



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 20, 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 November 6, 2017.
 [4.1. MIN_CC_11-06-2017 Regular Session and Closed Personnel Public Works I](#)
 - 4.2. Closed Personnel Meeting Minutes of November 6, 2017.
 [4.2. MIN_CC_11-06-2017 Closed Personnel Meeting Public Works I Bigaouette](#)
 - 4.3. Work Session Minutes of November 6, 2017.
 [4.3. MIN_CC_11-06-2017 Work Session - Final Budget -Staffing_Fees](#)
 - 4.4. Authorize the Purchase of Wood Chipper for Public Works Department.
 [4.4.X. Public Works Morbark Chipper Replacement](#)
 - 4.5. Resolution 17-129 Approving Renewal of Premises Permit for the Belle Plaine Chamber of Commerce at Neisen's Corner Bar, Huck's Shipwreck Saloon, and Johan's Bar and Grill.
 [4.5.-4.7.X. Charitable Gambling Premises Permits for 2018_Friends_Chamber_German Days](#)
 - 4.6. Resolution 17-130 Approving Renewal of Premises Permit for the Belle Plaine Friends of the Library at Sparetime Tavern, Borough Bowl, and Red Door Bar.
 [4.5.-4.7.X. Charitable Gambling Premises Permits for 2018_Friends_Chamber_German Days](#)
 - 4.7. Resolution 17-131 Approving Renewal of Premises Permit for German Days, Inc. at Andy's Bar and Grill.
 [4.5.-4.7.X. Charitable Gambling Premises Permits for 2018_Friends_Chamber_German Days](#)
 - 4.8. Resolution 17-138 Adopting Utility Assessments Delinquent Accounts.
 [4.8.X. Res_17-133 Assessing Delq Utilitly Accounts](#)
 - 4.10. Resolution 17-135 Appointing Officers to Fire Department.

 [4.10.X. Res_17-135 Appointing Officers to Fire Department](#)

4.9. Resolution 17-134 Appointing Public Works Kyle Theis

 [4.9.X. Res_134 Hire Kyle Theis Public Works I Employee](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Ambulance Belle Plaine Report October 2017](#)

5.2. [Fire Department.](#)

5.3. [Community Services Department.](#)

 [5.3. November 2017 Community Services_Education City Council Report](#)

5.4. [Police Department.](#)

 [5.4.X. Police Memo & Report](#)

5.5. [Community Development Department.](#)

 [5.5.a_CDD_Report](#)

6. [PUBLIC HEARINGS.](#)

6.1. Variance Request. The City Council will consider public comment on a request by Shannon Keohane and Kate McGrane, owners of property at 936 Riverview Lane, Belle Plaine, MN for a variance from Section 1105.06, Subd. 6(3) to allow a maximum garage door height of nine (9) feet at the subject property in the R-2, Single Family Low Density Residential District. The Code establishes maximum garage door height at eight (8) feet.

1. Resolution 17-132 Variance to Allow 9 Foot Garage Door Height at 936 Riverview Lane.

 [6.1.X. Variance_Keohane_Garage_Door_Height](#)

7. BUSINESS.

7.1 Presentation of Claims.

1. Pay Request No.5 for \$4,503.19 by Wm. Mueller & Sons, Inc. for the 2017 Street Improvement Project.

 [7.1.X. Bills](#)

7.2. [Resolution 17-128 Award Sale of Bond Series 2017A for the 2017 Street Improvement Project.](#)

 [7.2.X. Res_17-128 Award Sale of GO Bonds Series A](#)

7.3. Resolution 17-127 Authorize Memorandum of Understanding for Easement Acquisition with CLC Development, Inc. and Bristlin of North Sanitary Sewer Extension Project.

 [7.3.X. Res_17-127 Authorize MOE for NSI Easement CLC Development and Bristlin](#)

7.4. [Resolution 17-136 Approve Assessment Agreement Buesgens Commercial Center.](#)

 [7.4.X. Res_17-136 Approve Assessment Agreement Buesgens Commercial](#)

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. Offices Closed in Observance of Thanksgiving, Thursday, Nov. 23rd and 24th.
2. Offices Closed from 12PM-1:30 PM for Mandatory Safety Training, Wednesday, Nov. 29.
3. Design Committee, 5:15 PM Monday, December 4.
4. Truth in Taxation, 6:15 PM Monday, December 4.
5. City Council Meeting, 6:30 PM Monday, December 4.
6. Work Session, 6:45PM Monday, December 4.
7. Closed Personnel Session, 6:50PM Monday, December 4.

9. . ADJOURN.