



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 19, 2011
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 5, 2011.
 [4.1. MINCC120511 TNT](#)
 - 4.2. Regular Session Minutes of December 5, 2011.
 [4.2. MINCC120511](#)
 - 4.3. Resolution 11-149 Closing TH169 South Frontage Road Project Fund (479) and Transferring Funds to Zero the Balance of the Fund.
 [4.3.0. Close TH169 South Frontage Rd Fund](#)
 - 4.4. Resolution 11-150 Closing 2009 Street Improvement Project Fund (480) and Transferring Remaining Funds to the 2009A G.O. Improvement Bond Fund (534).
 [4.4.0. Close 2009 Street Project Fund](#)
 - 4.5. Resolution 11-151 Authorizing Transfer of Retained Surcharge Fees per Minnesota State Statute 326B.148, Subd. 2.
 [4.5.0. Surcharge Fees Transfer](#)
 - 4.6. Resolution 11-154 Adopting Fund Balance Policy for Governmental Accounting Standards Board (GASB) Requirements.
 [4.6.0. Fund Balance GASB](#)
 - 4.7. Resolution 11-155 Committing Specific Revenue Sources for Governmental Accounting Standards Board (GASB) Requirements.
 [4.7.0. Specific Revenue Sources GASB](#)
5. DEPARTMENT REPORTS.

5.1. [Ambulance Department.](#)

 [5.1. Amb Report](#)

5.2. [Fire Department.](#)

 [5.2. Fire Dept](#)

5.3. [Police Department.](#)

 [5.3.0. Police Dept Monthly Report](#)

5.4. [Community Development Department.](#)

 [5.4. CD Report_121911](#)

5.5. [City Administration.](#)


 [5.5.0. City Admin Report](#)

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

7. PUBLIC HEARINGS.

7.1. [Conditional Use Permit at 1058 Enterprise Drive East. The City Council will consider public comment on a request by Seal Pizza, LLC, dba Dominos Pizza, for approval of a conditional use permit as required in the Industrial/Commercial District to allow the operation of a pizza delivery/take-out service at 1058 Enterprise Drive.](#)

1. Resolution 11-146 Granting Approval of the Conditional Use Permit to Allow the Operation of a Pizza Delivery/Take-Out at 1058 Enterprise Drive.

 [7.1.0. CUP Dominos Pizza](#)

7.2. [Conditional Use Permit at 835 Commerce Drive East. The City Council will consider public comment on a request by Cambria USA, 704 North Main Street, LeSueur, MN, for approval of a conditional use permit as required in the Industrial/Commercial District to allow the operation of quartz surface sample fulfillment process at 835 Commerce Drive East.](#)

1. Resolution 11-147 Granting Approval of a Conditional Use Permit to Allow the Operation of Quartz Surface Sample Fulfillment Process at 835 Commerce Drive East.

 [7.2.0. CUP Cambria 835 Commerce Drive East](#)

7.3. [Ordinance 11-14, Non-Conforming Lots, Uses and Structures. The City Council will consider public comment on proposed Ordinance 11-14 amending Section 1202.02 of the Zoning Ordinance pertaining to non-conforming lots, uses and structures.](#)

1. Reading and Adoption of Ordinance 11-14.
2. Resolution 11-152 Authorizing Summary Publication of Ordinance 11-14.

 [7.3.0. Ord 11-14 Non Conforming Lots Uses Structures](#)

7.4. [Ordinance 11-15, Fees. The Belle Plaine City Council will accept public comment on proposed Ordinance 11-15, 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 and building permit fees.](#)

1. Adoption of Ordinance 11-15, Amending Chapter 1, Section 108, by Amending the City's Fee Schedule.
2. Resolution 11-148 Authorizing Summary Publication of Ordinance 11-15.

 [7.4.0. Ord 11-15 Fees for 2012](#)

8. BUSINESS.

8.1. [Presentation of Claims.](#)

 [8.1. 121911 Bills](#)

8.2. [Ehlers and Associates - Todd Hagen, Financial Consultant.](#)

1. Resolution 11-153 Authorization to Select the Recommended Purchaser of the Bond for the City to Purchase Property for the Public Works Facility.

 [8.2.0. EDA Lease Revenue Bond Authorize Seller](#)

8.3. [Discussion on Charitable Gambling Regulations.](#)

 [8.3.0. Charitable Gambling](#)

8.4. [Discussion on Zamboni.](#)

 [8.4.0. Zamboni](#)

8.5. [Update Cablevision Equipment.](#)

 [8.5.0. Cablevision Equipment](#)

8.6. [Resolution 11-145 Ordering Feasibility Report for the 2012 Street Improvement Project.](#)

 [8.6.0. Feasibility Report 2012 Street Project](#)

8.7. [Resolution 11-156 Authorizing Grant Application for MnDOT Local Road Improvement Project.](#)

 [8.7.0. Grant Local Road Improvement Project](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Christmas Holiday, City Offices Closed Starting at Noon on Dec. 23 through Dec. 26.
2. New Year Holiday, City Offices Closed Starting at Noon on Dec.30 through Jan, 2.
3. City Council, 6:00 p.m., Tuesday, Jan. 3.

10. [ADJOURN.](#)