



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 2, 2019
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 18, 2019.
 [4.1.X. MIN_CC_11-18-2019 Regular Session](#)
 - 4.2. Work Session Minutes of November 18, 2019.
 [4.2. MIN_CC_11-18-2019 Work Session](#)
 - 4.3. Closed Personnel Minutes of November 18, 2019.
 [4.3.X. MIN_CC_11-18-2019 Closed Personnel](#)
 - 4.4. Resolution 19-147 Adopting the Final Tax Levy Collectable in 2020 and the 2020 Final Budget and Capital Improvement Plan.
 [4.4.X. Memo Res 19-147 2020 Final Levy](#)
 - 4.5. Resolution 19-148 Approving the 2020 Salaries and Wages.
 [4.5.X. Resolution 19-148](#)
 - 4.6. Resolution 19-149 Approving Renewal of Premises permit for the Belle Plaine Chamber of Commerce at Neisen's Corner Bar, Huck's Shipwreck Saloon, Oldenburg Brewing Co., and Johan's Bar and Grill.
 [4.6. - 4.8.X. Memo Gambling Premises Permits for 2019 Friends Chamber German Days.docx](#)
 - 4.7. Resolution 19-150 Approving Renewal of Premises permit for German Days, Inc. at Andy's Bar and Grill.
 [4.6. - 4.8.X. Memo Gambling Premises Permits for 2019 Friends Chamber German Days.docx](#)
 - 4.8. Resolution 19-151 Approving Renewal of Premises Permit for the Belle Plaine Friends of the Library at Sparetime Tavern, Borough Bowl, and Red Door Bar.
 [4.6. - 4.8.X. Memo Gambling Premises Permits for 2019 Friends Chamber German Days.docx](#)

- 4.9. Resolution 19-152 A Resolution Correcting Resolution 19-108 Approving Vacation Of A Portion Of The East-West Alley In Block 40, Original Plat Of The City Of Belle Plaine, Scott County, Minnesota Lying East Of The Centerline Of Vacated Buffalo Street And West Of The Centerline Of Vacated Elk Street.

 [4.9.X. Resolution 19-152](#)

- 4.10. Resolution 19-153 Authorizing Execution of Memorandum of Understanding With Scott County CDA for 2020 Economic Development Incentive Grant.

 [4.10.X. Resolution 19-153](#)

- 4.11. Resolution 19-154 Accepting \$15,000.00 Donation from the Belle Plaine Chamber of Commerce.

 [4.11.X. Resolution 19-154](#)

- 4.12. Accept the Resignation of Belle Plaine Fire Chief One, Matt Stier.

 [4.12.X. Fire Chief Resignation](#)

- 4.13. Resolution 19-156 Authorizing Change Order No. 6 to the Aquatic Center Project.

 [4.13.X. Resolution 19-156](#)

- 4.14. Accept the Resignation of Councilmember Ben Stier.

 [4.14.X. Stier Resignation](#)

5. [DEPARTMENT REPORTS.](#)

- 5.1. [Public Works Report.](#)

 [5.1. PW Council Report 12-2-19](#)

- 5.2. [City Engineer Report.](#)

 [5.2. Engineer Report Dec](#)

- 5.3. [Administration Report](#)

 [5.3. Administration Report](#)

6. [PUBLIC HEARING.](#)

- 6.1. Ordinance 19-12, Amend Fees. The City Council will consider public comment on proposed Ordinance 19-12, amending Section 108.00 of the City Code by amending the City's fee schedule. Proposed changes include, but not limited to: public works equipment use, water and sewer utility, street light, Police Department, Aquatic Center and administrative fees.

a) Adopt Ordinance 19-12, amending Section 108.00 of the City Code by amending the City's fee schedule.

b) [Resolution 19-155 authorizing summary publication of Ordinance 19-12.](#)

 [6.1.X. Ordinance 19-12_ Resolution 19-155](#)

7. [BUSINESS.](#)

- 7.1. [Presentation of Claims.](#)

7.1.1. 2019 Pavement Maintenance project, Pay Request No. 2 - Asphalt Surface Technologies Corporation.

 [7.1.X. Folio](#)

8. [ADMINISTRATION.](#)

8.1. Upcoming Meetings.

1. EDA, 5:00 PM, Monday, December 9.
2. Planning, 6:30 PM, Monday, December 9.
3. Public Safety, 4:00 PM, Tuesday, December 10.
4. Public Works, 9:00 PM, Thursday, December 12.
5. Park Board, 5:00 PM, Monday, December 16.
6. City Council, 6:30 PM, Monday, December 16.
7. Work Session, 6:45 PM, Monday, December 16.

9. [ADJOURN.](#)