



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, APRIL 7, 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 17, 2008.
    - 4.2. Council Workshop Minutes of March 17, 2008.
    - 4.3. Arbor Day Proclamation.
    - 4.4. Resolution 08-036 Adopting Job Descriptions for Fire Chief, First Assistant Chief, Second Assistant Chief, and Lieutenant.
    - 4.5. Resolution 08-038 Appointing Alex Hoff and Mark Reitz as Volunteer Firefighters with the Belle Plaine Fire Department.
  5. VISITOR'S REQUEST – None Scheduled.
- 6:05 P.M.
6. PUBLIC HEARINGS – None Scheduled.
  7. BUSINESS.
    - 7.1. Presentation of Claims.
      - 7.1.1 Pay Request No. 7 for \$147,159.43 by Heselton Construction for the North Sanitary Sewer Project.
    - 7.2. Authorizing Parking Signage near Chatfield Elementary School.
    - 7.3. Repair of Fire Department Pumper.
    - 7.4. Park Board.
      - 7.4.1. Michelle Gransee-Bowman – National Bike Summit Update.
    - 7.5. Resolution 08-035 Accepting Final Plans and Specifications for the 2008 Street Improvement Project and Authorizing Advertisement for Bids.
    - 7.6. Resolution 08-037 Accepting Plans and Specifications for the 2008 Water Tower No. 1 Reconditioning Project and Authorizing Advertisement for Bids.
    - 7.7. Authorizing Staff to Proceed with Submitting Request for Proposals for Architectural Services for Public Works Facility.
    - 7.8. Authorizing the Purchase of Used Combination Sewer Cleaning Truck.
    - 7.9. Update on the Belle Plaine Rural Fire Protection Association.
    - 7.10. CLOSED SESSION - Discussion on property acquisition.
    - 7.11. Reconvene Regular Session.
  8. ADMINISTRATION.
    - 8.1. Upcoming Meetings.
      1. Design Committee Public Workshop, 6:00 p.m., Tuesday, April 8.
      2. Planning Commission, 6:00 p.m., Wednesday, April 9.
      3. EDA: Survey Goals 5:00 p.m., Meeting 5:30 p.m., City Council/EDA Joint Workshop 6:00 p.m.
      4. Council-Department Head Workshop, 7:00 a.m., Friday, April 18.
      5. Board of Review, 5:30 p.m., Monday, April 21.
      6. City Council, 6:00 p.m., Monday, April 21.
    - 8.2. Monthly Reports: Fire, Community Services, Public Works, Engineer, City Administrator.
  9. ADJOURN.

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A workshop session on CSAH 3 intersection issues will immediately follow the close of the Regular Session.