



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 17, 2014
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 November 3, 2014 and Special Session Minutes of November 12, 2014.
 -  [4.1. MINCC110314](#)
 -  [4.1. MINCC111214 SPECIAL SESSION certify election](#)
 - 4.2. Authorize Staff to Proceed with Advertising to Seek Candidates for Commissions.
 -  [4.2. Memo Authorize Staff to Seek Candidates Boards and Commissions](#)
 - 4.3. Calling for Public Hearing for the 2015 Fees.
 -  [4.3. Memo Call for PH Fees for 2015](#)
 - 4.4. Resolution 14-129 Adopting Delinquent Code Enforcement Bills.
 -  [4.4.X. Assess Delinquent Code Enforcement Bills](#)
 - 4.5. Resolution 14-130 Adopting Delinquent Fire Bills.
 -  [4.5.X. Assess Delinquent Fire Bill](#)
 - 4.6. Calling for Public Hearing for Proposed Ordinance 14-08 Pertaining to Council Salaries.
 -  [4.6. Calling for Public Hearing for Ordinance 14-08 for Council Salaries](#)
 - 4.7. Resolution 14-131 Approving an Extension for the Mediacom Franchise Agreement.
 -  [4.7.X. Extension Mediacom Franchise Agreement](#)
 - 4.8. Resolution 14-135 Authorizing the Upgrade and Replacement of the Alarm Systems at the Water and Wastewater Treatment Facilities.
 -  [4.8.X. Authorizing Alarm System Upgrade for Water and Wastewater Facilities](#)
 - 4.9. Resolution 14-134 Approving a Revolving Loan Fund Request in the Amount of \$40,000 to Pankonin

Enterprises, LLC, for Building Acquisition at 104/106 Main Street East.

 [4.9.X. Revolving Loan Fund Pankonin Enterprises](#)

4.10. Resolution 14-136 Authorizing Write-Off of Fire Bill Account #2871.

 [4.10.X. Authorize Write Off Delinquent Fire Bill](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Amb Report 10 Belle Plaine Report October 2014](#)

5.2. [Fire Department.](#)

 [5.2. Fire Dept Report](#)

5.3. [Police Department.](#)

 [5.3.X. Police Department Report](#)

5.4. [Community Development Department.](#)

 [5.4. CD Report](#)

5.5. [Administration Department](#)

 [5.5. Administration Report](#)

6.

6.1. RECOGNITION OF INVOLVED CITIZENS. 6:30 P.M.

7. PUBLIC HEARINGS.

7.1. [Issuance Of Revenue Obligations. The City Council will consider public comment on a proposal that the City approve and authorize the issuance of its revenues obligations for the benefit of The Lutheran Home: Belle Plaine, LLC, to refinance certain indebtedness of the Borrower in order to refinance the acquisition, construction and improvements of the Borrower's facilities.](#)

1. Resolution 14-132 Authorizing the Issuance, Sale and Delivery of Revenue Notes for the Benefit of The Lutheran Home; Approving the Form of and Authorizing the Execution and Delivery of the Revenue Notes and Related Documents; and Granting Approval for Certain Other Actions with Respect Thereto.

 [7.1.X. Revenue Obligations - Lutheran Home LLC Revenue Notes](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

8.2. [Resolution 14-111 Approving Final Plat for Soller Acres.](#)

 [8.2.X. Approving Soller Acres](#)

8.3. [Resolution 14-123 Authorizing Storm Sewer Extension for Properties at 829 and 831 West Court Street.](#)

 [8.3.X. Storm Sewer Extension for 829 and 831 West Court Street](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Thanksgiving Holiday, Thursday & Friday, November 27 & 28, Offices Closed.
2. Design Committee, 5:15 p.m., Monday, December 1.
3. Truth in Taxation, 6:00 p.m., Monday, December 1.
4. City Council, 6:30 p.m., Monday, December 1.
5. Work Session, 6:45 p.m., Monday, December 1.
6. Public Works, 11:00 a.m., Tuesday, December 2.
7. Public Safety, 4:30 p.m., Tuesday, December 2.

10. ADJOURN.