



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 16, 2015
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.](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 -  [5.5.X. Comm Dev Dept Report](#)
 - 5.2. Ambulance Department.
 -  [5.2.X. Ambulance 10 - Belle Plaine Report October 2015](#)
 - 5.3. [Fire Department.](#)
 - 5.4. [Police Department.](#)
 -  [5.4.X. Police Dept Report](#)
 - 5.5. [Community Development Department.](#)
 -  [5.5.X. Comm Dev Dept Report](#)
 - 5.6. [Administration Department.](#)
 -  [5.6. Administration Report](#)
6.
 - 6.1. [RECOGNITION OF INVOLVED CITIZENS.](#)
7. PUBLIC HEARINGS.
 - 7.1. [Conditional Use Permit. The City Council will accept public comment on a request by Renee Schultz, Rainbow Discovery, Belle Plaine, MN for a conditional use permit to allow the operation of a child daycare center at 613 East Main Street, in the I/C Industrial-Commercial District.](#)
 1. Resolution 15-137 Conditional Use Permit for Child Daycare Center at 613 East Main Street.

 [7.1.X. Conditional Use Permit - Rainbow Discovery 613 East Main](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. _ - and Final for the South Creek Drainageway Project.

8.2. [Resolution 15-150 Amending 2016 Final Budget and Levy.](#)

 [8.2.X. Amending 2016 Final Budget and Levy](#)

8.3. [Resolution 15-130 Authorizing Mayor and City Administrator to Execute Agreement with International Union of Operating Engineers, Local No. 49.](#)

 [8.3.X. Approving International Union Oper Eng Local 29 Labor Contract](#)

8.4. [Resolution 15-145 Authorizing Mayor and City Administrator to Execute Agreement with Law Enforcement Labor Services.](#)

 [8.4.X. Approve Law Enforcement Labor Services Agreement](#)

8.5. Resolution 15-139 Approving City Employee Wages and Salaries for 2016.

 [8.5.X. Approve Employee Wages and Salaries](#)

9.1. [Upcoming Meetings.](#)

1. Interview Candidates for City Council, 6:30 p.m., Thursday, Nov. 19.
2. Thanksgiving Holiday - Offices Closed Thursday & Friday, Nov. 26 & 27.
3. Public Works, 11:00 am, Tuesday, Dec. 1.
4. Public Safety, TBD.
5. Coffee with the Mayor, 7:00 am - 9:00 am, Thursday, Dec. 3.
6. Design Committee, 5:15 pm, Monday, Dec. 7.
7. Truth in Taxation, 6:15 pm, Monday, Dec. 7.
8. City Council, 6:30 pm, Monday, Dec. 7.
9. Work Session, 6:45 pm, Monday. Dec. 7.
10. ADJOURN.

8.4. [Resolution 15-145 Authorizing Mayor and City Administrator to Execute Agreement with Law Enforcement Labor Services.](#)

4. APPROVAL OF CONSENT AGENDA.

4.1. Regular Session Minutes of November 2, 2015.

 [4.1.X. MINCC110215 Regular Session](#)

4.2. Work Session Minutes of November 2, 2015.

 [4.2.X. MINCC110215 Work Session](#)

4.3. Closed Session Minutes of November 2, 2015.

 [4.3.X. MINCC110215 Closed Session West Commerce Drive Special Assessment _ Labor Union Negotiations](#)

- 4.4. Resolution 15-134 Adopting Special Assessment for Delinquent Code Enforcement Bill.
 [4.4.X. Special Assessment Delinquent Code Enforcement Bills](#)
- 4.5. Resolution 15-135 Adopting Special Assessment for Delinquent Utility Bills.
 [4.5.X. Adopt Special Assessment Delinquent Utility Bills](#)
- 4.6. Authorize Staff to Advertise to Seek Candidates for Boards and Commissions.
 [4.6.X. Memo Authorize Staff to Seek Candidates Boards and Commissions](#)
- 4.7. Resolution 15-133 Adoption of Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies.
 [4.7.X. Master Subscriber Agreement MN Court Data Services](#)
- 4.8. Accepting Resignation of Council Member Scott Schneider.
 [4.8.X. Accept Resignation of Council Member Scott Schnedier](#)
- 4.9. Call for Public Hearing to Allow Modifications to the City's Fee Schedule.
 [4.9.X. Memo Call for PH Fees for 2016](#)
- 4.10. Resolution 15-138 Appointing Officers for the Belle Plaine Fire Department.
 [4.10.X. Appointing Officers to the BP Fire Department](#)
- 4.11. Resolution 15-141 Approving RLF Loan Request for Infant and Toddler Day Care at 617 East Main Street.
 [4.11.X. Approving RLF Loan for Infant _Toddler DayCare at 617 East Main](#)
- 4.12. Authorize Advertising to Seek Candidates for Public Works Seasonal Employees.
 [4.12.X. Memo Authorize Advertise Part-time Seasonal PW](#)
- 4.13. Authorize Replacement of Public Works V-Plow.
 [4.13.X. Replacement of Public Works V Plow](#)
- 4.14. [Resolution 15-142 Approving Charitable Gambling Premises Permit for German Days, Inc. at Andy's Bar and Grill.](#)
 [4.14 - 4.16.X Gambling Premises Permits for 2016 Friends_Chamber_German Days](#)
- 4.15. Resolution 15-143 Approving Charitable Gambling Premises Permit for Belle Plaine Friends of the Library at Sparetime Tavern, Borough Bowl, and Red Door Bar.
- 4.16. Resolution 15-144 Approving Charitable Gambling Premises Permit for Belle Plaine Chamber of Commerce at Huck's Shipwreck Saloon, Neisen's Corner Bar and Johan's Bar and Grill.
- 4.17. Approving Large Assembly Permit for Belle Plaine Historical Society Holiday Event at Court Square on December 3, 2015.
- 4.18. Resolution 15-146 Authorizing Mayor and City Administrator to Execute Amendment to Ridgeview Medical Center Purchase Agreement.
 [4.18.X. Amendment to Ridgeview Medical Center Purchase Agreement](#)
- 4.19. Resolution 15-147 Authorizing Mayor and City Administrator to Execute Grant Agreement with the Minnesota Department of Natural Resources for the Belle Plaine Fire Department.
 [4.19.X. Grant Agreement MN DNR for Fire Dept](#)
- 4.20. Resolution 15-149 Re-Certifying Special Assessment for the 2006 West Commerce Drive Improvement Project.



[4.20.X. ReCertify Special Assessment West Commerce Drive Project](#)

- 4.21. Resolution 15-148 Authorize Transfer of Developer Seal Coat Escrow (Fund 803) to the Seal Coat Projects in the Capital Fund (402) in the Amount of \$34,201.50.



[4.21.X. Transfer Developer Seal Coat Escrow to Capital Fund](#)