



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, JANUARY 7, 2008

GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA  
PLEASE USE THE NORTH ENTRANCE DOOR

- 6:00 P.M.
1. PLEDGE OF ALLEGIANCE.
  2. CALL TO ORDER. 1.1. Roll Call.
  3. APPROVAL OF AGENDA.
  4. APPROVAL OF CONSENT AGENDA.
    - 4.1. Regular Session Minutes of December 17, 2007.
    - 4.2. Resolution 08-001 Adoption of Official and Professional Appointments.
    - 4.3. Resolution 08-002 Adopting Committee Appointments.
    - 4.4. Resolution 08-003 Approving Retiree Monthly Insurance Benefit.
    - 4.5. Resolution 08-004 Appointing Police Chief Steve Rost as Temporary Acting City Administrator in the Absence of the City Administrator.
    - 4.6. Resolution 08-005 Declaring the Official Intent of the City Of Belle Plaine to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City.
    - 4.7. Authorizing City Administrator to Execute Agreement with Neu & Company – Team Building & Visioning Session.
    - 4.8. Resolution 07-136A, Modifying Resolution 07-136, Appointing Paul Traxler and Dyanne Curit as Part-Time Temporary Seasonal Employees with the Belle Plaine Public Works Department.
    - 4.9. Resolution 08-006 Approving Change Order No. 1 for the Wastewater Ponds Decommissioning.
    - 4.10. Resolution 08-007 Authorizing the Mayor and City Administrator to Execute Purchase Agreement with RALF Program for Weckwerth Property at 706 South Meridian Street.
  5. REPORTS.
    - 5.1. Fire Department.
    - 5.2. Community Services Department.
    - 5.3. Public Works & Parks Department.
    - 5.4. Engineer Report.
    - 5.5. City Administration Report.
  6. CERTIFICATES OF APPRECIATION.
    1. Dr. Michael Wilcox, Medical Director, Belle Plaine Ambulance Service.
    2. Chris Meyer, Fire Chief.
- 6:05 P.M.
7. PUBLIC HEARINGS – None Scheduled.
  8. BUSINESS.
    - 8.1. Presentation of Claims.
      - 8.1.1. Pay Request No. 4 by Chard Tiling for \$299,334.58 for the Wastewater Pond Decommissioning.
      - 8.1.2. Pay Request No. 6 by Chard Tiling for \$8,040.80 for the 2007 Street Improvement Project.
      - 8.1.3. Pay Request No. 5 by Heselton Construction, LLC, for \$331,110.08 for the North Sanitary Sewer Interceptor Project.
    - 8.2. Scheduling Interviews with Applicants for Boards and Commissions.
  9. ADMINISTRATION.
    - 9.1. Upcoming Meetings.
      1. EDA, 5:30 p.m., Monday, January 14.
      2. Martin Luther King, Jr., Day – Monday, January 21 - City Offices Closed.
      3. HRA, 5:30 p.m., Tuesday, January 21.
      4. City Council, 6:00 p.m., Tuesday, January 21.

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10. 5, Public Works Committee, 9:30 a.m., Friday, January 25.  
ADJOURN.