

NOTE: Start Time at 6:30 p.m.



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, JULY 9, 2007
GOVERNMENT CENTER, 218 NORTH MERIDIAN STREET, BELLE PLAINE, MINNESOTA
PLEASE USE THE NORTH ENTRANCE DOOR.

- 6:30 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 June 18, 2007.
 - 4.2. Closed Session Minutes of June 15, 2007.
 - 4.3. Authorizing the Mayor and City Administrator to Enter into Cooperative Agreement for Cost Sharing of Aerial Photography.
 - 4.4. Resolution 07-062 Adopting the Name of "Beautiful Prairie Trail" for the City's Trail System.
 - 4.5. Authorizing the Legal Services of Melcher, Hubert & Sjodin for the Belle Plaine Ambulance Service.
 - 4.6. Authorizing the Preparation of Request for Proposals to Contract Management Services for Belle Plaine Ambulance Service.
 - 4.7. Resolution 07-063 Award Bid for the 2007 Street Improvement Project.
 - 4.8. ISD 716 Request to Mount Wireless Transmission on City Baseball Lights.
 - 4.9. Authorizing Membership to Minnesota Valley Council of Governments.
 5. REPORTS.
 - 5.1. Fire Department.
 - 5.2. Community Services Department.
 - 5.3. Public Works Department.
 - 5.4. Engineer Report.
 - 5.5. City Administration Report.
 6. VISITOR'S REQUEST.
 - 6.1. Darlene Hogeboom, Belle Plaine Historical Society.
 - 6.2. State Representative David Bly.
 - 6.3. Dan Cole, 929 Deer Creek Parkway – Fire and Ambulance Bill Appeal.
 7. PUBLIC HEARINGS – NONE SCHEDULED.
- P.M.

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8. BUSINESS.

8.1. Presentation of Claims.

8.1.1. Pay Request No. 1 & Final by Pearson Brothers for \$54,130.25 for the 2007 Seal Coat Project.

8.1.2. Pay Request No. 9 by Chard Tiling for \$24,814.51 for the 2006 West Commerce Drive Project.

8.2. Resolution 07-059 Award Bid for North Sanitary Sewer Interceptor Project.

8.3. 2007 East Main Street Sidewalk Improvement Project.

8.3.1. Resolution 07-064 Ordering Preparation of a Feasibility Report for the 2007 East Main Street Sidewalk Project.

8.3.2. Resolution 07-065 Receiving Report and Calling for Public Hearing for the 2007 East Main Street Sidewalk Improvement Project.

8.4. Ordinance 07-08, Amending the City Code by Repealing and Replacing Chapter 1 in its Entirety.

8.5. Resolution 07-066 Authorizing Summary Publication of Ordinance 07-08.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Planning Commission, 6:00 p.m., Wednesday, July 11.

2. Financial Workshop, 5:30 p.m., Tuesday, July 17.

3. Park Board and Staff, 3:00 p.m. Wednesday, July 18.

4. Council-Staff Workshop, 7:00 a.m., Friday, July 20.

5. City Council 6:00 p.m., Monday, July 23.

6. Public Works, 9:30 a.m., Friday, July 27.

7. Park Board, 5:30 p.m., Monday, July 30.

10. ADJOURN.