



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 5, 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. 2.1. Roll Call.
 3. APPROVAL OF AGENDA.
 4. APPROVAL OF CONSENT AGENDA.
 - 4.1. Regular Session Minutes of April 21, 2008.
 - 4.2. Personnel Committee Meeting Minutes of April 21, 2008.
 - 4.3. Board of Review and Equalization Minutes of April 21, 2008.
 - 4.4. Special Closed Session Minutes of April 14, 2008.
 - 4.5. Resolution 08-039 Appointing Robert Stier, Chris Herrmann, _____, _____ as Seasonal Employees with the Belle Plaine Public Works Department.
 - 4.6. Resolution 08-046 Awarding Bid for Sewer Cleaning Combination Truck.
 5. VISITOR'S REQUEST.
 1. Randy Koll, 22071 Johnson Memorial Drive, Belle Plaine, MN.
 2. Maynardt Bahrke – Veterans Park.
- 6:05 P.M.
6. PUBLIC HEARINGS – NONE SCHEDULED.
 7. BUSINESS.
 - 7.1. Presentation of Claims.
 1. Pay Request No. 8 for \$67,835.14 by Heselton Construction for the North Sanitary Sewer Interceptor Project.
 - 7.2. 2007 Audit Report.
 1. Steve McDonald, Abdo, Eick, & Meyers, LLP.
 - 7.3. Patio Improvements at the Community Pool.
 - 7.4. Jimmy's CRC Large Assembly Permit.
 - 7.5. Ordinance 08-02, Amending the City Code by Adding Language Prohibiting the Establishment of Certain Large Retail Grocers in the City of Belle Plaine.
 - 7.6. Rural Fire Protection Association Update.
 8. ADMINISTRATION.
 - 8.1. Upcoming Meetings.
 1. Design Committee, 6:00 p.m., Tuesday, May 6.
 2. Planning Commission, 6:00 p.m., Wednesday, May 7.
 3. EDA, 5:00 p.m., Monday, May 12.
 4. Council/Department Head Workshop, 7:00 a.m., Friday, May 16.
 5. German Day Celebration, Saturday, May 17.
 6. City Council, 6:00 p.m., Monday, May 19.
 - 8.2. Monthly Reports: Fire Department, Community Services Department, Public Works & Parks Department, Engineer Report and City Administration Report.
 9. ADJOURN.

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A Personnel Committee meeting will immediately follow the close of the Regular Session.