations Update-October 2020](#)

6. [PUBLIC HEARINGS.](#)

- 6.1. [Block 89 Sanitary Sewer as part of the 2021 Improvement Project. The City Council will accept public comment on the proposed Block 89 Sanitary Sewer as part of the 2021 Improvement Project.](#)

- 6.1.1. Resolution 20-138 Ordering Improvements and Directing City Engineer to Prepare Final Plans and Specifications for the Block 89 Sanitary Sewer as part of the 2021 Improvement Project.

 [6.1.X. Resolution 20-138](#)

- 6.2. [Final Assessment Hearing for the 2020 Street Improvement Project. The City Council will accept public comment on assessments for the 2020 Street Improvement Project.](#)

- 6.2.1. Resolution 20-139 Adopting Final Assessment for the 2020 Street Improvement Project.

 [6.2.X. Resolution 20-139](#)

7. [BUSINESS.](#)

- 7.1. [Presentation of Claims.](#)

- 7.1.1. Pay Request No. 6 by EJM Pipe Services, Inc. for NSI Extension Project.

- 7.1.2. Pay Request No. 7 (Final) by OMG Midwest, Inc. dba Chard for 2018 Street and Utility Improvement Project.

- 7.1.3. Pay Request No. 6 by BCM Construction, Inc. for 2020 Street and Utility Improvement Project.

- 7.1.4. Pay Request No. 3 (Final) by Maguire Iron, for Water Tower #2 Coating Project.

 [7.1.X. Claims](#)

- 7.2. [Resolution 20-141 Providing for the Sale of \\$3,370,000.00 General Obligation Bonds, Series 2020A, to Finance the Construction of the 2020 Street Reconstruction Improvements and Jane Properties/Extension of Hickory Blvd./Prosper Street in the City of Belle Plaine and Refunding of the Lease Revenue Bond.](#)

 [7.2.X. Resolution 20-141](#)

- 7.3. [Appeal of PERA Determination of Disability.](#)

 [7.3. Council Action Item](#)

8. ADMINISTRATION.

8.1. [Upcoming Tentative Meetings.](#)

1. General Election, 7:00 AM ? 8:00 PM, Tuesday, November 3.
2. EDA, 5:00 PM, Monday, November 9.
3. Planning, 6:30 PM, Monday, November 9.
4. Public Safety, 7:30 AM, Tuesday, November 10.
5. City Offices Closed in Observance of Veteran?s Day, Wednesday, November 11.
6. Public Works, 9:00 AM, Thursday, November 12.
7. Special Session, 5:30 PM, Thursday, November 12.
8. Parks Commission, 5:00 PM, Monday, November 16.
9. City Council, 6:30 PM, Monday, November 16.
10. Work Session, 6:45 PM, Monday, November 16.
11. OAA Blakely Township, 6:00 PM, Wednesday, November 18.

9. ADJOURN.