



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 19, 2018
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 5, 2018.
 [Regular Session Minutes of November 5, 2018](#)
 - 4.2. [Work Session Minutes of November 5, 2018.](#)
 [Work Session Minutes of November 5, 2018](#)
 - 4.3. Special Session Minutes of October 29, 2018.
 [Special Session Minutes of October 29, 2018](#)
 - 4.4. [Resolution 18-131 Resolution Approving Amended Revolving Loan Standards.](#)
 [Memo Resolution 18-131 Amending Revolving Loan Standards](#)
 [Redline RLF Policy](#)
 [Resolution 18-131 Amending Revolving Loan Standards](#)
 - 4.5. [Resolution 18-132 Adopting Utility Assessments Delinquent Accounts.](#)
 [Memo Res 18-132 Assessing Delinquent Utility Bills](#)
 [Resolution 18-132 Assessing Delinquent Utility Bills](#)
 - 4.6. [Resolution 18-133 Adopting Special Assessments for Delinquent Fire Bills.](#)
 [Memo Resolution 18-133 Assessing Delinquent Fire Bills](#)
 [Resolution 18-133 Assessing Delinquent Fire Bills](#)
 - 4.7. [Resolution 18-137 Adopting Special Assessments for Delinquent Code Bills.](#)
 [Memo Resolution 18-137 Assessing Delinquent Code Bills](#)

-  [Resolution 18-137 Assessing Delinquent Code Bills](#)
- 4.8. [Authorize Advertising to Seek Candidates for Boards and Commissions.](#)
-  [Memo Seeking Candidates for Boards and Commissions](#)
- 4.9. [Call for Public Hearing on Amended Fees for 2019 Fee Schedule.](#)
-  [Memo Call for Public Hearing on Fee Schedule 2019](#)
- 4.10. [Large Assembly Permit by Belle Plaine Historical Society for Holiday Traditions Event on December 6, 2018.](#)
-  [Memo Large Assembly Permit Historical Society Traditions Event](#)
-  [Permit Historical Society Traditions Event](#)
- 4.11. [Accept Resignation of Belle Plaine Firefighter Lenny Traxler.](#)
-  [Memo Resignation Lenny Traxler](#)
-  [Lenny Traxler Resignation Letter](#)
- 4.12. [Accept Resignation of Belle Plaine Firefighter Jim Salden.](#)
-  [Memo Resignation Jim Salden](#)
-  [Jim Salden Resignation Letter](#)
- 4.13. [Authorize Purchase of a Police Squad Vehicle.](#)
-  [Memo 2019 Police Squad Purchase](#)
-  [2019 Police Squad Purchase Quote](#)
- 4.14. [Resolution 18-136 Authorizing Amending Special Assessment Waiver with Ridgeview Belle Plaine Real Estate.](#)
-  [Memo Resolution 18-136 Amending SA Waiver with Ridgeview Belle Plaine Real Estate](#)
-  [Resolution 18-136 Amending SA Waiver with Ridgeview Belle Plaine Real Estate](#)
-  [Amendment to Waiver Agreement with Ridgeview Belle Plaine Real Estate](#)
- 4.15. [Resolution 18-139 Approving ROSE Facade loan for 809 Main Street East.](#)
-  [Memo Facade Loan 809 Main Street East](#)
-  [ROSE Facade Loan Application for 809 Main Street East](#)
-  [ROSE Facade Promissory Note for 809 Main Street East](#)
-  [Resolution 18-139 Facade Loan for 809 Main Street East](#)

5. [DEPARTMENT REPORTS.](#)

- 5.1. [Ambulance Report.](#)
-  [Ambulance Report](#)
- 5.2. [Fire Report.](#)
-  [Fire Report](#)
- 5.3. [Community Services Report](#)
-  [Community Services Report](#)
- 5.4. [Police Report.](#)

-  [Police Report](#)
-  [Police Report Data](#)
-  [Police Report Grid](#)

5.5. [Community Development Report.](#)

-  [Community Development Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. [Ordinance 18-06: Filing Period for Recording Final Plats. The City Council will hear public comment on proposed Ordinance 18-06, which, if approved, will extend the length of time developers have to record a final plat following City Council approval.](#)

1. Adoption of Ordinance 18-06, An Ordinance Amending Section 1204.03 Subd. 2(E) of the City Code Pertaining to the Timeline for Recording of Final Plats.
2. Resolution 18-134 Approving Summary Publication of Ordinance 18-06.

-  [Memo Ordinance 18-06](#)
-  [Ordinance 18-06](#)
-  [Resolution 18-134 Summary Publication of Ordinance 18-06](#)

7. BUSINESS.

7.1. [Presentation of Claims.](#)

-  [Claims Register](#)

7.2. [Amended Purchase Option Lot 1, Block 1 Valley Business Park Third Addition.](#)

1. Resolution 18-135: Resolution Approving Option To Purchase And Sale Of Land.

-  [Memo Amend Purchase Option Lot 1, Block 1 Valley Business Park Third Addition](#)
-  [Draft Purchase Option](#)
-  [Valley Business Park Third Addition- Final Plat](#)
-  [Resolution 18-135 Amend Purchase Option](#)

7.3. [Calling for the Sale of Bonds.](#)

1. Resolution 18-138 Calling for Sale of 3,210,000 G.O. Tax Abatement Bonds, 2019A
2. Resolution 18-140 Calling for a Public Hearing on the Proposed Property Tax Abatement.

-  [Memo Resolution 18-135, 18-140 Calling for Sale of Bonds and Public Hearing](#)
-  [Resolution 18-135 Calling for Sale of Bonds](#)
-  [Resolution 18-140 Calling for Public Hearing](#)

8. [ADMINISTRATION.](#)

8.1. [Upcoming Meetings.](#)

1. Public Works Committee, 9:00 AM, Wednesday, November 21.
2. City Offices Closed, in Observation of Thanksgiving, November 22.

3. City Offices Closed, November 23.
4. Design Committee, 5:15 PM, Monday, December 3.
5. Truth in Taxation, 6:15 PM, Monday, December 3.
6. City Council, 6:30 PM, Monday, December 3.
7. City Council Work Session, 6:45 PM, Monday, December, 3.
8. EDA, 5:00 PM, Monday, December 10.
9. Planning, 6:30 PM., Monday, December 10.
10. Public Safety, 4:30 PM, Tuesday, December 11.
11. Public Works, 9:00 AM., Thursday, December 13, tentative.
12. Park Board, 5:00 PM, Monday, December 17.
13. City Council, 6:30 PM, Monday, December 17.
14. City Council Work Session, 6:45 PM, Monday December 17.

9. [ADJOURN.](#)