



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 5, 2016
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

1. [PLEDGE OF ALLEGIANCE. Led by Belle Plaine Boy Scouts.](#)
2. CALL TO ORDER. 2.1. Roll Call.
3. [APPROVAL OF AGENDA.](#)
4. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of November 21, 2016.
 [4.1.X.MIN_CC_11-21-2016 Regular Session](#)
 - 4.2. Budget Workshop Minutes of November 21, 2016.
 [4.2. X. MIN_CC_11-21-2016 Budget Work Session](#)
 - 4.3. Closed Personnel Meeting Minutes of November 21, 2016.
 [4.3. X. MIN_CC_11-21-2016 Personnel Committee - 30-Day Performance CA Votca](#)
 - 4.4. Approve 3.2% Intoxicating Liquor License for Our Lady of the Prairie Catholic Church for Fund Raising Event on April 22, 2017.
 [4.4.X. Memo Our Lady Prairie 3-2 Temporary Liquor License for April 2017 Event](#)
 - 4.5. Authorize Purchase of 2017 Police Squad.
 [4.5.X. Authorize Purchase of 2017 Squad](#)
 - 4.6. Authorize Replacement of Front Mounted Snow Thrower with Skid Steer Blower.
 [4.6.X. Memo Purchase bobcat snow thrower](#)
 - 4.7. Resolution 16-147 Request for Limited Use Permit with State of Minnesota DOT for Entrance Monument in Right-of-Way TH25/Walnut Street.
 [4.7.X. Limited Use Permit MNDOT ROW Entrance Sign](#)
 - 4.8. Resolution 16-148 Authorize Execution of MOU with Scott County Community Development Agency for 2017 Economic Development Incentive Grant Program.
 [4.8.X. Execution of MOU Scott Co CDI Grant](#)

5. DEPARTMENT REPORTS.

5.1. [Community Services Department.](#)

 [5.1.X. Comm Services Report](#)

5.2. [Public Works Department.](#)

 [5.2.X. Public Works Monthly Report 82703 \(004\)](#)

5.3. [City Engineer Report.](#)

 [5.3.X. Engineer Report](#)

5.4. [Administration Report.](#)

 [5.4.X. Administration Report](#)

7. [PUBLIC HEARING.](#)

7.1. [Ordinance 16-14, Fee Schedule. The City Council will accept public comment on proposed Ordinance 16-14, amending the City Code by amending the City's 2017 fee schedule.](#)

7.1.1. Adoption of Ordinance 16-14 Pertaining to Fees.

7.1.2. Resolution 16-145 Authorizing Summary Publication of Ordinance 16-14.

 [7.1.X. Ord 16-14 Fees](#)

6.

6.1. [RECOGNITION OF INVOLVED CITIZENS. 6:35 P.M.](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1.X. Folio](#)

8.2. [Resolution 16-146 Adopting the Final 2017 Budget and Levy.](#)

 [8.2.X. Adopting Final 2017 Budget and Levy](#)

8.3. [Proposed Trail Extension Along the West Side of Meridian Street from Enterprise Drive to Century Street.](#)

 [8.3.X. Memo Addition_Of_Trail_To_2017_Project](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works, 11:00 am, Tuesday, December 6.
2. Public Safety, TBD.
3. Destination 2040, Bikeways/Transportation, 6:00 pm, Wednesday, December 7.
4. EDA, 5:00 pm, Monday, December 12.
5. Planning Commission, 6:30 pm, Monday, December 12.
6. Fire Department Officers, Interviews, 6:00 pm, Wednesday, December 14.
7. Meeting with Newly-Elected Officials, 5:00 pm, Thursday, December 15.

10. [ADJOURN.](#)