



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 15, 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 October 15, 2007.
 - 4.2. Resolution 07-117 Appointing Ridgeview EMTs to the Belle Plaine Ambulance Service.
 - 4.3 Authorize the Mayor and City Administrator to Execute Agreement with Ridgeview Medical Services for Management Services for the Belle Plaine Ambulance Service.
 - 4.4. Resolution 07-118 Appointing Mark Herd as Public Works Utility Employee.
 - 4.5. Resolution 07-125 Ordering Feasibility Report for the 2008 Street Improvement Project.
 - 4.6. Authorize the Purchase of John Deere Tractor for the Public Works Department.
 - 4.7. Authorize the Mayor and City Administrator to Execute Assessment Agreement with Wayne Schmidt.
 - 4.8. Resolution 07-126 Approving Change Order No. 1 to the 2007 Street Improvement Project to Add Paving at 700 East Main Street.
 - 4.9. Resolution 07-127 Authorizing the Issuance, Sale, and Delivery of Health Care Facilities Revenue Bonds (The Lutheran Home: Belle Plaine, LLC Project), Series 2007A and Taxable Health Care Facilities Revenue Bonds (The Lutheran Home: Belle Plaine, LLC Project), Series 2007B.
 - 4.10. Authorizing Bolton and Menk to Proceed with Modifications to the Transportation Component of the City's 2007 Comprehensive Plan Update.
 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.
- 6:00 P.M.
7. PUBLIC HEARINGS.
 - 7.1. Ordinance 07-10, Amending the Zoning Ordinance by Amending Section 1105.11, B- 3, Central Business District, to add language to conditional uses to allow other uses as determine by the Planning Commission and City Council.
 - 7.1.1. First Reading, Ordinance 07-10, Amending the Zoning Ordinance by Amending Section 1105.11, B- 3, Central Business District.
 - 7.2. Conditional Use Permit. The City Council will accept public comment on a request by Health Postures, LLC, Glencoe, MN, for a conditional use permit to allow light industrial uses at 139 East Main Street in the B-3, Central Business District.
 - 7.2.1. Resolution 07-119 Conditional Use Permit to Allow Light Industrial Uses at 139 East Main Street.

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PUBLIC HEARINGS (continued)

7.3. Variance Request. The City Council will accept public comment on a request by Ronald Scheuble for a variance from Section 1105.11 to allow the expansion of a building to encroach the rear yard setback at 117 North Meridian Street in the B-3, Central Business District.

7.3.1. Resolution 07-120 Variance to Allow the Expansion of a Building to Encroach Rear Yard Setback at 117 North Meridian Street.

7.4. Preliminary and Final Plat for Firehall Subdivision. The City Council will accept public comment on a request by the City of Belle Plaine for approval of a preliminary plat for Firehall Subdivision, located at 700 East Main Street, in the I/C Industrial-Commercial District. Also considered will be the final plat.

7.4.1. Resolution 07-121 Preliminary Plat for the Firehall Subdivision.

7.4.2. Resolution 07-122 Final Plat for the Firehall Subdivision.

7.5. Vacation of a Portion of East Park Street. The City Council will accept public comment on the proposed vacation of East Park Street between Linden Street and Ash Street.

7.5.1. Resolution 07-123 Approving the Vacation of East Park Street between Linden Street and Ash Street.

8. BUSINESS.

8.1. Presentation of Claims.

1. Pay Request No. 2 by Heselton Construction, LLC, for \$391,597.09 the North Sanitary Sewer Project.

2. Pay Request No. 16 by ABE Construction for \$234,400.00 for the Water Treatment Facility.

8.2. Resolution 07-124 Site Plan for Laser Guide at 850 East Commerce Drive.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Park Board, 5:30 p.m., Monday, October 22.

2. Public Works, 9:30 a.m., Friday, October 26.

3. City Council, 6:00 p.m., Monday, November 5.

4. School Board Election, Tuesday, November 6, at the Government Center.

5. Planning Commission 6:00 p.m., Wednesday, November 7.

10. ADJOURN.