



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, OCTOBER 1, 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 17, 2007.
    - 4.2. Accepting Resignation of Corey Hansen as an EMT with the Belle Plaine Ambulance Service.
    - 4.3.
    - 4.5. Resolution 07-112 Calling for Public Hearing on Final Assessment for the 2007 Street Improvement Project.
    - 4.6. Resolution 07-114 Appointing Michael Herrmann as Assistant Public Works Superintendent.
    - 4.7. Resolution 07-115 Ordering Appraisal for the RALF Program for Property at 706 South Meridian Street.
    - 4.9. Authorization to Replace the 1991 Dodge Flatbed Pickup Truck with a 2003 F350 Ford Flatbed Truck and Hoist.
    - 4.10. Resolution 07-116 Appointing Richard L. Olson as a Volunteer Emergency Medical Technician with the Belle Plaine Ambulance Service.
  5. REPORTS.
    - 5.1. Fire Department.
    - 5.2. Community Services Department.
    - 5.3. Public Works & Parks Department.
    - 5.4. Engineer Report.
    - 5.5. City Administration Report.
  6. VISITOR'S REQUEST.
    1. Tracy Johnson, Billing Issue.
- 6:00 P.M.
7. PUBLIC HEARINGS.
    - 7.1. Health Care Facilities Revenue Bonds. The City Council will accept public comment on Private Activity Revenue Bonds not to exceed \$7,090,000, and Taxable Health Care Facilities Revenue Bonds not to exceed \$150,000, under Minnesota Statutes, Sections 469.152 through 469.1651, as amended. The Bonds are proposed to be issued to finance the construction and equipping of improvements to and renovation of a skilled nursing facility, owned and operated by The Lutheran Home: Belle Plaine, LLC, at 611 West Main Street, Belle Plaine.
      - 7.1.1. Resolution 07-113 Giving Preliminary Approval to the Proposed Issuance of Revenue Bonds Under Minnesota Statutes, Sections 469.152 through 469.1651.

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8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 1 by Heselton Construction, LLC, for \$20,567.50 for the North Inceptor Sewer Project.
2. Pay Request No. 3 by Chard Tiling for \$234,009.86 for the 2007 Street Improvement Project.
3. Pay Request No. 10 by Chard Tiling for \$10,621.50 for the 2006 West Commerce Drive Project.

8.2. Authorize Staff to Negotiate Contract with Ridgeview Medical for Ambulance Management Services.

8.3. Request for the Purchase of a Generator by the Belle Plaine Fire Department.

8.4. Resolution 07-110 Adopting Assessments for Delinquent Bills.

8.5. Resolution 07-111 Adopting Assessments for Delinquent Water Bills.

8.6. Authorizing the Mayor and City Administrator to Execute Amendment to Scott WMO Cost- Share Assistance Contract was added.

8.7. CLOSED SESSION.

Discussion on Real Estate Acquisition.

Attorney/Client Discussion on West Commerce Drive Litigation.

Adjourn Closed Session and Reconvene Regular Session.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Ambulance Research, 6:00 p.m., Tuesday, October 2.
2. Planning Commission, 6:00 p.m. Wednesday, October 3.
3. EDA, 5:30 p.m., Monday, October 8, 2007.
4. Council/Dept. Head Workshop, 7:00 a.m., Friday, October 12.
5. Park Board, 5:30 p.m., Monday, October 22.

10. ADJOURN.