

May 16, 2016
Regular Session

The Bellevue City Council met in Regular Session on Monday, May 16, 2016 at 6:30 P.M. in the Council Chambers with Mayor Christopher J. Roling presiding. The Pledge of Allegiance was recited by all present. The roll was called as follows:

PRESENT: Councilmembers Allen Ernst, Gary Feuerbach, Darla Lawson and Tim Roth. Also present were City Administrator Loras Herrig, City Clerk Abbey Skrivseth, Police Officer Josh Kilburg, Parks Superintendent Warren Crouch, Jared and Brittni Decker, Steve Ensign, Randy and Wanda Kingery, Tony and Katie Koenig, Dave Namanny and Michelle Taylor.

ABSENT: Councilmember Jayson Heiar

APPROVAL OF AGENDA

Mayor Roling reviewed the Agenda and declared it approved with the addition of:
Sidewalk on Freedom Rock Project

CONSENT AGENDA

Feuerbach moved with a second by Lawson to approve the Consent Agenda. Motion carried unanimously.

- A. Approve May 2, 2016 Regular Session
- B. Approve Bills and Claims
- C. Approve New Vendors
- D. Cable Viewership Report

ENSIGN PARK & SUNRISE COURT NEIGHBORS

Ensign Park and Sunrise Court neighbors were present to express their communication, privacy and liability concerns over the new ball diamonds. City Administrator Loras Herrig pointed out the various items that the City is doing to alleviate some of the neighbors' burden. The neighbors requested that the West diamond be moved so that the outfield is rotated to their backyard. The Council agreed to look into the request and discuss further with volunteer Mike Griebel on the reasoning for the diamond's existing location, the possibility of rotating the diamond and the estimated costs to make the move. Herrig will then follow-up with the neighbors.

MICHELLE TAYLOR

Michelle Taylor, owner of Second and State Antiques, came before the Council with an invitation to visit local businesses. Councilmember Gary Feuerbach asked Taylor if this would be a Bellevue Chamber event. Taylor indicated she is not a Chamber member. Taylor also updated the Council on the marketing group that she is part of and that the Chamber is voting this week to determine if this group can fall under the Chamber. Herrig asked Taylor for a list of all the businesses that would like the Council to visit. The Council agreed that they could informally visit the businesses.

YOUNG MUSEUM

In order for the City Attorney to proceed further with the petition to approve the sale of the museum assets, the Council needs to identify what the sale proceeds will be used for. Ernst moved with a second by Feuerbach to put proceeds towards park improvements. Motion carried unanimously.

For informational purposes, Herrig provided an update and suggestion for selling the assets and real estate. At the next Council meeting, Herrig will have a proposal from an auctioneer firm in Rock Island to sell all the belongings at their remote site. Herrig suggested advertising the real estate internally with sealed bids. At this time, the Council did not have to make a decision on the auctioneer nor real estate.

STEVE RUFF DEVELOPMENT IMPROVEMENTS REVIEW

Steve Ruff has until July 1, 2016 to complete the remaining four (of the 10) City requirements to allow Broadway Street to become a City street.

RESIDENTIAL TAX INCENTIVE FINANCING PROPOSAL

Roth moved with a second by Ernst to approve a 10-year 100% residential TIF with roughly 38% withheld for a low-to-moderate income fund. Motion carried unanimously.

JIM BUDDE ALLEY UPDATE

As previously agreed by the Council, the City has now surveyed the alley right-of-way south off Elm Street that proceeds to Jim Budde's property. Jim has been working with the City, at his expense, on opening up and improving this alley right-of-way. The work will be done by Bobby Meier. City Street Superintendent Chuck Kueter will be monitoring this project to make sure that all the improvements are being completed according to City standards and specifications.

RESOLUTION NO. 09-16 ESTABLISHING A PRIVACY POLICY FOR THE CITY OF BELLEVUE COMMUNICATIONS UTILITY

Lawson moved with a second by Roth to approve Resolution No. 09-16. Roll call vote carried unanimously.

RESOLUTION NO. 11-16 AMENDING THE CITY OF BELLEVUE PERSONNEL MANUAL DATED 09/01/2015

Lawson moved with a second by Roth to approve Resolution No. 11-16. Roll call vote carried unanimously.

