

January 5, 2015
Regular Session

The Bellevue City Council met in regular session on Monday January 5, 2015 at 6:30 p.m. in the Council Chambers with Mayor Pro-tem Gary Feuerbach presiding. The Pledge of Allegiance was recited by all present. The roll call was called as follows:

PRESENT: Council members Darla Lawson, Tim Roth, Jayson Heiar, Allen Ernst and Mayor Pro-tem Gary Feuerbach. Also present were City Administrator LorasHerrig, Lyn Medinger, and Max Reed

ABSENT: Mayor Christopher J Roling

APPROVAL OF AGENDA

Mayor Pro-tem Feuerbach reviewed the Agenda and declared it approved.

LYN MEDINGER AND MAX REED – BELLEVUE AMBULANCE SERVICE

Lyn Medinger and Max Reed from the Bellevue Ambulance Service appeared before the City Council to review the current compensation package for Ambulance Volunteers. They asked that some minor changes be made to the present pay plan. The membership has approved the changes and asked the Council for consideration on changing the plan. After discussing the matter, the City Council directed the City Administrator prepare the resolution with the suggested changes for presentation at the next regular scheduled meeting.

CONSENT AGENDA

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

- A. Approved minutes of December 15, 2014 regular session and December 23, 2014 special session
- B. Approve December Financial Reports
- C. Approve Library Bills and Claims as Authorized
- D. Approve Renewal of Class C Beer Permit with Class B wine and Sunday sales privileges for ATS Petro LLC doing business as Conoco Phillips at Riverside Dr.

SANITATION BUILDING UPDATE

City Administrator Herrig presented an email from Ron Balmer from IIW Engineers saying the design work was approximately 75% done on the Sanitation Building. A meeting is schedule with staff for Wednesday January 7th to finalize the plans. He anticipates that the bids will be ready before the end of January and the bid opening will be sometime in February.

WORK SESSION ON CITY RIGHT OF AWAY SALE

City Council discussed various times for a meeting for discussion on the sale of the city right of away. It was agreed that Monday January 12, 2014 at 5:45 p.m. will be the date of the work session.

MARQUETTE/ST. JOSEPH REAL ESTATE SALE

City Administrator Herrig presented the closing information on the sale of Marquette/St. Joseph Street right away.

SCOTT SCHECKEL RAILING

The solution for the Scott Scheckel Railing issue was observed by the Council and both the Council and Scheckel are happy with the resolution to the problem.

JACKSON COUNTY MUNICIPAL LEAGUE MEETING

The next regularly schedule meeting of the Jackson County Municipal League will be held on Wednesday January 14, 2015.

TEMPORARY BUILDING PERMIT

The Council reviewed the current rules on the construction of temporary storage buildings in the City of Bellevue. The policy requires a building permit for any structure that is up longer than 30 days. After looking at the various options, the Council asked that the matter be placed on the next agenda for further discussion.

RESOLUTION NO 01-15 RELEASE OF LIEN

Lawson moved with a second by Ernst to approve Resolution NO 01-15 Release of Lien. Motion carried unanimously.

JACKSON COUNTY HOUSING NEEDS

Administrator Herrig reviewed information from Jackson County Economical Alliance Director, Dave Heiar on an upcoming meeting concerning a county wide housing study. The Council supported Herrig in attending the meeting to gather additional information.

LIBRARY BILLS AND CLAIMS

The following Bills and Claims were paid as authorized:

Baker & Taylor	DVD's/Books	799.33
Bellevue Herald Leader	Periodicals	84.00
Demco	Office Supplies	189.02
Dub Networking Service	Computer Expense	50.00
Ia. Comm. Network	Telephone	9.73
IA Library Assoc	Memberships	80.00
Lampe True Value	Eqpt. Rep/Maint.	3.99
Marian Meyer	Office Supplies	12.57
Midwest Business Prod.	Computer/Copier Expense	116.97
Petty Cash	Postage/Misc	86.88
Weber Paper Co	Bldg Repair/Maint	15.20

Windstream Telephone 61.53

RECEIPTS AND DISBURSEMENTS

The following amounts were received or expended in the month of December

General	75852.89	106057.58
SUB FUNDS		
P.I.L.O.T.	2500.00	
Library Gift	238.00	
L.O.T. Prop. Tax Red.	7819.31	
Museum		514.98
D.A.R.E.		
Franchise Prop. Tax	1580.62	
Franchise Streets	1580.62	
SPECIAL REVENUE		
Streets Cap. Fund	527000.00	287638.90
Park Imp. Fund		424.94
Ambulance Cap Fund	433.68	
LOT St. Dept.	7819.30	8587.22
Fire Dept. Cap. Fund	1645.00	
Employee Benefits	8790.59	
T.I.F. Fund	7176.15	635.10
Debt Service	12060.42	
Road Use Tax	16455.81	27971.94
PROPRIETARY FUNDS		
Ambulance	8443.81	23205.25
Telecommunication	98794.89	98886.70
Sanitation	31876.92	31228.93
Water	22315.58	174138.53
Electric	168493.49	244246.31
Elec. Cap. Imp.	56334.54	
Customer Deposits	727.00	1145.00
Sewer	35073.01	21825.45
Storm Water Fund	6103.56	8201.66
TOTALS	1099115.19	1034708.49

ADJOURNMENT

As there was no further business to come before the Council, Ernst moved with a second by Lawson to adjourn at 7:29 p.m. Motion carried unanimously.

City Clerk

Mayor