

March 6, 2017
Regular Session

The Bellevue City Council met on Monday, March 6, 2017 in a Regular Session 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, City Engineer Marc Ruden, Dennis Waugh, Pat Ready, George Daugherty, Dalton Jackson and Dave Namanny.

ABSENT: None

APPROVAL OF AGENDA

Mayor Roling reviewed the Agenda and declared it approved with the addition of:
Maternity Leave Policy Update

PUBLIC HEARING ON FYE 2017-2018 BUDGET

Mayor Roling declared the Public Hearing open on the FYE 2017-2018 Budget. City Administrator Loras Herrig gave a general update on the City's budget. George Daugherty came before the board with seven questions regarding the budget. Dalton Jackson then informed the Council of his concerns with the increased taxes and questioned the City's bidding process. Roth moved with a second by Heiar to close the Public Hearing on the FYE 2017-2018 Budget. Motion carried unanimously.

CONSENT AGENDA

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

- A. Approve February 21, 2017 Regular Session
- B. Approve February Financial Reports
- C. Approve Library Bills and Claims

IIW ENGINEERS

IIW Engineers Marc Ruden, Dennis Waugh and Pat Ready presented a recap of IIW's history with the City and then thanked the Council for the City's continued business.

FYE 2015-2016 AUDIT REVIEW

Herrig indicated O'Conner Brooks & Co PC has completed the FYE 2015-2016 Audit. The audit is available to view at City Hall.

MATERNITY LEAVE POLICY UPDATE

The Personnel Committee previously met to discuss a proposed Maternity Leave Policy. Herrig will write up a Resolution for the next Council meeting.

RESOLUTION NO. 03-17 APPROVING THE FYE 2017-2018 BUDGET

Feuerbach moved with a second by Ernst to approve Resolution No. 03-17. Roll call vote carried unanimously.

AMERICAN LEGION FREEDOM ROCK PROJECT PAYMENT

As the Council requested, the American Legion paid their suggested share of engineering fees for the Freedom Rock project.

HEALTH INSURANCE

The Council was made aware of a state law that allows City employees to remain under the City’s health insurance, at the employee’s expense, upon retirement until Medicare kicks in. The Council was also provided with an update on the Bellevue Community School District’s insurance.

RIVERVIEW PARK VOLUNTEERS

Herrig informed the Council of the 700 recorded hours that the Riverview Park volunteers donated last year and he again publicly thanked the volunteers.

RESOLUTION NO. 04-17 ESTABLISHING EMPLOYEE COMPENSATION FOR FYE 2018

Roth moved with a second by Heiar to approve Resolution No. 04-17. Roll call vote carried unanimously.

LIBRARY BILLS AND CLAIMS

The following Bills and Claims were paid as authorized in February:

Baker & Taylor	Library Books	798.23
Big River	Periodicals	31.00
Demco	Operating Supplies	88.44
Engraved Give Collection	Operating Supplies	38.00
Farm & Home Publishers, LTD	Periodicals	53.80
Follett School Solutions	Computer Expense	1000.00
Iowa Communications Network	Telephone	10.60
Iowa Library Association’s	Membership	80.00
Lampe True Value	Operating Supplies	26.95
Midwest Business Products	Copier Expense	92.86
Petty Cash	Postage Reimb	25.89

RECEIPTS AND DISBURSEMENTS

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

	RECEIPTS	DISBURSED
Basic General Fund	47282.82	102420.46
P.I.L.O.T	2500.00	
L.O.T. Prop. Tax Red	8130.60	
Museum		381.92

Franchise Prop. Tax	3463.15	
Franchise Streets	3463.16	
SPECIAL REVENUE		
Fire Department Cap Fund	20850.00	
Park Improvement Proj.	22956.29	41826.06
L.O.T. Street Dept	8130.59	5128.28
Employee Benefits	1943.01	
T.I.F. Fund	792.53	367.91
Debt Service	9535.20	
Road Use Tax	25578.60	21063.52
PROPRIETARY FUNDS:		
Ambulance	11481.39	9340.05
Ambulance Cap. Fund	3000.00	
Telecommunication	118271.51	105370.65
Sanitation	33742.09	32311.36
Water	31826.15	22991.69
Electric	193768.11	193471.93
Electric Cap. Fund	10000.00	
Customer Deposit	2234.00	1099.00
Sewer	36216.31	18298.29
Storm Water Fund	6014.41	4876.83
TOTALS	601179.92	558947.95

ADJOURNMENT

As there was no further business to come before the Council, Ernst moved with a second by Feuerbach to adjourn at 7:25 P.M. Motion carried unanimously

City Clerk

Mayor