



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
WEDNESDAY, DECEMBER 9, 2015
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 16, 2015.
 [4.1.X. MINCC111615 Regular Session](#)
 - 4.2. Personnel Committee Minutes of November 19, 2015.
 [4.2.X. MINCC11192015 Committee of the Whole Interview Candidates Council](#)
 - 4.3. Personnel Committee Minutes of November 23, 2015.
 [4.3.X. MINCC11232015 Committee of the Whole Interview Candidates Council](#)
 - 4.4. Special Session Minutes of November 23, 2015.
 [4.4X. MINCC11232015 Special Session Appoint Council Vacancy](#)
 - 4.5. Resolution 15-152 Accepting Public Improvements of the 2013 Street Project.
 [4.5.X. Accept 2013 Street Project and Close Fund 484](#)
 - 4.6. Resolution 15-155 Call for Public Hearing on Proposed Vacation of Locust Street (Prairie Park).
 - 4.7. Approving Temporary 3.2% Intoxicating Liquor License for Our Lady of the Prairie Church for Fundraiser on March 5, 2016.
 [4.7.X. Memo Our Lady Prairie 3-2 Temporary Liquor License](#)
 - 4.8. Resolution 15-154 Appointing Joshua Muehlenhardt, Kevin Sieben, and Sean Moriarty as Seasonal Public Works Employees.
 [4.8.X. Appointing Muehlenhardt_Sieben_Moriarty_Public Works Seasonals](#)
 - 4.9. Resolution 15-156 Updating Committee Appointments Through December 31, 2015.
 [4.9.X. Updating Committee Appointments Through December 31-2015](#)

4.10. Resolution 15-157 Appointing Branden Larson, Wyatt Herrmann and Michael Miller as Ice Rink Attendants.

4.11. Resolution 15-158 Modifying Authorized Signatures at the State Bank of Belle Plaine.



[4.11.X. Modifying Authorized Signatures at State Bank of Belle Plaine](#)

4.12. Resolution 15-160 Approving Three-Year Agreement with Waste Management for Refuse Hauling Services for City-Owned Properties.



[4.12.X. Approving 3-Year Agreement Waste Management City Owned Properties](#)

4.13. Resolution 15-159 Amending Reimbursement Agreement with 829 and 831 Court Street West for Extension of Storm Sewer to Private Property.



[4.13.X. Amending Reimbursement for 829 and 831 West Court Storm Sewer Project](#)

5. DEPARTMENT REPORTS.

5.1. [Public Works Department.](#)



[5.1.X. Public Works Monthly Report 82703 \(3\)](#)

5.2. [City Engineer Report.](#)



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

5.3. [Administration Report.](#)



[5.3.X. Administration Report](#)

6.

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

6.2. [CERTIFICATE OF MERIT. Belle Plaine High School Volleyball MN State Class 2A Champions 6:35 P.M.](#)

7. PUBLIC HEARINGS- NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 1 by S.M. Hentges & Sons, Inc., for \$784,958.14 for the Enterprise Drive Overpass Project.



[8.1.X. Folio](#)

8.2. [Resolution 15-142 Approving Charitable Gambling Premises Permit for German Days, Inc. at Andy's Bar and Grill.](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. Public Works Committee, 11:00 am, Tuesday, Dec. 8.
2. EDA, 5:00 pm, Monday, Dec. 14.
3. Planning Commission, 6:30 pm, Monday, Dec. 14.
4. Park Board, 5:00 pm, Monday, Dec. 21

5. City Council, 6:30 pm, Monday, Dec. 21.
6. City Offices Close at Noon on Christmas Eve, Dec. 24.
7. City Offices Closed Christmas Day, Dec. 25.

10. ADJOURN.