



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 17, 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 March 3, 2008.
 - 4.2. St. Patrick's Day Proclamation.
 - 4.3. Authorizing Staff to Proceed with Advertising for Seasonal Employees for the Public Works Department.
 - 4.4. Authorizing the Rental of a "Gator" Vehicle for the Public Works Department.
 - 4.5. Resolution 08-030 Approving Premises Permit for the Chamber of Commerce at Neil's Pub.
 - 4.6. Resolution 08-031 Approving Premises Permit for the Chamber of Commerce at Johan's Sports Bar.
 - 4.7. Resolution 08-032 Approving Premises Permit for the Chamber of Commerce at Sparetime Tavern.
 - 4.8. Resolution 08-027 Authorizing Inter-Fund Loan in Connection with Tax Increment Financing District No. 1 Bonds.
 - 4.9. Resolution 08-028 De-Certifying Tax Increment Financing District No. 1-2.
 - 4.10. Resolution 08-029 Providing for the Pre-Payment and Redemption of Certain Outstanding General Obligation Bonds of the City of Belle Plaine.
 5. VISITOR'S REQUEST – None Scheduled.
- 6:05 P.M.
6. PUBLIC HEARINGS – None Scheduled.
 7. BUSINESS.
 - 7.1. Presentation of Claims.
 1. Pay Request No. 20 by ABE Construction for \$74,400.00 for the Water Treatment Facility.
 - 7.2. Adding Components to the 2008 Street Improvement Project.
 - 7.2.1. Resolution 08-033 Authorizing Additions to the 2008 Street Improvement Project as Requested by the Chamber of Commerce.
 - 7.2.2. Resolution 08-034 Authorizing Additions to the 2008 Street Improvement Project as Requested by the Alan Tholkes.
 - 7.3. Authorize the Purchase of Playground Equipment for Hickory Park.
 - 7.4. Schedule Joint Workshop with EDA.
 8. ADMINISTRATION.
 - 8.1. Upcoming Meetings.
 1. Park Board, 5:00 p.m., Monday, March 24.
 2. Public Works Committee, 9:30 a.m., Friday, March 28.
 3. Design Committee, 6:00 p.m., Tuesday, April 1.
 4. Council-Department Head Workshop, 7:00 a.m., Friday, April 4.
 9. ADJOURN.

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A WORKSHOP TO DISCUSS POTENTIAL ORDINANCE CHANGE RELATING TO CONDITIONAL USE PERMITS WILL FOLLOW THE CLOSE OF THE REGULAR SESSION.