

December 15, 2017

**COUNCIL AGENDA  
COUNCIL CHAMBERS  
DECEMBER 18, 2017**

1. Call to Order (**5:30 P.M.**)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Oath of Office
  - A. Jayson Heiar
  - B. Lyn Medinger
  - C. Tammy Michels
6. Visitors with Business to Present to the Council
7. Consent Agenda
  - A. Approve November 13, 2017 Regular Session and November 30, 2017 Special Session
  - B. Approve November Financials
  - C. Approve New Vendors
  - D. Approve Bills and Claims as Authorized
  - E. Approve Library Bills and Claims
  - F. Approve Cable TV Viewership Report
  - G. Approve Renewal of Class C Liquor License with Outdoor Service and Sunday Sales Privileges for Horizon Lanes Effective January 15, 2018
  - H. Approve Renewal of Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales Privileges for Bormanns Neighborhood Pitstop, LLC Effective January 30, 2018
  - I. Approve Renewal of Class B Liquor License with Sunday Sales for the Riverview Hotel Effective January 28, 2018
8. Unfinished Business
  - A. Goal Setting Discussion

9. New Business
  - A. City Administrator Compliance with Requirements Discussion
  - B. FMLA Legal Opinion
    1. Requirements
    2. Support Services
  - C. City Administrator Contract Discussion
  - D. Status of Reorganizations and Approval of Pat Callahan Contract
  - E. Salary Committee Recommendations
  - F. Approve Resolution No. 21-17 Amending the City of Bellevue Personnel Manual Dated 09/01/2015
  - G. Approve Resolution No. 22-17 Accepting the Certification of Election Results for the City Election Held on 11/07/2017
  - H. Approve Resolution No. 23-17 Wage Adjustment on Teri Michels
  - I. Introduction, Consideration and Approval of the First Reading of Ordinance No. 428 Amending Title III Community Protection Chapter 3 Traffic Code Section 3-3-19(4) Parking Regulations – No Parking or Restricted Parking Zones of the Bellevue Code of Ordinances (2009)
  - J. Appointment of Mayor Pro-Tem Tim Roth
  - K. Appointment of Council Representative to Salary Committee
  - L. January Meeting Date – January 8 & 22, 2018
  - M. Approve and Acceptance of the Felderman Park Connections project work from Midwest Concrete, Inc.
  - N. Approve and Acceptance of the Mill Creek Bridge and PCC Trail project work from Jim Schroeder Construction, Inc.
  - O. Approve Rehiring of Part-Time Snow Plow Drivers Cody Kilburg, Josh Kilburg, John Kueter, Larry McCutcheon and Joe Reistroffer at a rate of \$16.50 per hour
  - P. ALICE- Asset Limited, Income Constrained, Employed Information
  - Q. Appointment of Two Representatives on the JCEA Board Representing Bellevue for One Year Term
  - R. Approve Resolution 24-17 Supporting Grant Application for Cole Park Playground Project
  - S. Status of Ambulance Volunteers as Employees of the City – Opinion from City Attorney Steve Kahler
  - T. Review of Annual Tax Increment Financing Information
  - U. Droessler Subdivision/Spruce Creek Water Main Extension
  - V. Department of Natural Resources Water Main Extension
10. Recognition of Councilmembers Darla Lawson and Gary Feuerbach
11. Other Business
12. Adjournment

Appreciation Social Gathering for Darla Lawson and Gary Feuerbach