



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, AUGUST 20, 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 August 6, 2007.
    - 4.2. Resolution 07-087 Closing the Beautiful Prairie Grant Fund (Fund 208) and Transferring the Remaining Balance to the Park Dedication Fund (205).
    - 4.3. Resolution 07-088 Approving Revisions No. 8 to the City's Personnel Policy/Employee Handbook and Authorizing the Implementation and Conversion of Paid Personal Time.
    - 4.4. Resolution 07-089 Authorizing Grant Application to the Office of the Secretary of State of Minnesota for Federal Funds for Improving Access to Polling Places for Persons with Disabilities.
    - 4.5. Authorizing the Purchase of a 2008 Squad for the Belle Plaine Police Department.
    - 4.6. Resolution 07-093 Approving Final Plans and Specifications and Authorizing Advertisement for Bids for the 2007 East Main Sidewalk Improvement Project.
    - 4.7. Authorize the Appointment of Representation from Jordan for the Ambulance Research Committee.
    - 4.8. Ordinance 07-08, Amending the City Code by Amending Chapter 1 of the City Code.
    - 4.9. Resolution 07-066 Authorizing Summary Publication of Ordinance 07-08.
  5. REPORTS.
    - 5.1. Ambulance Department.
    - 5.2. Police Department.
    - 5.3. Community Development Department.
    - 5.4. Building Inspection Department.
    - 5.5. City Administration Report.
  6. VISITOR'S REQUEST NONE SCHEDULED.
- 6:10 P.M.
7. PUBLIC HEARINGS.
    - 7.1. Variance Request. The City Council will accept public comment on a request by Scott Renne, 1134 West State Street, Belle Plaine, MN, for a variance from Section 1104.12 to allow a garage door height of nine (9) feet and also Section 1105.07 to allow the construction of a 16-foot high accessory structure (garage) at 1134 West State Street, in the R-3, Single and Two-Family Residential District.
      - 7.1.1. Resolution 07-090 Granting Approval of Variances to Allow the Construction of a Garage at 1134 West State Street.
    - 7.2. Variance Request. The City Council will accept public comment on a request by Gary and Carolyn Bandel, 214 West Main Street, Belle Plaine, MN, for a 3 ½ foot west side yard variance from Section 1105.07 to allow the construction of a screened porch to encroach the setback at 214 West Main Street, in the R-3, Single and Two-Family Residential District.
      - 7.2.1. Resolution 07-091 Granting Approval of a Variance to Allow the Construction of a Screened Porch at 214 West Main Street.

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PUBLIC HEARINGS, CONTINUED

7.3. Conditional Use Permit – Jimmy's Custom Rod and Classic Cars. The City Council will accept public comment on a request by Jimmy Gaboury, 13727 Johnson Memorial Drive, Shakopee, MN, for a conditional use permit to operate custom rod and classic cars sales and service at 139 East Main Street.

7.3.1. Resolution 07-092 Granting Approval a Conditional Use Permit to Allow Jimmy's Custom Rod and Classic Cars Sales and Service at 139 East Main Street.

8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 14 by ABE Construction for \$385,800.00 for the Water Treatment Facility.

8.2. Resolution 07-086 Establishing the 2008 Annual Benefit Amount for Schedules I and II at \$2050.00 and the Municipal Contribution at \$8,529.00.

8.3. Resolution 07-094 Establishing Public Works Utility Billing Position, Adopting Job Description and Wage Scale, and Authorizing Advertisement to Seek Candidates for the Position.

8.4. Resolution 07-095 Adopting City Cellular Phone Policy.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works Committee, 9:30 a.m., Friday, August 24.

2. Park Board, 3:30 p.m. with Public Works Supt, 4:30 p.m., Monday, August 27. (note time change).

3. Council/Staff Workshop, Tentative, 7:00 a.m., Friday, August 31.

4. Labor Day, City Offices Closed, Monday, September 3.

5. City Council, 6:00 p.m., Tuesday, September 4.

6. Planning Commission, 6:00 p.m. Training, 7:00 p.m. Meeting, Wednesday, September 5.

10. ADJOURN.