



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, NOVEMBER 5, 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. Authorizing the Purchase of 800 MHz Radios for the Belle Plaine Police Department.
    - 4.3. Authorizing the City Administrator to Execute Amendment to the Scott WMO Cost Share Contract for the South Creek Ravine.
    - 4.4. Authorizing Staff to Advertise to Seek Candidates for Public Works Part-Time Seasonal Employees.
    - 4.5. Authorizing Modifications to the Tiger Park Baseball Field Fence.
    - 4.6. Resolution 07-132 Approving Change Order No. 2 for the 2007 Street Improvement Project for the Change to the Trail from Concrete to Bituminous.
  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. Bryan Pawela, Valor Company, 100 East State Street, - Curb Issue.
- 6:00 P.M.
7. PUBLIC HEARINGS.
    - 7.1. Final Assessment for the 2007 Street Improvement Project. The City Council will accept public comment on the final assessments for the 2007 Street Improvement Project (South Street Area and North Meridian Street).
      - 7.1.1. Resolution 07-129 Adopting Final Assessment for the 2007 Street Improvement Project.

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8. BUSINESS.

8.1. Presentation of Claims.

8.1.1. Pay Request No. 3 by Heselton Construction, LLC, for \$76,284.09 for North Interceptor Sanitary Sewer Extension.

8.1.2. Pay Request No. 1 by O'Malley Construction, for \$44,130.72 for East Main Sidewalk/Trail Project.

8.1.3. Pay Request No. 11 by Chard Tiling for \$55,235.28 for 2006 West Commerce Drive Project.

8.1.4. Pay Request No. 4 by Chard Tiling for \$220,411.22 for 2007 Street Improvement Project.

8.2. Annual Renewal of City's Liability Insurance – Jeff McDonald, Canopy Group.

8.2.1. Resolution 07-128 Establishing A \$1,000,000 Per Occurrence Limit on Liability Insurance Coverage and Electing Group and Individual Open Meeting Law Insurance Coverage for the Mayor and City Council Members.

8.3. Plat Extension Requests by Gonyea Development.

8.3.1. Resolution 07-130 Approving Extension for Filing of Final Plat for Farmers Ridge Third Addition.

8.3.2. Resolution 07-131 Approving Extension for Filing of Final Plat for Farmers Ridge Fourth Addition.

8.4. MnDOT Intersection Control Evaluation – CSAH 3 Traffic Control Evaluation.

8.5. Schedule Final Budget Workshop.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

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

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

3. Veterans Day Observed, City Offices Closed, Monday, November 12.

4. EDA, 5:30 p.m., Tuesday, November 13.

5. City Council, 6:00 p.m., Monday, November 19.

10. ADJOURN.