



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, NOVEMBER 21, 2016
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 7, 2016.
 [4.1.X. MIN_CC_11-07-2016 Regular Session](#)
 - 4.2. Special Session Minutes of November 14, 2016.
 [4.2.X. MIN_CC_11-14-2016 SPECIAL SESSION certify election results](#)
 - 4.3. Authorize Replacement of Skid Steer.
 [4.3.X. Replace Skid Steer Public Works](#)
 - 4.4. Resolution 16-135 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.
 [4.4.X. Charitable Gambling Premises Permits for 2017](#)
 - 4.5. Resolution 16-136 Approving Renewal of Premises Permit for the Belle Plaine Friends of the Library at Sparetime Tavern, Borough Bowl, and Red Door Bar.
 - 4.6. Resolution 16-137 Approving Renewal of Premises Permit for German Days, Inc. at Andy's Bar and Grill.
 - 4.7. Resolution 16-138 Adopting Special Assessment for Delinquent Utility Accounts.
 [4.7. X. Adopting Special Assessments for Delinquent Water and Sewer Accounts](#)
 - 4.8. Resolution 16-142 Authorizing Acceptance of Southwest Metro Drug Task Force Joint Powers Agreement.
 [4.8.X. Acceptance Southwest Metro Task Force Joint Powers Agreement](#)
 - 4.9. Resolution 16-143 Approving Loan Policy and Procedures for BPEDA's Restoration, Opportunity, Sustainability and Enterprise (ROSE) Loan Program.
 [4.9.X. Adopt Revised Guidelines ROSE Facade Loan Program](#)

- 4.10. Resolution 16-144 Discontinuation of Interim City Administrator Pay Upon Successful Completion of City Administrator Votca's Performance Evaluation.

 [4.10.X. Interim City Admin Pay](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1.X. 10 Belle Plaine Report October 2016](#)

5.2. [Fire Department.](#)

 [5.2.X. Belle Plaine Fire Department](#)

5.3. [Police Department.](#)

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

5.4. [Community Development Department.](#)

 [5.4.X. a_CDD_Report_112116](#)

6.

6.0. [RECOGNITION OF INVOLVED CITIZENS.](#)

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7. PUBLIC HEARINGS.

- 7.1. [Conditional Use Permit and Variance. The City Council will consider public comment on a request by Cindy Heimerl relating to property at 229 North Meridian Street in the B-3 Central Business District, to operate a small event center with an ancillary apartment at the subject address. Apartments in the B-3 District require issuance of a conditional use permit under Section 1105.11, Subd. 4\(5\) of the code. Applicant also requests a reduction in the number of off-street parking spaces required for apartment.](#)

7.1.1. Resolution 16-139 Approving a Variance to Section 1107.12, Subd. 10(26)(9)(b) of the Code Reducing the Number of Off-Street Parking Stalls Required for an Apartment in the B-3 Central Business District from Two Spaces to One Space for a Residential Apartment at 229 Meridian Street North.

7.1.2. Resolution 16-140 Conditional Use Permit to Allow Residential Apartment at 229 North Meridian Street in the B-3, Central Business District.

 [7.1.X. Heimerl CUP_Variance at 229 North Meridian St](#)

- 7.2. [Consideration of Issuance of Franchise. The City of Belle Plaine will consider issuance of a competitive franchise. Application requirements are set forth in Minnesota Statutes, Section 238.081, subd. 4. Applications be submitted to the City by 4:00 p.m., November 29, 2016.](#)

 [7.2. X. Memo Vose Franchise Public Hearing Hearing memo - 490304v1](#)

- 7.3. [Ordinance 16-12. Bluff Preservation. The City Council will hear public comment on proposed Ordinance 16-12, which, if approved, will repeal and replace Section 1109.06 of the City Code relating to Bluff Preservation.](#)

7.3.1. Adoption of Ordinance 16-12, An Ordinance Repealing and Replacing Section 1109.06 of the City Code Pertaining to Bluff Preservation.

7.3.2. Resolution 16-141 Authorize Summary Publication of Ordinance 16-12.

 [7.3.X. Ord 16-12 Bluff Ordinance](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

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

1. Resolution 16-126 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



[8.2.X. Insurance Renewal](#)

9. ADMINISTRATION.

9.1. [Upcoming Meetings.](#)

1. City Offices Closed for Thanksgiving Holiday, Thursday and Friday, Nov. 24 & 25.
2. Design Committee, 5:15 pm, Monday, December 5.
3. Truth in Taxation Hearing, 6:15 pm, Monday, December 5.
4. City Council, 6:30 pm, Monday, December 5.
5. Public Works Committee, 11:00 am, Tuesday, December 6.
6. Public Safety, TBD.
7. Destination BP 2040, 6:00 pm, Wednesday, December 7.

10. [ADJOURN.](#)