



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 21, 2015
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 9, 2015.
 [4.1.X. MINCC120915](#)
 - 4.2. Work Session Minutes of December 9, 2015.
 [4.2.X. MINCC120915 Work Session](#)
 - 4.3. Truth in Taxation Minutes of December 7, 2015.
 [4.3.X. MINCC120715 TNT HEARING](#)
 - 4.4. Resolution 15-153 Accepting Public Improvements of the 2014 Street Project.
 [4.4.X. Accept Public Improvements 2014 Street Imp Project](#)
 - 4.5. Accept Retirement of Ben Stier from the Belle Plaine Fire Department.
 [4.5.X. Accept Retirement of Ben Stier from Fire Department](#)
 - 4.6. [Resolution 15-163 Approving 2016 Salaries for Certain City Employees.](#)
 [4.6.X. Approving 2016 Salaries for Certain City Employees](#)
 - 4.7. Call for Public Hearing to Repeal/Replace Section 1107.23 of the City Code Relating to Rental Licensing.
 [4.7.X. MEM Call PH Rental](#)
 - 4.8. Authorize Update of the Belle Plaine Fire Department Building.
 [4.8.X. Fire Department upgrade](#)
5. [DEPARTMENT REPORTS.](#)
 - 5.1. Community Services Department.

 [5.1.X. Comm Serv Report 12.21.15](#)

5.2. Ambulance Department.

 [5.2.X. 11 AMB Belle Plaine Report November 2015](#)

5.3. Fire Department.

 [4.8.X. Fire Department upgrade](#)

5.4. Police Department.

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

5.5. Community Development Department.

 [5.5.X. Comm Dev Dept Report](#)

5.6. Administration Department

 [5.6. X. Administration Report](#)

6.

6.0. [RECOGNITION OF INVOLVED CITIZENS.](#)

6.1. [Presentation of Retirement Award to Firefighter Ben Stier](#)

6.2. [Presentation by Michael Thompson, Scott County Assessor](#)

 [6.2.X. Presentation by Michael Thompson, County Assessor](#)

7. [PUBLIC HEARINGS.](#)

7.1. [Ordinance 15-08 Fees. The City Council will consider public comment on proposed Ordinance 15-08, 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, water and sewer connection fees, building permit fees and administrative fees.](#)

7.1.1. [Adoption of Ordinance 15-08, Amending Chapter 1, Section 108, by Amending the City's Fee Schedule.](#)

7.1.2. [Resolution 15-161 Authorizing Summary Publication of Ordinance 15-08.](#)

 [7.1.X. Ordinance 15-08 Fees for 2016](#)

7.2. [Vacation of Locust Street. The City Council will consider public comment on the proposed vacation of Locust Street east of Linden Street and west of Ash Street \(within Prairie Park\).](#)

7.2.1. Resolution 15-162 Approving the Vacation of Locust Street.

 [7.2.X. Vacation of Locust Street](#)

8. [BUSINESS.](#)

8.1. [Presentation of Claims.](#)

1. [Pay Request No. 1 and Final by Schneider Excavating for \\$13,685.00 for the South Creek \(Edberg Ravine\) Repair.](#)

 [8.1. 122115 Bills](#)

8.2. [German Days Large Assembly Permit.](#)

 [8.2.X. Large Assembly Permit for German Days Event June 2016](#)

8.3. [Schedule Interviews with Candidates for Commissions and Boards.](#)



[8.2.X. Schedule Interviews for Commission Candidates](#)

8.4. [Authorize Advertising to Seek Candidates for Full Time Public Works Employee I.](#)



[8.4. X. Memo Authorize Advertising to Seek Candidates for Full-time Public Works Employee](#)

4.6. [Resolution 15-163 Approving 2016 Salaries for Certain City Employees.](#)

4.6. [Resolution 15-163 Approving 2016 Salaries for Certain City Employees.](#)

9. [ADMINISTRATION.](#)

9.1. Upcoming Meetings.

1. City Offices Close for Christmas Holiday at noon on Dec. 24 and all day on Dec. 25.
2. City Offices Close for New Year Holiday at noon on Dec. 31 and all day on Jan. 1.
3. Design Committee, 5:15 pm, Monday, Jan. 4.
4. City Council, 6:30 pm, Monday, Jan. 4.
5. Joint Planning Work Session, 6:45 pm, Monday, Jan. 4.
6. Public Works Committee, 11:00 am, Tuesday, Jan. 5.
7. Public Safety Committee, TBD.
8. Coffee with the Mayor, 7:00 - 9:00 am, Thursday, Jan.7.
9. Interview Candidates for Boards/Commissions, 6:30 pm, Thursday, Jan. 7.
10. EDA, 5:00 pm, Monday, Jan. 11.
11. Planning, 6:30 pm, Monday, Jan. 11.

10. [ADJOURN.](#)