



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 5, 2012
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 15, 2012.
 [4.1. MINCC101512](#)
 - 4.2. Special Session Minutes of October 29, 2012.
 [4.2. MINCC102912 SPECIAL SESSION Woodridge Final Assessment](#)
 - 4.3. Resolution 12-130 Approving Change Order No. 1 to the 2012 Cherry Street Ravine Project.
 [4.3.0. Change Order No #1 2012 Cherry Street](#)
 - 4.4. Resolution 12-131 Appointing Todd Otto as Fire Chief, Steve Otto as Second Assistant Chief, and Troy Otto, Rob Selly, and Travis Otto as Lieutenants with the Belle Plaine Fire Department.
 [4.4.0. Appt Fire Department Officers](#)
 - 4.5. Call for Public Hearing for Proposed Fee Changes to the 2013 Fee Schedule.
 [4.5. Memo Call for Public Hearing - Fee schedule](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. Comm Serv Report](#)
 - 5.2. [Public Works Department.](#)
 [5.2. Public Works Report](#)
 - 5.3. [City Engineer.](#)
 [5.3. Engineer Nov Report](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No.2 and Final by Chard Tiling for \$8,206.78 for the 2012 Street Improvement Project.
2. Pay Request No. 1 by Selly Excavating for \$22,787.65 for the 2012 Cherry Street Ravine Project.
3. Pay Request No. 3 by Chard Tiling for \$14,041.95 for the 2012 Chestnut Street Ravine Project.
4. Pay Request No. 4 by Chard Tiling for \$31,316.97 for the 2012 Street Improvement Project.

 [8.1.0. Folio 11-05-12](#)

8.2. [Belle Plaine Friends of the Library.](#)

8.2.1. Resolution 12-133 Approving the Agreement for the Friends of the Library - Escrow Account.

8.2.2. [Resolution 12-135 Accepting \\$48,000 Cash Donation from the Belle Plaine Friends of the Library.](#)

 [8.2.1. Friends of the Library Escrow Account](#)

 [8.2.2. Accept Donation Friends of the Library](#)

 [8.3.0. Charitable Gambling Premises Permit German Days Andy Bar and Grill](#)

8.3. [Resolution 12-128 Approving Charitable Gambling Premises Permit by German Days, Inc for Andy's Bar and Grill, 114 North Meridian Street.](#)

 [8.3.0. Charitable Gambling Premises Permit German Days Andy Bar and Grill](#)

8.3. [Resolution 12-128 Approving Charitable Gambling Premises Permit by German Days, Inc for Andy's Bar and Grill, 114 North Meridian Street.](#)

8.4. [Resolution 12-136 Approving Access Communications Agreement for Fiber and Inner Duct Line.](#)

 [8.4.0. Access Communications Agreement](#)

8.5. [Ordinance 12-06 An Ordinance Amending the City Code by Amending Section 104.01, Mayor and Council Salaries.](#)

 [8.5.0. Ordinance 12-06 Mayor and Council Salaries](#)

8.6. Closed Session.

8.6.1. Continued Negotiations on Law Enforcement Labor Services Contract.

8.7. Resolution 12-134 Approving Law Enforcement Labor Services Contract for 2013 to 2015.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. General Election, 7:00 a.m. to 8:00 p.m., Tuesday, Nov. 6.
2. Public Works, 11:00 a.m., Tuesday, Nov. 6.
3. Public Safety, 4:00 p.m., Wednesday, Nov. 7.
4. Special Session, 6:00 a.m., Friday, Nov. 9.
5. City Offices Closed in Observance of Veterans Day, Monday, Nov. 12.
6. EDA, 5:00 p.m., Tuesday, Nov. 13.
7. Planning Commission, 7:00 p.m., Tuesday, Nov. 13.
8. Budget Workshop, 5:00 p.m.. Wednesday, Nov. 14.
9. Design Committee, 5:00 p.m., Monday, Nov. 19.
10. City Council, 6:00 p.m., Monday, Nov. 19.

10. ADJOURN.