



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 6, 2010
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR

1. [TRUTH IN TAXATION HEARING](#)
2. [CALL TO ORDER. 2.1. Roll Call.](#)
3. [APPROVAL OF AGENDA.](#)
4. [APPROVAL OF CONSENT AGENDA.](#)
 - 4.1. Regular Session Minutes of November 15, 2010.
 [4.1. MINCC111510](#)
 - 4.2. Special Session Minutes of November 19, 2010.
 [4.2. MINCC111910 SPECIAL SESSION REcertify election](#)
 - 4.3. Work Session Minutes of November 22, 2010.
 [4.3. MINCC112210 Work Session](#)
 - 4.4. Authorizing Staff to Proceed with Advertising to Seek Candidates for Boards and Commissions.
 [4.4. Memo Seek Candidates for Boards and Commissions](#)
 - 4.5. Directing Staff to Proceed with Written Acceptance of Right-of-Way, Utility Relocation and Design for the FY 2012 Municipal Agreement Program Funding for the Additional TH25 Westbound Lane.
 [4.5.0. Memo ROW Agreement TH 25 Westbound Lane](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Community Services Department.](#)
 [5.1. Comm Serv Report](#)
 - 5.2. [Public Works Department.](#)
 [5.2. Public Works Monthly Report](#)
 - 5.3. [Engineer Report.](#)


 [5.3.0. Engineer Monthly Report](#)

5.4. [City Administration Report.](#)

 [5.4. City Admin Report](#)

6. [PUBLIC FORUM. 6:30 P.M.](#)

7. PUBLIC HEARINGS.

7.1. [Ordinance 10-04, Fees. The Belle Plaine City Council will accept public comment on proposed Ordinance 10-04, amending 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 fees and building permit fees.](#)

1. [Adoption of Ordinance 10-04, Amending Chapter 1, Section 108, by Amending the City's Fee Schedule.](#)

2. Resolution 10-143 Authorizing Summary Publication of Ordinance 10-04.

 [7.1.0. Fee Schedule 2011](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 1 and Final by Chard Tiling for \$13,465.00 for the 2010 Old Fire Hall Demolition Project, contingent upon submittal of final documentation.

2. Pay Request No. 3 by Chard Tiling for \$1,051.54 for the 2010 Walk/Trail Project and State Aid for Local Transportation Supplemental Agreement.

3. Pay Request No. 6 by Chard Tiling for \$64,533.09 for the 2010 TH169 South Frontage Road (ARRA) Project.

 [8.1.0. Folio and Pay Requests](#)

8.2. [Resolution 10-142 Approving Minor Subdivision for Parcel No. 200740010, Outlot A, Farmers Bluff.](#)

 [8.2.0. Minor Subdivision PID 200740010](#)

8.3. [Resolution 10-144 Approving Architectural Services for the Episcopalian Church Restoration Project.](#)

 [8.3.0. Architectural Services Episcopalian Church](#)

8.4. [Authorizing Improvements to Library Facility at 125 West Main Street.](#)

 [8.4. Memo Authorizing Improvements to Library Facility at 125 West Main Street](#)

8.5. [Public Works Department.](#)

1. [Authorize the Upgrade of a Mower and Deck.](#)

 [8.5.1.0. Mower and Deck Memo and Info](#)

2. [Authorize the Upgrade of a Snow Blower.](#)

 [8.5.2.0. Snowblower Memo and Info](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Joint EDA & Park Board, 5:00 p.m. Monday, Dec. 13.

2. Planning Commission, 7:00 p.m., Monday, Dec. 13.
3. Area Townships - 201 Funds, 6:00 p.m. Tuesday, Dec. 14.
4. Public Works Committee, 8:30 a.m., Thursday, Dec. 16.
5. Open House, Council -Staff, 5:00 p.m. Monday, Dec. 20.
6. City Council, 6:00 p.m., Monday, Dec. 20.
7. Design Committee, 5:00 p.m., Tues., Dec. 21.
8. City Offices Close at Noon on Thursday, Dec. 23.
9. City Offices Closed, Friday, Dec. 24.
10. Work Session, 6:00 p.m., Monday, Dec. 27.

10. [ADJOURN.](#)