



BELLE PLAINE CITY COUNCIL  
NOTICE OF MEETING AND AGENDA  
MONDAY, DECEMBER 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 December 3, 2007.
    - 4.2. Truth in Taxation Hearing Minutes of December 3, 2007.
    - 4.3. Authorizing Amendment to the International Union of Operating Engineers Local Union No. 49.
    - 4.4. Resolution 07-137 Adopting the Final 2008 Budget and Levy.
    - 4.5. Adopting the City's 5-Year Capital Improvement Plan.
    - 4.6. Resolution 07-138 Adopting the 2008 Wages and Salaries for City Employees.
    - 4.7. Resolution 07-141 Appointing Mickey Semantel as a Part-Time Police Officer with the Belle Plaine Police Department.
    - 4.8. Authorize the Purchase of Lights for the Skating Rinks.
    - 4.9. Authorize the Purchase of Barricades.
    - 4.10. Accepting Donation of \$8,180.00 from the Belle Plaine Fire Relief Association and Authorizing Expenditure of a Bauer Self Contained Breathing Apparatus Fill Station.
  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. CERTIFICATES OF MERIT – Medical Emergency Response.  
Kelly Raddatz, Stephen Byrne, Robert Wewers, Janet Bradach, Jeff Heine, Kathy Koepp, Suzanne Kuzemchak and Steve Rost.
- 6:05 P.M.
7. PUBLIC HEARINGS.
    - 7.1. Conditional Use Permit. The City Council will accept public comment on a request by Elizabeth Washington and Cheryl Green for a conditional use permit to allow adult foster care at the home at 932 South Cedar Street, R-1, Single Family District.
      - 7.1.1. Resolution 07-139 Conditional Use Permit to Allow Adult Foster Case at the Home at 932 South Cedar Street.
    - 7.2. Preliminary Assessment Hearing – 2008 Street Improvement Project. The City Council will accept public comment on the proposed 2008 Street Improvement Project, for the improvement of Chestnut Street from Main Street to Court Street, Cedar Street from Main Street to 150 feet north of Court Street and Church Street from 70 feet west of Chestnut Street to Walnut Street and East Main Street sidewalk from Ash Street west to connect to existing walk.
      - 7.2.1. Resolution 07-140 Ordering Improvements and Directing Preparation of Final Plans and Specifications for the 2008 Street Improvement Project.
    - 7.3. Proposed Ordinance 07-11, Fees. The City Council will accept public comment on proposed Ordinance 07-11, Amending the City Code by Amending the Fee Schedule.
      - 7.3.1. Ordinance 07-11, Amending the City Code by Amending the Fee Schedule.
      - 7.3.2. Resolution 07-142 Authorizing Summary Publication of Ordinance 07-11.

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8. BUSINESS.

8.1. Presentation of Claims.

- 8.1.1. Pay Request No. 18 by ABE Construction for \$173,000.00 for the Water Treatment Facility.

9. ADMINISTRATION.

9.1. Upcoming Meetings.

1. Primary Election, Tuesday, December 18.
2. City Offices close at noon on Monday, December 24. Closed Tuesday, December 25.
3. City Offices close at noon on Monday, December 31. Closed Tuesday, January 1.
4. Special State Election, Thursday, January 3.
5. City Council, 6:00 p.m., Monday, January 7.
6. Planning Commission, 6:00 p.m., Wednesday, January 9.

10. ADJOURN.