



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 15, 2014
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 December 1, 2014.
 [4.1. MINCC120114](#)
 - 4.2. Special Session Minutes, Truth in Taxation, of December 1, 2014.
 [4.2. MINCC120114 TNT HEARING](#)
 - 4.3. Resolution 14-144 Approving Amendments to the City's Personnel Policy.
 [4.3.X. Amending City Personnel Policy](#)
 - 4.4. Resolution 14-147 Local Road Improvement Program.
 [4.4.X. Authorize Application Local Road Improvement Plan](#)
 - 4.5. Resolution 14-145 Approving 2015 Salaries and Wages for City Employees.
 [4.5.X. 2015 Wages and Salaries](#)
 - 4.6. Resolution 14-148 Approving Charitable Gambling Premises Permit for Belle Plaine Chamber of Commerce at Huck's Shipwreck Saloon, Neisen's Corner Bar and Johan's Bar and Grill.
 - 4.7. Resolution 14-149 Approving Charitable Gambling Premises Permit for Belle Plaine Friends of the Library at Sparetime Tavern, Borough Bowl, and Red Door Bar.
 - 4.8. Resolution 14-150 Approving Charitable Gambling Premises Permit for German Days, Inc. at Andy's Bar and Grill.
 [4.6. 4.7. 4.8. X. Charitable Gambling Premise Permits](#)
 - 4.9. Resolution 14-146 Approving the Purchase of Tasers for the Belle Plaine Police Department.
 [4.9.X. Authorize Purchase Tasers BPPD](#)
 - 4.10. Resolution 14-151 Approving Joint Powers Agreement with Scott County for Assessment Services.

 [4.10. X Approving Joint Powers Agreement for Scott County Assessment Services](#)

4.11. Resolution 14-152 Adopting the City's Capital Improvement Plan.

 [4.11.X. City Capital Improvement Plan](#)

4.12. Resolution 14-153 Approving a Façade Improvement Loan for The Now & Wow Clothing Boutique for Replacement of the Awning.

 [4.12.X. Facade Loan Now and Wow Clothing Boutique](#)

4.13. Resolution 14-154 Approving a Façade Improvement Loan for It's Just Me, Salon for Replacement of the Awning.

 [4.13.X. Facade Loan Its Just Me Salon](#)

4.14. Approving Large Assembly for the Belle Plaine Hockey Association for Event on January 2 and 3, 2015.

 [4.14.X. Large Assembly Permit Belle Plaine Hockey Association](#)

4.15. Resolution 14-155 Authorizing the Replacement of Overhead Doors at the Fire Hall, 700 East Main Street.

 [4.15.X. Authorize Replacement Fire Dept Overhead Garage Doors](#)

4.16. Resolution 14-156 Appointing Dustin Hemaver as Seasonal Employee with the Belle Plaine Public Works Department.

 [4.16.X. Appoint Hemaver PT Seasonal Public Works Employee](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. 11 Belle Plaine Report November 2014](#)

5.2. [Fire Department.](#)

 [5.2. Fire Dept Report December 1st 2014 fire report - Copy](#)

5.3. [Police Department.](#)

 [5.3.X. Police Dept Report](#)

5.4. [Community Development Department.](#)

 [5.4. 12.15.14 CD Report](#)

5.5. [Administration Department](#)

 [5.5. Administration Report](#)

5.1. [Ambulance Department.](#)

6.

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

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7. PUBLIC HEARINGS.

7.1. [Ordinance 14-08 Council Salaries. The City Council will consider public comment on proposed](#)

[Ordinance 14-08, amending the City Code by amending Council salaries by incorporating the cost of living increase as determined annually by the Consumer Price Index.](#)

7.1.1. Ordinance 14-08, Amending Section 104.01 of the City Code by Amending Language Pertaining to Council Salaries.



[7.1.X. Ord 14-08 Council Salaries Cost of Living Increase](#)

7.2. Ordinance 14-09 Fees. The City Council will consider public comment on proposed Ordinance 14-09, 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, water and sewer connection fees, building permit fees and administrative fees.

7.2.1. [Adoption of Ordinance 14-09, Amending Chapter 1, Section 108, by Amending the City's Fee Schedule.](#)

7.2.2. Resolution 14-140 Authorizing Summary Publication of Ordinance 14-09.



[7.2.X. Ordinance 14-09 Amending Fees for 2015](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)



[8.1. 121514 Bills](#)

8.2. [Round-Up Program.](#)



[8.2. memo Round Up Program](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. BR&E, 5:00 pm, Tuesday, December 16.
2. Planning Commission, 6:30 pm, Tuesday, December 16.
3. City Offices Close at Noon on December 24 and December 25 for Christmas Holiday.
4. City Offices Close at Noon on December 31 and January 1 for New Year's Holiday.
5. Design Committee, 5:15 pm, Monday, January 5.
6. City Council, 6:30 pm, Monday, January 5.
7. Work Session, 6:45 pm, Monday, January 5.
8. Public Works, 11:00 am, Tuesday, January 6.
9. Public Safety, 4:30 pm, Tuesday, January 6.
10. EDA, 5:00 pm, Monday, January 12.
11. Planning Commission, 6:30 pm, Monday, January 12.

10. ADJOURN.