



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 17, 2012
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 3, 2012.
 [MINCC120312](#)
 - 4.2. Truth in Taxation Hearing Minutes of December 3, 2012.
 [MINCC120312 TNT HEARING](#)
 - 4.3. Resolution 12-146 Approving Non-Conforming Expansion Permit for Blattner and Saremi Properties at 200 West Beaver Street.
 [Non Conform Expansion Blattner Saremi Properties](#)
 - 4.4. Authorization to Seek Art Teacher for Arts in the Park Program.
 [Authorization to Seek Art Teacher for Arts in the Park Program](#)
 - 4.5. Resolution 12-149 Closing Main St. Project Fund 605.
 [Resolution 12-149 Closing Main St. Project Fund 605](#)
 - 4.6. Resolution 12-150 Closing Funds TIF 1-2 (702) and 2004E GO TIF Refunding Bond (529) and Transferring Funds from the General Fund (101), the TIF 1-2 Fund (702) and the TIF 1-3 Fund (703) to Zero Out the Balance of the Funds 702 and 529.
 [Resolution 12-150 Closing Funds TIF 1-2 \(702\) and 2004E GO TIF Refunding Bond \(529\)](#)
5. DEPARTMENT REPORTS.
 - 5.1. [Ambulance Department.](#)
 [Ambulance Report](#)
 - 5.2. [Fire Department.](#)

 [Fire Dept Report](#)

5.3. [Police Department.](#)

 [Police Dept Report](#)

5.4. [Community Development Department.](#)

 [Comm Dev Dept Report](#)

5.5. [City Administration.](#)

 [City Admin Report](#)

6. [PUBLIC FORUM. 6:05 P.M.](#)

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. [Presentation of Claims.](#)

1. Pay Request No. 5 by Chard Tiling for \$ 41,284.63 for the 2012 Street Improvement Project.
2. Pay Request No. 4 by Chard Tiling for \$ 21,169.83 for the 2012 Chestnut Street Ravine Project.

 [Folio](#)

8.2. [Annual Renewal Liability Insurance - Jeff McDonald, Canopy Group.](#)

1. Resolution 12-132 Establishing a \$1,500,000 Per Occurrence Limit on Liability Insurance Coverage and Electing Group and Individual Open Meeting Law Insurance Coverage for the Mayor and City Council Members.

 [8.2.0. Annual Insurance Renewal](#)

8.3. [Resolution 12-147 Approving Concept Plan for Valley Business Park Second Addition.](#)

 [8.3.0. Concept Plan Valley Business Park Second Addition](#)

8.4. [Start Times for Refuse Haulers.](#)

 [8.4.0. Ord 12-08 Start Times for Waste Haulers](#)

8.5. [Closed Session.](#)

1. Land Acquisition Proposal. Reconvene Regular Session.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. City Offices Close at Noon, Monday, December 24.
2. City Offices Closed Christmas Day, Tuesday, December 25.
3. City Offices Close at Noon, Monday, December 31.
4. City Offices Closed New Year's Day, Tuesday, January 1.
5. Public Safety, 4:00 p.m., Wednesday, January 2.

6. City Council, 6:00 p.m., Monday, January 7.
7. Public Works, 11:00 a.m., Tuesday, January 8.

10. ADJOURN.