



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, SEPTEMBER 17, 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 September 4, 2007.
    - 4.2. Resolution 07-108 Appointing Members to the Design Committee.
    - 4.3. Authorizing Staff to Proceed with Internal Posting for the Assistant Public Works Superintendent Position.
    - 4.4. Authorize the Mayor and City Administrator to Execute Agreement with Foline Auto.
    - 4.5. Calling for a Public Hearing to Vacate the 600 Block of East Park Street.
    - 4.6. Resolution 07-107 Requesting the Commissioner of Transportation to Perform Speed Study on West Commerce Drive.
  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.
    1. Laurie Mueller, 127 South Cedar Street, Fire Bill Appeal.
    2. Dan Cole, 929 Deer Creek Parkway, Fire Bill Appeal.
    3. Ken Schwichtenberg, 517 Henry Circle, Road Safety.
- 6:10 P.M.
7. PUBLIC HEARINGS.
    - 7.1. Variance Request. The request by Tom Meger, 520 West Main Street, Belle Plaine, MN, for a variance from Section 1104.03 Subd. 4 to allow the front entrance of a proposed 4-plex building to face the side yard at 121 East Church Street, in the B-3, Central Business District, has been withdrawn.

Belle Plaine City Council  
Notice of Meeting and Agenda  
Monday, September 17, 2007

8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 15 for \$311,000.00 by ABE Construction for the Water Treatment Facility.

8.2. Resolution 07-109 Awarding the Sale of \$2,910,000 G.O. Improvement and Utility Revenue Bonds, Series 2007A for the 2007 Street Improvement Project.

8.3. Resolution 07-102 Granting Approval of a Site Plan for The Lutheran Home Association at 611 West Main Street.

8.4. Minor Subdivision for Roger Stier at 951 South Meridian Street.

8.5. Resolution 07-104 Declaring Intent to Cooperate with MnDOT and Scott County for the Concept of a TH169 Roadway Exit at County Road 5/Laredo Street.

8.6. Resolution 07-106 Award Bid for the 2007 East Main Sidewalk/Trail Improvement Project.

8.7. Calling for a Public Hearing for a Proposed Ordinance Amendment to Allow Light Industrial as a Conditional Use in the B-3, Central Business District.

8.8. Freedom to Breathe Act.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Public Works Committee, 9:30 a.m., Friday, September 21.

2. Park Board, 5:30 p.m., Monday, September 24.

3. City Council, 6:00 p.m., Monday, October 1.

4. Planning Commission, 6:00 p.m. Wednesday, October 3.

10. ADJOURN.