



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 7, 2011
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 17, 2011.
 [4.1. MINCC101711](#)
 - 4.2. Resolution 11-110A Modifying Resolution 11-110 for Conditional Use Permit at 1062 East Enterprise Drive.
 [4.2.0. Conditional Use Permit Modify 1062 Enterprise Dr E](#)
 - 4.3. Authorizing the Purchase of Park Benches and Trash Receptacles.
 [4.3. Memo CC_Park BenchTrash Rec Purchase_110711](#)
 - 4.4. Resolution 11-119 Authorizing Change Order No. 1 to the 2011 Street Improvement Project.
 [4.4.0. Change Order No 1 2011 Street Project](#)
 - 4.5. Resolution 11-123 Appointing Dyanne Curit, Kevin Sieben, and Nathan Bigaouette as Seasonal Employees with the Public Works Department.
 [4.5.0. Appt Public Works Seasonal Employees](#)
 - 4.6. Resolution 11-124 Accepting Donation of Vehicle Interior Upholstery Service from Rick's Classic Interiors.
 [4.6.0. Donation Ricks Classic Interiors](#)
 - 4.7. Resolution 11-126 Authorizing the Mayor and City Administrator to Execute Grant Agreement for Towards Zero Deaths Project.
 [4.7.0. Grant Towards Zero Deaths](#)
5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1. Comm Services](#)

5.2. [Public Works Department.](#)

 [5.2. Public Works Monthly Report](#)

5.3. [City Engineer Report.](#)

 [5.3. City Eng Report](#)

 [5.2. Public Works Monthly Report](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin report](#)

5.3. [City Engineer Report.](#)

6. [PUBLIC FORUM.](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 1 by Chard Tiling and Excavating, Inc. for \$168,776.25 for the 2011 TH25/Main Street Lane Addition Project.
2. Pay Request No. 3 by Chard Tiling and Excavating, Inc. for \$835,916.35 for the 2011 Street Improvement Project.
3. Pay Request No. 3 and Final by Schneider Excavating and Grading, Inc. for \$13,787.33 for the 2010 Drainage Stabilization Project.

 [8.1.0. Folio](#)

8.2. [Fire Bill Appeal by Belle Plaine School District.](#)

 [8.2.0. Fire Bill Appeal by School District](#)

8.3. [Authorize Purchase of Air Tank Upgrades for Fire Department.](#)

 [8.3. Memo Purchase Air Tanks](#)

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

1. Resolution 11-125 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.

 [8.4.0. Annual Renewal Liability Insurance](#)

8.5. [Ordinance 11-10 Repealing and Replacing Chapter 8 of the City Code Pertaining to Animal Regulation and Licensing.](#)

1. Reading and Adoption of Ordinance 11-10.
2. Resolution 11-121 Authorizing Summary Publication of Ordinance 11-10.

 [8.5.0. Ordinance 11-10 Dog Regulations](#)

8.6. [Closed Session.](#)

1. Proposed Property Acquisition
2. Law Enforcement Labor Services Union Negotiations.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. EDA, 5:00 p.m., Monday, Nov. 14.
2. Planning Commission, 7:00 p.m., Monday, Nov. 14.
3. Design Committee, 5:00 p.m., Monday, Nov. 21.
4. City Council, 6:00 p.m., Monday, Nov. 21.

10. ADJOURN.