



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JULY 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 June 15, 2009.
 - 4.2. Resolution 09-060 Appointing Justin Dean and Bruce Applegarth as Volunteer Firefighters with the Belle Plaine Fire Department.
 - 4.3. Resolution 09-061 Appointing Cassandra Magaldino as a Patrol Officer with the Belle Plaine Police Department.
 - 4.4. Resolution 09-063 Authorizing the Mayor and City Administrator to Execute Agreement for Safe and Sober Project.
 - 4.5. Resolution 09-064 Authorizing the Mayor and City Administrator to Execute Grant Contract for Highway Enforcement of Aggressive Traffic (HEAT).
 - 4.6. Resolution 09-065 Adopting City Employee Credit Card Use Policy.
 - 4.7. Authorizing the Set Up and Purchase of Equipment for the Police Squad.
 - 4.8. Resolution 09-002B Modifying Committee Appointments.
 5. DEPARTMENT REPORTS.
 - 5.1. Community Services Department.
 - 5.2. Public Works Department.
 - 5.3. Engineer Report.
 - 5.4. City Administration Report.
 6. PUBLIC FORUM.
- 6:05 P.M.
7. PUBLIC HEARING.
 - 7.1. On Sale Liquor License – Pizza Plus. The City Council will accept public comment on a request for an on-sale intoxicating and Sunday liquor license by Belle Plaine Pizza Plus, Inc. dba Pizza Plus at 320 Laredo Street South, Suite #5, Belle Plaine, MN.
 - 7.1.1. Resolution 09-066 Approving On Sale Intoxicating and Sunday Liquor License for Pizza Plus at 320 South Laredo Street.

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8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 8 and Final by Chard Tiling for \$99,505.00 for the 2008 Street Improvement Project.

8.2. Resolution 09-067 Approving Fire Department Schedules I and II for 2010.

8.3. Preliminary Design for Veterans Park.

8.4. Resolution 09-068 Approving Final Plans and Specifications and Authorizing Advertisement for Bids for the 2009 Street Improvement Project.

8.5. Resolution 09-062 Authorizing the City Administrator to Execute Grant Pre-Application for Episcopalian Church Repairs and Maintenance.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Observance of Independence Day - City Offices Closed Friday, July 3.

2. City Council, 6:00 p.m., Monday, July 6.

3. Founders Day, Saturday, July 11.

4. EDA, 5:00 p.m. Monday, July 13.

5. Planning Commission, 7:00 p.m., Monday, July 13.

6. Park Board, 5:00 p.m., Tuesday, July 14.

7. Bar B Q Days, July 17 – 19.

8. City Council, 6:00 p.m., Monday, July 20.

10. ADJOURN.