



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 3, 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 February 19, 2008.
 - 4.2. Approving Large Assembly Permit for the Belle Plaine Fire Department.
 - 4.3. Resolution 08-018 Approving Changes to the Primary Service Area Affected by the City of Belle Plaine and the New Prague Ambulance for Scott County.
 - 4.4. Resolution 08-019 Approving Changes to the Primary Service Area Affected by the City of Belle Plaine and Ridgeview Medical Center for Carver County.
 - 4.5. Resolution 08-020 Approving Changes to the Primary Service Area Affected by the City of Belle Plaine, Ridgeview Medical Center and Allina for the City of Jordan.
 - 4.6. Authorizing the Mayor and City Administrator to Execute Memorandum of Understanding and Agreement for the Development and Operation of Optical Fiber Network.
 - 4.7. Authorizing the Mayor and City Administrator to Execute Joint Powers Agreement for Hazardous Materials Response Group.
 - 4.8. Resolution 08-021 Accepting Public Improvements for the 2003 Street Improvement Project (Beaver Street).
 - 4.9. Resolution 08-022 Accepting Public Improvements for the 2004 Street Improvement Project (Kittson/Hickory).
 - 4.10. Resolution 08-023 Accepting Public Improvements for the 2005 Street Improvement Project (Old TH 169 Blvd, First Street N.E., & Market Street).
 - 4.11. Resolution 08-024 Accepting Public Improvements for the TH169/TH25 Interchange Project.
 - 4.12. Authorizing the City Administrator to Attend City and County Managers Spring Conference May 7-9, 2008.
 - 4.13. Denial of Park Board Recommendation for Reimbursement of Air Travel Expense for Park Board Member.
 5. VISITOR'S REQUEST – None Scheduled.
- 6:05 P.M.
6. PUBLIC HEARINGS – None Scheduled.
 7. BUSINESS.
 - 7.1. Presentation of Claims.
 - 7.2. Scott County Historical Society Request for Funds
 - 7.3. Resolution 08-025 Approving Visioning Goals.
 - 7.4. Resolution 08-026 Adopting Guiding Principles for Conduct at Council Meetings.
 8. ADMINISTRATION.
 - 8.1. Upcoming Meetings.
 1. Joint Workshop w/Pine Island at Northfield, 6:00 p.m. Tuesday, March 4.
 2. Planning Commission, 6:00 p.m., Wednesday, March 5.
 3. EDA Workshop, 5:00 p.m., Regular Session at 6:00 p.m., Monday, March 10.
 4. Design Committee Community Charrette, 6:00 p.m., Tuesday, March 11.
 5. Council – Department Head Workshop, 7:00 a.m., Friday, March 14.

Belle Plaine City Council
Notice of Meeting and Agenda
Monday, March 3, 2008
Page 2

9. ADJOURN.