



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
TUESDAY, JANUARY 22, 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 January 7, 2008.
 - 4.2. Committee-of-the-Whole Minutes of January 16, 2008.
 - 4.3. Resolution 08-008 Adopting Assessment for Delinquent Fire Bill for 515 North Market Street.
 - 4.4. Resolution 08-009 Approving Stipend for Ambulance Volunteers Ted Weber and Jeff Heine for Administrative Duties.
 - 4.5. Resolution 08-010 Re-Appointing Chris Kehr as a Member of the Park Board and Kelly Norton as an Alternate.
 - 4.6. Resolution 08-011 Re-Appointing Robert Chaussee as a Member of the Planning Commission.
 5. REPORTS.
 - 5.1. Ambulance Department.
 - 5.2. Police Department.
 - 5.3. Building Inspection Department.
 6. VISITOR'S REQUEST – None Scheduled.
- 6:05 P.M.
7. PUBLIC HEARINGS – None Scheduled.
 8. BUSINESS.
 - 8.1. Presentation of Claims.
 - 8.1.1. Pay Request No. 19 by ABE Construction for \$103,100.00 for the Water Treatment Facility.
 - 8.1.2. Pay Request No. 5 by Heselton Construction, LLC, for \$331,110.08 for the North Sanitary Sewer Interceptor Project.
 9. ADMINISTRATION.
 - 9.1. Upcoming Meetings.
 1. Ambulance Governing Board, 8:00 a.m., Wednesday, January 23.
 2. Ambulance Research Committee, 6:00 p.m., Wednesday, January 23.
 3. Public Works Committee, 9:30 a.m., Friday, January 25.
 4. Park Board, 5:30 p.m., Monday, January 28.
 5. Design Committee, 6:30 p.m., Wednesday, January 30.
 10. ADJOURN.