



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, AUGUST 6, 2007
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 July 23, 2007.
 - 4.2. Workshop Session Minutes of July 17, 2007
 - 4.3. Resolution 07-077 Authorizing Execution of Agreement for the Project Entitled Safe and Sober.
 - 4.4. Resolution 07-078 Appointing Suzanne Kuzemchak, Johnathan McClellan, Janet Bradach, Pamela Eyrich and Michelle Alt as Volunteer Emergency Medical Technicians with the Belle Plaine Ambulance Service.
 - 4.5. Resolution 07-079 Appointing Arletta Appelhof, Lisa Kaczor, Lynn Landmark, Amy Milinkovich, Nate Miller, and Bill VanCura as Part-Time Emergency Medical Technicians with the Belle Plaine Ambulance Service.
 - 4.6. Resolution 07-081 Identifying the Need for Funding to Complete its 2008 Comprehensive Plan Update and Authorizing an Application for Grant Funds to the Metropolitan Council.
 - 4.7. Resolutions 07-082, 07-083, 07-084 and 07-085 Authorizing the Acquisition of Tax Forfeited Properties.
 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.
 1. LaVonne Moore, 220 Oakwood Circle – Request for second driveway.
- 6:10 P.M.
7. PUBLIC HEARINGS.
 7. 1. 2007 East Main Sidewalk Improvement Project - Preliminary Assessment Hearing. The City Council will accept public comment on the proposed 2007 East Main Sidewalk Improvement Project. The area to be assessed for such improvements are the properties adjacent to the north side of East Main Street from Old Highway 169 Boulevard to Elm Street. The City Council proposes to proceed under the authority granted by Minnesota State Statute Chapter 429.
 - 7.1.1. Resolution 07-080 Ordering Improvement and Preparation of Final Plans and Specifications for the 2007 East Main Sidewalk Improvement Project.

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8. BUSINESS.
 - 8.1. Presentation of Claims.
 1. Pay Request No. 1 by Chard Tiling for \$109,343.48 for the 2007 Street Improvement Project.
 2. Pay Request No. 13 by ABE Construction for \$176,600.00 for the Water Treatment Project.
 - 8.2. Administration Cell Phones.
 - 8.3. Approving Letter of Understanding for the CSAH 8 Frontage Road Study.

9. ADMINISTRATION.
 - 9.1. Upcoming Meetings.
 1. Planning Commission, 6:00 p.m., Wednesday, August 8.
 2. EDA, 5:30 p.m., Monday, August 13.
 3. Personnel Committee 5:30 p.m., Budget Workshop, 6:00 p.m. Thursday, August 16.
 4. Council/Staff Workshop, 7:00 a.m., Friday, August 17.
 5. City Council, 6:00 p.m., Monday, August 20.

10. ADJOURN.