

August 8, 2016  
Regular Session

The Bellevue City Council met in Regular Session on Monday, August 8, 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, Jayson Heiar, Darla Lawson and Tim Roth. Also present were City Administrator Loras Herrig, City Clerk Abbey Skrivseth, Police Officer Ryan Kloft, Bellevue EMS President Lyn Medinger, Dave Namanny, Connie Anderson and Jim Remakel.

**ABSENT:** Councilmember Jayson Heiar

### **APPROVAL OF AGENDA**

Mayor Roling reviewed the Agenda and declared it approved with the addition of:

5. C. Connie Anderson
8. D. Cole Park Update

### **CONSENT AGENDA**

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

- A. Approve July 18, 2016 Regular Session
- B. Approve July Financial Reports
- C. Approve Library Bills and Claims
- D. Approve Renewal of Class B Native Wine Permit (WBN) for Mont Rest Effective August 12, 2016
- E. Approve Renewal of Class B Native Wine Permit (WBN) for Flower Lane Florist Effective October 1, 2016
- F. Approve Transfer of Bellevue Area Chamber of Commerce Class B Beer Permit, Class C Native Wine Permit (On-Premise Native Wine), Outdoor Service and Sunday Sales to 100-106 Court Street Effective August 20, 2016

### **AMBULANCE DEFIBRILLATOR PURCHASE**

Bellevue EMS President Lyn Medinger asked the Council to approve the purchase of a new defibrillator via the Ambulance's Capital Account fund. Feuerbach moved with a second by Ernst to approve Medinger's request. Motion carried unanimously.

### **JIM REMAKEL**

Jim Remakel requested that the Council consider turning back on the Riverview Park staircase lights located across from his residence. He would pay for one light. Roth moved with a second by Lawson to keep this particular staircase lights off. Motion carried unanimously.

### **CONNIE ANDERSON**

Connie Anderson came before the Council with a few concerns and specifically asked why building permits are now required in the trailer court. City Administrator Loras Herrig said historically the building permit was misinterpreted and this error was recently discovered.

### **PARK PAVILION RENTAL FEE**

Lawson moved with a second by Roth to increase Cole Park's Pavilion rental to \$25.00 in the Spring of 2017. Roll Call vote carried:

AYES: Ernst, Lawson and Roth

NAYS: Feuerbach

3/1 vote, motion passed.

### **TELECOM PRICE COMPARISON**

Herrig gave the Council information on a few other telecom provider's pricing. The Council discussed different options includes the prices and incentives to gain more customers. It was agreed to thoroughly discuss this topic more at budget time.

### **FIRE TRUCK PURCHASE**

The Council gave Herrig the okay to proceed and sign the new fire truck purchase agreement on Tuesday, August 9, 2016.

### **ATV REGULATIONS**

At this time, no further action will take place regarding the use and/or restriction of ATV's in the City limits. As a reminder, any concerns should be directed to the Bellevue Police Department.

### **RTA POLICY**

The RTA has adopted a new policy to clarify drivers' expectations and the policy will be given to all riders.

### **MILL CREEK TRAIL UPDATE**

Herrig discussed with the Council on the possible options to complete Phase II of the trail. The most recent option will continue the trail from the proposed pedestrian bridge onto the State Park side of Mill Creek. This option would require a perpetual easement from Jim Budde at no cost as he owns a section of land on the State Park side of Mill Creek. This option would then connect the trail to other State Park trails and also connect to the Hwy 52 bridge.

### **RESOLUTION NO. 19-16 AUTHORIZING, ADOPTING AND AGREEING TO AMENDED AND RESTATED AGREEMENT UNDER IOWA CODE CHAPTER 28E BETWEEN WAVERLY COMMUNICATIONS UTILITY, THE MUNICIPAL COMMUNICATIONS UTILITY OF THE CITY OF CEDAR FALLS AND THE COMMUNICATION UTILITY OF BELLEVUE, IOWA PROVIDING FOR JOINT OWNERSHIP AND USE OF CERTAIN FACILITIES AND RELATED MATTERS**

Feuerbach moved with a second by Ernst to approve Resolution No. 19-16. Roll call vote carried unanimously.

## COLE PARK UPDATE

Councilmember Tim Roth informed the Council of a joint meeting with Bellevue Community School District, Marquette Catholic and the Braves. Everyone was pleased with the season and the upkeep of the fields done by Isaac Sturm, City employees and volunteers. An annual maintenance fee is also being worked on for BCSD, Marquette and Braves. The Reunion on the River date is June 10, 2017 and all proceeds will be put towards new playground equipment.

The Braves have reached their stadium seating fundraising goal, which includes the concrete expense. With the Council's blessing, the Braves will proceed with the stadium seating purchase process including starting concrete work this fall. Lawson moved with a second by Ernst for the Braves to proceed with the Stadium Seating Project. Motion carried unanimously.

## RECEIPTS AND DISBURSEMENTS

The following amounts were received or expended in the month of July:

FUNDS	RECEIPTS	DISBURSED
<b>GENERAL:</b>		
Basic General Fund	81636.06	175300.32
Museum		49.59
<b>SUB FUNDS</b>		
P.I.L.O.T.	2500.00	
Library Gift	1984.00	2200.00
L.O.T. Prop Tax Red	7807.26	
Franchise Prop. Tax	652.13	
Franchise- Street	652.13	
<b>SPECIAL REVENUE</b>		
Park Imp. Project	23925.00	19686.76
L.O.T. St. Imp. Project	8339.14	8498.33
Employee Benefits	3476.52	
T.I.F. Fund	348.58	
Debt Service	8802.85	
Road Use Tax	20390.74	34962.62
<b>PROPRIETARY FUNDS</b>		
Ambulance	11275.63	5189.71
Telecommunication	124105.78	139755.03
Sanitation	35290.51	41263.44
Water	25967.18	12222.43
Electric	199200.42	239617.08
Electric Cap. Fund	10000.00	
Basic General Fund	81636.06	175300.32
Customer Deposit	1476.91	
Sewer	38615.66	19652.08
Storm Water Fund	6149.444916.87	
<b>TOTALS</b>	<b>612595.94</b>	<b>703314.26</b>

## **LIBRARY BILLS AND CLAIMS**

The following Bills and Claims were paid as authorized

Joan Jess	Library Painting Expense	400.00
Baker & Taylor	Library Books	715.70
Dubuque Fire Equipment	Equipment Maintenance	120.10
EBSCO	Library Periodicals	660.82
Iowa Communications Network	Telephone	8.94
Lampe True Value	Building Repair & Maintenance	135.86
Midwest Business	Copier Expense	86.35
Petty Cash	Postage & Miscellaneous	107.81
T.M. Woodworks	Library Gift Fund Exp	2200.00
The Book Farm Inc.	Library Books	340.48
Windstream	Telephone	43.48

## **ADJOURNMENT**

As there was no further business to come before the Council, Ernst moved with a second by Roth to adjourn at 7:55 P.M. Motion carried unanimously.

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City Clerk

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Mayor