



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 1, 2010
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. 2.1. Roll Call.
 3. APPROVAL OF AGENDA.
 4. APPROVAL OF CONSENT AGENDA.
 - 4.1. Regular Session Minutes of January 19, 2010.
 - 4.2. Committee-of-the-Whole Session Minutes of January 25, 2010.
 - 4.3. Resolution 10-017 Re-Appointing Henry Pressley and Daniel Tix as Members of the Planning and Zoning Commission and Appointing Kelly Norton as an Alternate.
 - 4.4. Resolution 10-018 Appointing Dan Gardner (Re-Appointment) and Rachel Kelm as Members of the Park Board and Appointing Launa Olson as an Alternate.
 - 4.5. Resolution 10-019 Appointing Kelly Norton as a Member of the Design Committee.
 - 4.6. Resolution 10-023 Re-Certifying Special Assessment for the 1999 Street Improvement Project for ALT Properties.
 5. DEPARTMENT REPORTS.
 - 5.1. Community Services Department.
 - 5.2. Public Works Department.
 - 5.3. Engineer Report.
 - 5.4. City Administration Report.
 6. PUBLIC FORUM.
- 6:05 P.M.
7. PUBLIC HEARINGS.
 - 7.1. Wine License. The City Council will accept public comment on a request by Rick and Mary Krant, Duets Café, 108 West Main Street, for a wine license.
 1. Resolution 10-020 Approving Wine License for Duets Café, 108 West Main Street.
 8. BUSINESS.
 - 8.1. Presentation of Claims.
 - 8.2. Resolution 10-021 Call for a Public Hearing for the TH25/Walnut Street Improvements.
 - 8.3. Proposal for Building Inspection Services with the City of Gaylord.
 - 8.4. Resolution 10-024 Establishing the Library Improvement Committee (ad hoc) and Appointing Members.
 - 8.5. Carl Neu Visioning Session.
 - 8.6. Scheduling a Joint Session with Belle Plaine EDA.

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9. ADMINISTRATION.
 - 9.1. Upcoming Meetings.
 1. EDA/Chamber Awards Ceremony, 5:30 p.m. Tuesday, Feb. 2, Emma Krumbees General Store.
 2. Cablevision, 3:30 p.m., Wednesday, February 3.
 3. Finance Ways and Means, 4:15 p.m., Wednesday, February 3.
 4. EDA, 5:00 p.m., Monday, February 8.
 5. EDA/City Council Joint Session, 6:00 p.m., February 8.
 6. Planning Commission, 7:00 p.m., Monday, February 8.
 7. Park Board, 5:00 p.m., Tuesday, February 9.
 8. Personnel Committee (Closed), 6:00 p.m. Thursday, February 11.
 9. City Offices Closed, Presidents Day, Monday, February 18.
 10. City Council, 6:00 p.m., Tuesday, February 19.
10. ADJOURN.