



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 18, 2017
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 4, 2017.
 [4.1. MIN_CC_12-04-2017 Regular Session](#)
 - 4.2. Work Session Minutes of December 4, 2017.
 [4.2. MIN_CC_12-04-2017 Work Session Community Center Discussion](#)
 - 4.3. Truth and Taxation Minutes of December 4, 2017
 [4.3. MIN_CC_12-04-2017 TNT](#)
 - 4.4. Resolution 17-147 Appointing James Tiegs as Building Official.
 [4.4.X. Appointing James Tiegs as Building Official](#)
 - 4.5. Resolution 17-149 Authorize Advertisement for full-time Police Officer Position (New 2018 Position).
 [4.5.X. Resolution 17-149 Authorize Advertisement for FT Police Officer Position](#)
 - 4.6. Resolution 17-150 Approving Terms of a ROSE Loan to Cory and Sarah Czepa, Operating as Live 2 B Healthy, for a Structure at 321 Walnut Street South.
 [4.6.X. Resolution 17-150 Approving Terms of a ROSE Loan Czepa](#)
 - 4.7. Resolution 17-151 Approving An \$84,000 Loan from the EDA Revolving Loan Fund to Cory and Sarah Czepa (Live 2 B Healthy) Doing Business As Natural Fitness.
 [4.7.X. EDA Loan Czepa](#)
 - 4.8. Accept the Retirement of Ronald Benck, Firefighter.
 [4.8.X. Accept the Retirement of Ronald Benck](#)
 - 4.9. Accept the Retirement of Troy Otto, Firefighter.

 [4.9.X. Accept the Retirement of Troy Otto](#)

4.10. Resolution 17-153 Appointing Ice Rink Attendant Olivia Turmes.

 [4.10.X. REsolution 17-153 Appointing Ice Rink Attendant Olivia Turmes](#)

4.11. Authorize Purchase of a Squad Car.

 [4.11.X. Memo 2018 squad car purchase](#)

4.12. Schedule Interviews for Commission Candidates.

 [4.12.X. Schedule Interviews for Commision](#)

4.13. Resolution 17-155 Authorize MOU between the City of Belle Plaine, MN Critter Getters and Carver/Scott Humane Society.

 [4.13.X. Resolution 17-155 Authorize MOU](#)

4.14. Resolution 17-156 Approve Assignment of Interim Use Permit Agreement from DG Minnesota CSG 4, LLC to DG Minnesota CSG, LLC

 [4.14.X. Res 17-156](#)

4.15. 17-156 Calling the 2010A G.O. Improvement Refunding bonds.

 [4.15.X. Reso 17-156](#)

4.16. Resolution 17-157 Authorizing continued waiver agreement between the City and Ridgeview Health Campus regarding deferment of water and sewer connection.

 [4.16.X. REso 17-157](#)

4.17. Resolution 17-158 Authorizing agreement with City and the State of Minnesota acting through its commissioner of Transportation "MnDOT".

 [4.17.X. Reso 17-158](#)

5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Belle Plaine Report November 2017](#)

5.2. [Fire Department.](#)

 [5.2.X. Belle Plaine Fire Department](#)

5.3. [Community Services Department.](#)

 [5.3.X. December 2017 Community Services Education Report - Google Docs](#)

5.4. [Police Department.](#)

 [5.4.X. Police Department Report](#)

5.5. [Community Development Department.](#)

 [5.5.X. CDD Report](#)

6. PUBLIC HEARINGS.

7. BUSINESS.

7.1. [Presentation of Claims.](#)

 [7.1.X. Bills](#)

- 7.2. [Resolution 17-145 Adopting the Employee 2018 Wage and Salary Schedule](#)

 [7.2.X. Resolution 17-145 Adopting the Employee 2018 Wage and Salary Schedule](#)

- 7.3. Resolution 17-148 Adopt job description and Authorizing Advertising to Seek Candidates for Public Works Office Assistant Position.

 [7.3.X. Reso 17-148](#)

- 7.4. [Resolution 17-146 Authorize an Increase of maximum annual paid training hours from 60 to 80.](#)

 [7.4.X. Reso 17-146](#)

- 7.5. [Resolution 17-152 Conditionally Approving Administrative Subdivision 901 Court Street West.](#)

 [7.5.X. Resolution 17-152 Conditinally Approving 901 Court Street](#)

8. ADMINISTRATION.

8.1. Upcoming Meetings.

1. Patricia Krings Day, Wednesday, December 20.
2. Patricia Krings Retirement Open House, 3-5PM, Wednesday, December 20.
3. City Offices Closed at Noon in Observance of Christmas, Friday, December 22.
4. City Offices Closed in Observance of Christmas, Monday, December 25.
5. City Offices Closed at Noon in Observance of New Year's, Friday, December 29.
6. City Offices Closed in Observance of New Year's, Monday, January 1.
7. Design Meeting, 5:15 PM, TUESDAY, January 2.
8. City Council Meeting, 6:30 PM, TUESDAY, January 2.
9. City Council Work Session, 6:45 PM, TUESDAY, January 2.
10. City Administrator Interviews, Monday, January 8.
11. Board and Commissions Interviews, 6PM, Wednesday, January 10.

9. ADJOURN.