



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 19, 2016
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 5, 2016.
 [4.1. MIN_CC_12-05-2016 Regular Session](#)
 - 4.2. Truth In Taxation Hearing Minutes of December 5, 2016.
 [4.2. MIN_CC_12-05-2016 TNT HEARING](#)
 - 4.3. Resolution 16-149 Accept Cash Donation from Belle Plaine Friends of the Library.
 [4.3.X. Accept Cash Donation from BP Friends of the Library](#)
 - 4.4. Resolution 16-152 Accept the Public Improvements of the 2016 Enterprise Drive Overpass and Closing the Enterprise Overpass Project Fund (478), Authorizing the Transfer of Any Remaining Balance To/From the Capital Fund -Transportation (402).
 [4.4.X. Accept Enterprise Drive Overpass and Close Fund 478](#)
 - 4.5. Resolution 16-153 Accepting the 2015 Street and Utility Project and Close the 2015 Street Project Fund (486), Authorize a Transfer To/From the 2015 Improvement Bond Fund (541) to Zero the Balance of the 2015 Street Project Fund (486).
 [4.5.X. Accept 2015 Street Project and Close Fund 486](#)
 - 4.6. Large Assembly Permit for Belle Plaine Hockey Association for Tournament on January 14, 2017.
 [4.6.X. Large Assembly BP Hockey Association](#)
 - 4.7. Accept Resignation of Volunteer Firefighter Justin Dean.
 [4.7. Memo Resignation Justin Dean Firefighter](#)
 - 4.8. Authorize the Purchase of a Snow Blower.
 [4.8. Memo Purchase bobcat snow thrower](#)

5. DEPARTMENT REPORTS.

5.1. Ambulance Department.

 [5.1. Amb 11 Belle Plaine Report November 2016](#)

5.2. Fire Department.

 [5.2. Belle Plaine Fire Department](#)

5.3. Police Department.

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

5.4. Community Development Department.

 [5.4. CDD Report 121916](#)

5.5. Administration Department

 [5.4. Administration Report 19 December 16](#)

6.

6.0. RECOGNITION OF INVOLVED CITIZENS.

6.1. Fire Bill Appeal - Jagdish and Radhika Mahadeo, 917 Meadow Place.

6.2. Acknowledgement and Appreciation Henry Pressley, Jr., Council Member and Planning Commissioner. Gary Trost, Council Member. Mike Pingalore, Mayor and Council Member.

7. PUBLIC HEARINGS - NONE SCHEDULED.

8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 10 and Final by S. M. Hentges & Sons, Inc., for \$186,181.91 for the 2016 Enterprise Drive Overpass.
2. Pay Request No. 7 and Final by Chard Tiling & Excavating, Inc., for \$11,754.88 for the 2015 Street Improvement Project.

 [8.1. 121916 Bills](#)

8.2. Resolution 16-150 Approving 2017 Wages and Salaries.

 [8.2.X. 2017 Wages and Salaries](#)

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. City Offices Close at Noon, Friday, December 23 through Monday, December 26.
2. City Offices Close at Noon, Friday, December 30 through Monday, January 2.
3. Design Committee, 5:15 pm, Tuesday, January 3.
4. City Council, 6:30 pm, Tuesday, January 3.
5. EDA, 5:00 pm, Monday, January 9.
6. Planning, 6:30 pm, Monday, January 9.

10. ADJOURN.