RESOLUTION NO. 12-16 PROPOSING ACCEPTANCE OF CONVEYANCE OF PUBLIC UTILITY EASEMENT ACROSS LOT 277 IN THE TOWN OF BELLEVUE, IOWA

Feuerbach moved with a second by Lawson to approve Resolution No. 12-16. Roll call vote carried unanimously.

RESOLUTION NO. 13-16 PROPOSING TO VACATE A PORTION OF ALLEYWAY IN THE CITY OF BELLEVUE, IOWA AND TO CONVEY THE VACATED PORTION OF ALLEYWAY TO THE ADJOINING PROPERTY OWNER

Ernst moved with a second by Roth to approve Resolution No. 13-16. Roll call vote carried unanimously.

RESOLUTION NO. 16-16 ESTABLISHING THE POLICE GIFT FUND

Feuerbach moved with a second by Ernst to approve Resolution No. 16-16. Roll call vote carried unanimously.

RESOLUTION NO. 17-16 EQUIPMENT PURCHASE FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZING INTERNAL LOAN AGREEMENT FROM THE RAILROAD FUND TO PROVIDE THE FUNDS

Ernst moved with a second by Lawson to approve Resolution No. 17-16. Roll call vote carried unanimously.

SEASONAL WORKERS

Lawson moved with a second by Feuerbach to hire Hunter Zeimet and Jordan Keil as seasonal workers at a rate of \$7.25 per hour. Motion carried unanimously.

BUDGET AMENDMENT MEETING

A meeting will take place on May 23, 2016 at 12:00 P.M. (Noon) in the Council Chambers for the Budget Amendment.

BLACK HILLS ENERGY MEETING REPORT

Herrig provided an update on Black Hills Energy's annual meeting. This year, Black Hills paid over \$42,000.00 in rebates to Citizens. Herrig also said the City will start taking advantage of a trees forever grant that Black Hill's matches each year.

SIDEWALK ON FREEDOM ROCK PROJECT

The Council discussed the style and type of sidewalk by the Freedom Rock project on Riverview Park. Before a decision is made, Herrig agreed to discuss the options with City Parks Superintendent Warren Crouch and Kueter.

CLOSED SESSION FOR EVALUATION OF EMPLOYEE PERFORMANCE

Lawson moved with a second by Feuerbach to enter Closed Session Pursuant to Chapter 21.5(1)(i) Evaluation of Employee Performance at 8:13 P.M. Roll call vote carried unanimously.

At 10:02 P.M. the Mayor and Council resumed Regular Session.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved

IPERS	Retirement	19447.20
IRS	Federal/SS/Medicare	11227.71
Treasurer State of Iowa	State Withholding	5197.00
Treasurer State of Iowa	April 16-30, 2016 Sales Tax	3044.00
Tills Garage Inc.	Sanitation 2016 Truck	29916.00
Iowa Dept. of Public Health	Pool Registration Renewal	35.00

