



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 17, 2018
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. [Truth in Taxation Minutes of December 3, 2018.](#)
 [4.1.MIN_CC-12-03-2018 Truth in Taxation Hearing](#)
 - 4.2. [Regular Session Minutes of December 3, 2018.](#)
 [4.2. MIN_CC_12-03-2018 Regular Session](#)
 - 4.3. [Personnel Committee Minutes of December 3, 2018.](#)
 [4.3. MIN_CC_12-03-2018 Personnel Committee - Proposed Positions](#)
 - 4.4. [Resolution 18-149 Designation of 2018 Polling Place.](#)
 [4.4.X. Resolution 18-149](#)
 - 4.5. [Schedule Interviews for Commission Candidates.](#)
 [4.5. Memo Schedule Interviews for Commission Candidates](#)
 - 4.6. [Resolution 18-151 Adopt job description and Authorizing Advertising to seek Candidates for Public Works Licensed Electrician.](#)
 [4.6.X. Resolution 18-151](#)
 - 4.7. [Authorizing Internal posting to Seek Candidates for Sergeant Position.](#)
 [4.7.X. Internal Posting Sergeant Position](#)
 - 4.8. [Resolution 18-152 Approving Renewal of Premises Permit for the Belle Plaine Friends of the Library at Sparetime Tavern, Borough Bowl, and Red Door Bar.](#)
 [4.8-4.10.X. Gambling Premises Permits](#)
 - 4.9. [Resolution 18-153 Approving Renewal of Premises Permit for German Days, Inc. at Andy?s Bar and Grill and VFW 6202.](#)

-  [4.8-4.10.X. Gambling Premises Permits](#)
- 4.10. [Resolution 18-154 Approving Renewal of Premises Permit for the Belle Plaine Chamber of Commerce at Neisen's Corner Bar, Huck's Shipwreck Saloon, and Johan's Bar and Grill.](#)
-  [4.8-4.10.X. Gambling Premises Permits](#)
- 4.11. [Resolution 18-157 Appointing Kyle Theis to Public Works Two Employee effective January 3rd, 2019.](#)
-  [4.11.X. Resolution 18-157](#)
- 4.12. [Resolution 18-159 Authorize the Close of Fund 489 and Transfer Remaining Balance to Fund 490.](#)
-  [4.12.X. REsolution 18-159](#)
- 4.13. [Resolution 18-160 Extending the Probationary Period of Building Official.](#)
-  [4.13X. Resolution 18-160](#)
- 4.14. [Resolution 18-161 Transfer funds from FEMA Fund \(439\) to General Fund \(101\).](#)
-  [4.14.X. Resolution 18-161](#)
- 4.15. [Resolution 18-162 Appointment of Officers with the Belle Plaine Fire Department.](#)
-  [4.15.X Reso 18-162](#)

5. DEPARTMENT REPORTS.

- 5.1. [Ambulance Department.](#)
-  [5.1. Belle Plaine Report November 2018](#)
- 5.2. [Fire Department.](#)
-  [5.2. Fire Department Report](#)
- 5.3. [Community Services Department.](#)
-  [5.3. December 2018 Community Services_Education Report](#)
- 5.4. [Police Department.](#)
-  [5.4.X. Police Monthly Report](#)
- 5.5. [Community Development.](#)
-  [5.5.CD_Report](#)

6. [PUBLIC HEARINGS.](#)

- 6.1. [The City Council will accept public comment on the proposed Property Tax Abatement Related to the Construction of an Aquatic Center.](#)
- 6.1.1. [Resolution 18-150 Approving Property Tax Abatement Related to the Construction of an Aquatic Center in the City of Belle Plaine.](#)
-  [6.1.X. Resolution 18-150](#)
- 6.2. [Ordinance 18-07, Amend Fees. The City Council will consider public comment on proposed Ordinance 18-07, amending section 108.00 of 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, building permit, street light, special sessions, administrative and community development fees.](#)
- a) [Adopt Ordinance 18-07, amending Section 108.00 of the City Code by amending the City's fee schedule.](#)

- b) [Resolution 18-148 authorizing summary publication of Ordinance 18-07](#)

 [6.2.X. 2019 Fee Schedule](#)

- 6.3. [Destination Belle Plaine 2040: Comprehensive Plan Update. The City Council will consider public comment on a final draft of Destination Belle Plaine 2040 the City's 2040 comprehensive plan update.](#)

- 6.3.1. [Resolution 18-155, Resolution Approving Destination Belle Plaine 2040, the City of Belle Plaine 2040 Comprehensive Plan Update and Authorizing Submission to the Metropolitan Council for Official Review.](#)

 [6.1.X. Resolution 18-155](#)

7. BUSINESS.

- 7.1. [Presentation of Claims.](#)

 [7.1.X. Folio](#)

- 7.2. [Accept the Body Worn Camera Audit as Required per Minnesota State Statute 13.825 Subd. 9.](#)

 [7.2.X. Body Camera Audit](#)

- 7.3. [Resolution 18-156 Awarding the Sale of General Obligation Tax Abatement Bonds, Series 2019A.](#)

 [7.3.X. Resolution 18-156](#)

- 7.4. [Resolution 18-158 Ordering Feasibility Study for South Street Sanitary Sewer Extension.](#)

 [7.4.X. Resolution 18-158](#)

 [7.4.X. Resolution 18-158](#)

8. [ADMINISTRATION.](#)

- 8.1. Upcoming Meetings.

1. Special City Council Meeting and Joint Planning Meeting 6:30 PM, Thursday, December 20.
2. City Offices Close at Noon in observance of Christmas, December 24.
3. City Offices Closed in observance of Christmas, December 25.
4. City Offices Close at Noon in observance of New Year's, December 31.
5. City Offices Closed in observance of New Year's Day, January 1.
6. Design Committee, 5:15 PM, Monday, January 7.
7. City Council, 6:30 PM, Monday, January 7.
8. Work Session, 6:45 PM, Monday, January 7.

9. [ADJOURN.](#)