



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 4, 2017
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

TRUTH IN TAXATION HEARING

 [1.0._AG_CC_12-04-2017 TNT](#)

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 20, 2017.

 [4.1. MIN_CC_11-20-2017 Regular Session REVISED](#)

4.2. Closed Session Minutes Attorney-Client Privilege of November 20, 2017.

 [4.2. MIN_CC_11-20-2017 CLOSED SESSION ATTORNEY_CLIENT PRIVILAGE](#)

4.3. Work Session Minutes of November 20, 2017.

 [4.3. MIN_CC_11-20-2017 Work Session Final Budget and Staffing](#)

4.4. Closed Personnel Meeting of November 20, 2017.

 [4.4. MIN_CC_11-20-2017 CLOSED PERSONNEL](#)

4.5. Resolution 17-139 Accept Cash Donation from BP Festivals and Events for Dog Park.

 [4.5.X. Reso_17-139 Accept Cash Donation BP Festivals and Events_Dog Park](#)

4.6. Resolution 17-141 Designation of 2018 Polling Place.

 [4.6.X. Reso_17-141 Polling Place Government Center](#)

4.7. Hiring Part-time Police Officer Matthew Williams.

 [4.7.X.Hiring Part-time Employee Matthew Williams Police Department](#)

5. DEPARTMENT REPORTS.

5.1. Public Works Department.

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

5.2. [City Engineer Report.](#)

 [5.2. City Engineer Report](#)

5.3. Administration Report.

 [5.3. 12-04-2017 Administration Report](#)

6. [PUBLIC HEARINGS -](#)

6.1. Ordinance 17-13, Amend Fees. The City Council will consider public comment on proposed Ordinance 17-13, 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, building permit, street light, special sessions, park dedication and administrative fees.

a) Adopt Ordinance 17-13, amending Section 108.00 of the City Code by amending the City's fee schedule.

b) Resolution 17-138 authorizing summary publication of Ordinance 17-13.

 [6.1.X. Public Hearing ORD 17-13_Fees for 2018](#)

7. [BUSINESS.](#)

7.1. Presentation of Claims.

7.2. [Resolution 17-142 Approving A Building Official Mentorship Services Contract with the City of New Prague and Authorizing the Mayor and City Administrator to Execute the Agreement.](#)

 [7.2.X. Authorize B.O. Mentorship Contract with New Prague](#)

7.3. [Resolution 17-140 Adopting Final 2018 Budget and Levy.](#)

7.4. [Schedule Date for Interviews with Candidates for City Administration Position.](#)

 [7.4. MEM_Authorize Agreement with Springsted Waters for CA Search](#)

8. [ADMINISTRATION. Upcoming Meetings.](#)

1. Conflict of Interest Training, 5:00 PM, Monday, December 11.

2. EDA Meeting, 6:00 PM, Monday, December 11.

3. Planning Commission, 6:30 PM, Monday, December 11.

4. Public Safety, 4:30 PM, Tuesday, December 12

5. Public Works, 9:00 AM, Thursday, December 14.

6. Park Board, 5:00 PM, Monday, December 18.

7. City Council, 6:00 PM, Monday, December 18.

9. [ADJOURN.](#)