



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 6, 2009
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 March 16, 2009.
 - 4.2. Committee-of-the-Whole Meeting Minutes of March 19, 2009.
 - 4.3. Special Session Minutes of March 20, 2009.
 - 4.4. Work Session Minutes of March 23, 2009.
 - 4.5. Large Assembly Permit for German Days.
 - 4.6. Arbor Day Proclamation.
 - 4.7. Approving the Joint Facilities Agreement with the Belle Plaine School District and Authorizing the Mayor and City Administrator to Execute the Agreement.
 - 4.8. Approving the Joint Agreement with the Belle Plaine School District for the Community Services Director Employment Contract for 2008-2010 and Authorizing the Mayor and City Administrator to Execute the Agreement.
 - 4.9. Authorizing Staff to Proceed with Advertising to Seek Candidates for the Patrol Officer Position.
 - 4.10. Resolution 09-038 Authorizing Staff to Proceed with Application for COPS Grant.
 - 4.11. Authorizing the Sale of Police Department Vehicle.
 - 4.12. Authorizing the City Administrator to Attend Annual City Managers Conference.
 - 4.13. Resolution 09-037 Appointing Matt Schultz, Chris Herrmann, Michael Dunham, and Robert Stier as Public Works Seasonal Employees.
 - 4.14. Authorizing the Mayor and City Administrator to Execute Safe Assure Agreement and Approving Payment of \$4,500.00.
 - 4.15. Authorizing Staff to Proceed with Purchase of 2009 Chevrolet Impala from GSA Auto Choice.
 5. DEPARTMENT REPORTS.
 - 5.1. Fire Department.
 - 5.2. Community Services Department.
 - 5.3. Public Works & Parks Department.
 - 5.4. Engineer Report.
 - 5.5. City Attorney Report.
 - 5.6. City Administration Report.
 6. PUBLIC FORUM.
- 6:05 P.M.
7. PUBLIC HEARINGS – NONE SCHEDULED.

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8. BUSINESS.

- 8.1. Presentation of Claims.
- 8.2. Resolution 09-036 Ordering the Preparation of the Preliminary Report for the 2009 Street Improvement Project.
- 8.3. Boards and Commissions.
 - 1. Appointing Member to the Safety Committee.
 - 2. Review of EDA Membership.
 - 3. Resolution 09-002A Modifying Resolution 09-002 Committee Appointments.
- 8.4. Discussion on Council Meal Policy.
- 8.5. Highway 25 Trail Extension and Retaining Wall – MnDOT.

9. ADMINISTRATION.

- 9.1. Upcoming Meetings.
 - 1. EDA, 5:00 p.m., Monday, April 13.
 - 2. Planning Commission, 7:00 p.m., Monday, April 13.
 - 3. Park Board, 5:00 p.m., Tuesday, April 14.
 - 4. Board of Appeal and Equalization, 5:30 p.m., Monday, April 20.
 - 5. City Council, 6:00 p.m., Monday, April 20.
 - 6. Work Session, 5:30 p.m., Monday, April 27 (Meet at Episcopal Church).

10. ADJOURN.