Assurant Employee Benefits	City Life Insurance	132.00
Black Hills Energy	City Gas Purchase	722.59
IWireless	Public Works Telephone	4.52
Medical Associates Health Plans	City Health Insurance	23746.74
Bellevue State Bank	Interest Payment	8359.59
Productivity Plus Accounts	Parks Equipment R&M & Finance Chrg.	429.90
McFarlane	Roadway Equipment	2150.00
Verizon Wireless	Cell Phone Service	615.10
American Funds Service	Payroll W/H	1640.00
IRS	Federal/SS/Medicare	9954.67
National Cable TV Coop	Programming Charges	29633.20
Treasurer State of Iowa	May 1-15, 2016 Sales Tax	1921.00
A & P Graphics & Sign	FD Name Decals Expense	10.00
Abbott Painting	City Hall Painting	1800.00
American Legion	Parks Flag Expense	18.00
ATS	City Gas Purchases	639.89
Aureon Network	Video Transport/DET License Fees	14102.75
Bankers Trust	GO Consolidate in Payment	398255.00
Banowetz Floor Covering Inc.	Clerk's Office & Stairway Floor Exp.	7480.00
Bellevue Community Schools	Cole Park Project Reimbursement	200.25
Bellevue Development Inc.	Developer TIF	84417.16
Bellevue Heritage Days	Heritage Days Annual Contrib.	1000.00
Bellevue Lumber	City Supplies	2603.15
Bellevue Municipal Utility	Utility Bills	3856.94
Bellevue Sand & Gravel	Concrete & Road Stone Exp. Park Prj.	4093.68
Bellevue State Bank	Monthly Cable Payment	9545.50
Bender's Foods	P&A Supplies	13.16
Bendlin Fire Equipment Co.	F.D. Radio Supplies Expense	288.44
Big Ten Network	Programming Charges	1284.12
Blue Grass Enterprise	Ensign Park Project Sod Exp.	2702.00
Bret Margeson	F.D. Reimbursement	227.37
Bullocks, Inc.	Roadway Composite Tie Expense	315.00
Burken Underground LLC	Cable Bore Under Highway	1632.00
Burnett Thiel Ford Inc.	Ambulance Vehicle Maint.	245.25
Calix	Cable Project Expense	328629.33
Card Center	City Reimbursement	2323.67
Casey's General Store	City Gas Purchase	1142.14
CCP Industries Inc.	Sanitation Concrete Cleaner Exp.	107.82
Central Pool Supply Inc.	Pool, 2 Gallons White Paint	204.73
Chris's Carpentry Service	Police Bldg. Rep & Maint. Exp.	155.00
Chris Smith	F.D. Reimbursement	20.00
Chuck Kueter	Safety Glasses Reimbursement	150.00
Cintas Corporation	Rdwy Misc. Expense	45.53
City of Bellevue	Stm. Water to DS/Park St. Prj. Pmt	4534.92
City of Bellevue	LOT Funds to DS	4230.17
City of Bellevue	Office Trsf/Cable PILT	14717.09

Clark Boat Company Inc.	Rdwy Carpet Expense	60.00
Clark Equipment Co/dba Bobcat Co.	P.W. 2016 Bobcat Purchase	65279.60
Collins Company	Cole Park Prj. Netting Exp.	509.27
Comcast Sportsnet	Programming Charges	2889.49
ComElec Services, Inc.	F.D. Radio Exp.	228.00
Copy Works	F.D. Fire Prevention Exp.	114.50
Country Side Feed & Seed	Roadway Lawn Seed	74.75
Crescent Electric Supply Co.	Cole Park Prj. Exp.	413.36
Dennis Gerardy	City Hall Window Cleaning	530.00
Doheny's Commercial	Pool Diving Board Kit	120.97
Dorsey & Whitney LLP	Revenue Note Service Exp.	4292.00
Dryman Construction, LLC	Rdwy Window, Trim & Install Exp.	4330.00
Dubuque County Sheriff	Hefel Development TIF	435.93
Dubuque Networking Service	P&A and Cable Eq. & Tool Exp.	1841.83
Dubuque Physical Therapy	Rdwy. Physical Performance Exp.	750.00
Eagle Engraving, Inc.	F.D. Name Tags Exp.	575.48
East Central Intergov. Assoc.	Parks to People Grant Exp.	546.00
Elliott Equipment Co.	Sanitation Misc. Exp.	2035.80
Envision	F.D. Shirt Expense	286.00
Ernie Hilborn	Ambulance Computer ExpReimb.	195.05
Fastenal Company	Rdwy Misc. Expense	3.00
Fidelity Bank & Trust	Monthly Cable Payment	9545.50
Fletcher-Reinhardt Co.	Cable Equipment Exp.	6430.00
Gall's Inc.	Ambulance Equipment Exp.	69.90
Geister Brothers Co.	Museum Temp Roof Repairs	572.54
Gray Communications	KCRG Programming Charges	1349.25
Heiar Brothers Fencing	Cole Park Prj. 3 Swing Gate Backstops	1350.00
IA Assoc. of Municipal Utilities	Cable Final Payment Fiber Trans. Prj.	981.81
IIW, P.C.	City Engineering Expense	9981.50
Innovative Systems	Monthly May Maint. Fee	4750.00
J & R Supply, Inc.	Rdwy Storm Sewer Exp& Cable Eq. Exp	312.00
J. J. Scheckel	Rdwy Eq. Rep & Maint.	289.10
Jason Anderson	Cole Park Prj. Bricklayer	720.00
Jim Klein	Cole Park Prj. Reimbursement	91.81
John Deere Financial	F.D. Training & Park Equip. Exp.	195.81
JoJons	Portable Toilet Rental	270.00
Kent Clasen	F.D. Eq. Repair & Training Exp. Reimb.	105.62
Kieffer Plumbing & Heating Inc.	Pool Pump Motor Repair	1137.57
KWWL	Programming Charges	886.65
LaMotte Telephone Co.	Internet/Video Transport	16412.00
Lampe True Value	City Supplies	1322.02
Loras J. Weber Construction Inc.	Sidewalk Corner Court & 7 th St.	300.00
Lyn Medinger	F.D. Mic Clip Reimbursement	40.00
Maquoketa Valley Elect. Coop	Security Light Exp.	12.27
Marsars Water Rescue System	F.D. Training Exp.	1400.51
Media General	KWQC Programming	1927.50

