

Revised



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, OCTOBER 19, 2009
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. 2.1. Roll Call.
 3. APPROVAL OF AGENDA.
 4. APPROVAL OF CONSENT AGENDA.
 - 4.1. Regular Session Minutes of October 5, 2009.
 - 4.2. Resolution 09-099 Closing Water and Sewer Checking Account at the State Bank of Belle Plaine and Transfer Remaining Funds.
 - 4.3. Resolution 09-103 Authorizing the Transfer of Funds from Flag Fund Savings Account into the General Checking Account in General Fund (101) and Close the Flag Fund Savings Account at the State Bank of Belle Plaine.
 - 4.4. Resolution 09-104 Adopting Rental Property Utility Account Set Up Procedure.
 - 4.5. Installation of Stop Sign at Oak Street and Court Street.
 - 4.6. Authorizing Staff to Proceed with Seeking Candidates for Public Works Seasonal Employment.
 - 4.7. Resolution 09-106 Calling for Hearing on Final Assessment for the 2009 Street Improvement Project.
 5. DEPARTMENT REPORTS.
 - 5.1. Ambulance Department.
 - 5.2. Fire Department.
 - 5.3. Police Department.
 - 5.4. Community Development Department.
 - 5.5. City Administration.
 6. 6.1. PUBLIC FORUM.
- 6:05 P.M.
7. PUBLIC HEARINGS.

The applicant has withdrawn his request for a moving permit to allow a house to be moved to 924 Mallard Lane. The public hearing has been canceled.
 8. BUSINESS.
 - 8.1. Presentation of Claims.
 - 8.2. Resolution 09-101 Approving Concept Plan by Oppidan, Inc. and CLC Development for Retail Development on the 1000 block of East Enterprise Drive.
 - 8.3. Annual Renewal of City's Liability Insurance – Jeff McDonald, Canopy Group.
 - 8.3.1. Resolution 09-105 Establishing A \$1,500,000 Per Occurrence Limit on Liability Insurance Coverage and Electing Group and Individual Open Meeting Law Insurance Coverage for the Mayor and City Council Members.
 - 8.4. Resolution 09-102 Approving Agreement for Turnback of TH169 South Frontage Road/East Enterprise Drive.
 - 8.5. Granicus Council Meeting Video Proposal.
 - 8.6. Schedule Financial Workshop.

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9. ADMINISTRATION.
 - 9.1. Upcoming Meetings.
 1. City Council Budget Workshop, 6:00 p.m. Monday, October 26.
 2. City Council, 6:00 p.m., Monday, November 2.
 3. EDA, 5:00 p.m. Monday, November 9.
 4. Planning Commission, 7:00 p.m., Monday, November 9.
 5. Park Board, 5:00 p.m., Tuesday, November 10.
 6. Veterans Day, Wednesday, November 11. City Offices Closed.
 7. Design Committee, 6:00 p.m., Thursday, November 12.
10. ADJOURN.