



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 6, 2017
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 16, 2017.
 [4.1.X. MIN_CC_10-16-2017 Regular Session](#)
 - 4.2. Work Session Minutes of October 16, 2017.
 [4.2.X. MIN_CC_10-16-2017 Work Session - Final Budget Levy](#)
 - 4.3. Work Session/ SCALE Minutes of October 23, 2017.
 [4.3.X. MIN_CC_10-23-2017 SCALE Work Session](#)
 - 4.4. Call for Public Hearing for Amending Fees for 2018.
 [4.4.X. Memo Call for Public Hearing Fees for 2018](#)
 - 4.5. Approve large Assembly permit for Belle Plaine Historical Society for Holiday Tradition event on December 7, 2017.
 [4.5.X. Large Assembly Permit Traditions](#)
 - 4.6. Authorize Staff to advertise to seek candidates for vacancies on Boards and Commissions.
 [4.6. Memo Authorize Staff to Seek Candidates Boards & Commissions](#)
 - 4.7. Resolution 17-124 Approving ROSE Façade Loan for Elsie's Klothes Patch, 102 Meridian Street South.
 [4.7.a. MEM Façade Loan Mural 102 Meridian St S 110617](#)
 - 4.8. Accept Resignation of Planning Commission Alternate Member Nathaniel Hvidsten.
 [4.8.X. Resignation of PZ Commission Nathaniel Hvidsten](#)
5. [DEPARTMENT REPORTS.](#)

- 5.1. [Public Works Department.](#)
 -  [5.1. Public Works_Monthly Report](#)
- 5.2. City Engineer Report.
 -  [5.2. City Engineer Report November 2017](#)
- 5.3. [Administration Report.](#)
 -  [5.3.X. Administration Report_Attachment](#)
- 5.4. [VISITORS REQUEST.](#)
 1. Citizen Request to Address the Council. 6:35 P.M.
 -  [5.4.X. Memo Visitor's Request_History_Policy](#)
6. PUBLIC HEARINGS - NONE SCHEDULED.
7. [BUSINESS.](#)
 - 7.1. [Presentation of Claims.](#)
 -  [7.1.X. Presentation of Claims](#)
 - 7.2. [Resolution 17-125 Authorize 2018 Scott County CDA EDI Grant Application.](#)
 -  [7.2.X. RES_17-125 Authorize 2018 SC CDA EDI Grant Application](#)
 - 7.3. RECESS REGULAR SESSION.
 - 7.4. [CONDUCT CLOSED PERSONNEL SESSION.](#)
 - a. Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3 (a), the purpose of the Closed Personnel Session is to evaluate the performance of Public Works I Employee.
 -  [7.4. Memo_Closed Session Personnel_110617](#)
 - 7.5. ADJOURN CLOSED PERSONNEL SESSION.
 - 7.6. RECONVENE REGULAR SESSION.
 - a. City Council's Summary Regarding Evaluation.
 - b. Addition Action if Necessary Regarding the Evaluation.
8. ADMINISTRATION. Upcoming Meetings.
 1. Public Works Committee, 9:00 am, Thursday, November 9.
 2. Offices Closed, Observance of Veterans Day, Friday, November 10.
 3. EDA, 5PM, Monday, November 13.
 4. Planning, 6:30 PM, Monday, November 13.
 5. Public Safety, 4:30PM, Tuesday, November 14.
 6. Fire Department Interviews, 6:30 PM, Tuesday, November 14.
 7. EDA Meet with Downtown Businesses, 5:30 PM, Wednesday, November 15
 8. Park Board, 5:00 PM, Monday, November 20.
 9. City Council, 6:30 PM, Monday, November 20.

9. ADJOURN.