Medical Assoc. Clinic	F.D. Physicals Expense	653.00
Medical Associates	Refund – Ambulance Call Overpayment	10.00
Melissa Sturm	Cole Park Prj. Reimbursements	290.40
Music Choice Programming	Programming Charges	232.79
Mutual Wheel Co.	Roadway Misc. Exp.	9.06
Nexstar Broadcasting	KLJB Programming	962.50
NICC Business & Comm Solutions	Ambulance Training Exp.	75.00
Nieland Refrigeration	Pool Maint. Exp.	132.55
Office Depot	P&A & F.D. Supplies	463.26
PCC, Inc.	Ambulance Monthly Billing Exp.	1437.46
Petty Cash	City Reimbursements	66.54
Pool Tech Midwest Inc.	Pool Chemicals	3751.23
R & R Timber LLC	Ensign Park Prj.	1401.60
Reliable Data & Electrical, Inc	Roadway Bldg. Rep. & Maint.	223.65
River Valley Energy	City Gas Purchase	694.85
Roeder Brothers	City Purchase	4452.20
Ruth Sieverding	Monthly Maintenance Exp.	750.00
Scheckel Seeding	Felderman Park & Riverbank Exp.	3750.00
Schoenthaler, Bartelt, Kahler & Reicks	City Legal Fees	962.00
Showtime	Programming Charges	446.88
Sinclair Broadcast Group	KGAN/KFXA Programming	2205.06
Smart Source Consulting	Cable Consulting Fees	1296.25
Stacy Heiar	FD Building Maint.	100.00
State of Iowa-Elevator Safety	Elevator Permit & Inspection Fee	175.00
Susan Bruck Powell	Utility Bill Credit Refund	26.07
Technology Reflections, Inc.	FD Training Expense	1234.40
The Car Wash	City Gas Purchase	253.73
The Herald Leader	City Publications	884.63
The Light Brigade, Inc.	Cable Heat Shrink Protectors	244.18
Thompson Truck & Trailer Inc.	Roadway Bldg. Rep & Maint.	464.85
Till's Garage, Inc.	Ambulance Vehicle Maint.	237.97
Tribune Media Services LLC.	EPG Programming Guide	587.25
U.S. Post Office	Stamps	940.00
United Laboratories	Dumpster Degreaser	564.35
Unity Point Health	Internet Transport	6000.00
Vision Health Center PC	F.D. Safety Lenses Exp.	76.00
Voice Products Inc.	Police Body Camera Exp.	899.97
W.S Darley & Co.	Rural F.D. Equipment Exp.	163.21
Waste Authority of Jackson Co.	Landfill Tipping Fees	5725.10
Weber Paper Company	City Supplies	810.71
Welter Storage Equipment Co.	Police Desk & Chair Mats Exp.	2068.00
Windstream	City Telephone Expense	596.41

ADJOURNMENT

As there was no further business to come before the Council, Ernst moved with a second by Feuerbach to adjourn at 10:02 P.M. Motion carried unanimously.

City Clerk

Mayor