



BELLE PLAINE CITY COUNCIL
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 21, 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 December 7, 2009.
 - 4.2. Truth in Taxation Minutes of December 7, 2009.
 - 4.3. Special Session Minutes of December 14, 2009.
 - 4.4. Calling for a Public Hearing to Amend the Ordinance Pertaining to Signs.
 - 4.5. Resolution 09-121 Authorizing Execution of Agreement for the Project Entitled Highway Enforcement of Aggressive Traffic (HEAT).
 - 4.6. Resolution 09-122 Authorizing Execution of Agreement for the Operation Night Cap Traffic Grant.
 - 4.7. Approving Memorandum of Understanding for Wage Concessions with Law Enforcement Labor Services Contract.
 - 4.8. Approving Memorandum of Understanding for Wage Concessions with International Union of Operating Engineers, Local No. 49.
 - 4.9. Resolution 09-129 Adopting Employee Wages and Salaries for 2010.
 - 4.10. Resolution 09-130 Reducing the Employment Hours of the Assistant Planner and Office Assistant-Community Development Positions.
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. PUBLIC FORUM.

6:05
P.M.

7. PUBLIC HEARINGS.
 - 7.1. Preliminary Plat for Diversified Business Park Second Addition. The City Council will accept public comment on a request by Oppidan, Inc., and property owner, CLC Development, for preliminary plat approval for Diversified Business Park Second Addition, located at the northwest corner of Hickory Boulevard and Enterprise Drive to allow for retail development.
 1. Resolution 09-126 Approving Preliminary Plat for Diversified Business Park Second Addition.
 - 7.2. Conditional Use Permit. The City Council will accept public comment on a request by Oppidan, Inc., and property owner, CLC Development, for a conditional use permit approval for Coborn's Superstore to allow for retail development as required in the I/C, Industrial-Commercial District.
 1. Resolution 09-127 Approving a Conditional Use Permit for Coborn's Superstore at 1050 Enterprise Drive.

Belle Plaine City Council
Notice of Meeting and Agenda
December 21, 2009
Page 2

Public Hearings, continued.

7.3. Ordinance 09-05. The City Council will accept public comment on proposed Ordinance 09-05, to Amend the Zoning Ordinance by Amending Language Pertaining to Section 1102.00 Non Conforming Lots, Uses and Structures; Section 1105.14 Public Institutional District, Section 1105.15 Planned Unit Developments (Overlay); and Section 1107.12 Off Street Parking.

1. Reading of Ordinance 09-05, Amending the Zoning Ordinance by Amending Language Pertaining to Section 1102.00 Non Conforming Lots, Uses and Structures; Section 1105.14 Public Institutional District, Section 1105.15 Planned Unit Developments (Overlay); and Section 1107.12 Off Street Parking.

a. Resolution 09-128 Authorizing Summary Publication of Ordinance 09-05.

7.4. Ordinance 09-06. The City Council will accept public comment on proposed Ordinance 09-06, to Amend the Zoning Ordinance by Amending the Official Zoning Map to Rezone Property to Maintain Consistency with the Comprehensive Plan's Future Land Use Map.

1. Reading of Ordinance 09-06, Amending the Zoning Ordinance by Amending the Official Zoning Map to Rezone Property to Maintain Consistency with the Comprehensive Plan's Future Land Use Map.

8. BUSINESS.

8.1. Presentation of Claims.

8.2. Oppidan's Pre-Application Request for Tax Abatement.

8.3. Appointing Jordan Police Chief Malz to serve as Interim Belle Plaine Police Chief.

8.4. Authorizing Staff to Proceed with Seeking Candidates for Police Chief.

8.5. Authorizing Expenditure for the Property Management, Licensing, and Permitting Modules with Banyon Data Systems, Inc.

9. ADMINISTRATION – Upcoming Meetings.

1. City Offices Close at Noon, Thursday, December 24.

2. City Offices Closed, Friday, December 25.

3. Council Work Session, 6:00 p.m., Monday, December 28.

4. Public Works Facility, 3:30 p.m., Monday, December 30.

5. City Offices Close at Noon, Thursday, December 31.

6. City Offices Closed, Friday, January 1.

7. City Council, 6:00 p.m., Monday, January 4.

8. EDA, 5:00 p.m. Monday, January 11.

9. Planning Commission, 7:00 p.m., Monday, January 11.

10. Park Board, 5:00 p.m., Tuesday, January 12.

10. ADJOURN.