

January 19, 2015
Regular Session

The Bellevue City Council met in regular session on Monday January 19, 2015 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: Council members Darla Lawson, Allen Ernst, Gary Feuerbach, Jayson Heiar and Tim Roth. Also present were City Administrator Loras Herrig and Dave Namanny.

ABSENT: None

APPROVAL OF AGENDA

Mayor Roling reviewed the Agenda and declared it approved.

CONSENT AGENDA

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

- A. Approve Minutes of 01/05/15 Regular Session and 01/12/15 Work Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendors
- D. Approve Renewal of Class B Liquor License with Sunday Sales for the Riverview Hotel Effective 01/28/2015

SANITATION BUILDING

Tentative schedules for the bids and preliminary designs for the Sanitation building were discussed. A decision on whether to actually construct the building or not will be reached when the bids are in.

BELLEVUE WAR

Sue Lucke has provided information on the commemoration of the 175th anniversary of the Bellevue War. The next meeting of the Committee will be on January 26th at Water Street Market.

JACKSON COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

Lyn Medinger presented information that an advisory council has been formed to explore the possibility of a county wide EMS service. The County Board of Supervisors has already received the information. Medinger will give an update as this progresses.

HOTEL MOTEL TAX

The revenue from the Hotel Motel tax has grown substantially since the opening of the Baymont Hotel.

JACKSON COUNTY HOUSING STUDY

The County is proposing to do a county wide housing study. So far the Committee has not determined how the costs will be divided but Bellevue's study is four years old and in order to qualify for credits for developers, the City's housing study needs to be done within the last three years. More solid information will be presented in the future.

BELLEVUE COMMUNITY SCHOOL FACILITIES MEETING

Administrator Herrig and Councilmen Feuerbach, Ernst and Roth attended a meeting of the Bellevue Community School Facilities Committee to look at future planning. The next meeting will be February 5th.

TEMPORARY BUILDING PERMITS

The Council reviewed the draft on the solution to the temporary building permit issue. Herrig was directed to prepare an Ordinance for the next meeting.

RESOLUTION NO. 02-15 A RESOLUTION AMENDING COMPENSATION FOR BELLEVUE AMBULANCE MEMBERS

Roth moved with a second by Heiar to approve Resolution No. 02-15. Roll call vote carried unanimously.

RESOLUTION NO 03-15 A RESOLUTION ESTABLISHING AN INVESTMENT POLICY FOR CITY FUNDS AND NAMING DEPOSITORIES AND MAXIMUM AMOUNTS

Lawson moved with a second by Ernst to approve Resolution No. 03-15. Roll call vote carried unanimously.

RESOLUTION NO. 04-15 RESOLUTION ADOPTING PROCEDURE TO GOVERN CITY COUNCIL CONSIDERATION OF REQUESTS TO PURCHASE OR LEASE CITY-OWNED RIGHT-OF-WAY OR OTHER PUBLIC PROPERTY.

Feuerbach moved with a second by Heiar to approve Resolution No. 04-15. Roll call vote carried unanimously.

2015 CORP OF ENGINEERS LAW ENFORCEMENT CONTRACT

Lawson moved with a second by Roth to approve the 2015 Corp of Engineers contract with a 2% increase over the 2014 contract. Motion carried unanimously.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

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| Treas. State of Iowa | Sales Tax 12/01-12/15/14 | 1909.00 |
| IPERS | Retirement | 13678.60 |
| IRS | S.S/ Fed. W.H./Medicare | 9426.56 |
| IRS | S.S/ Fed. W.H/Medicare | 9409.80 |
| Treas. State of Iowa | Sales Tax 01/01-01/15/15 | 1654.00 |
| Comcast Sports Net | Programming Charges | 2660.82 |
| Dubuque Networking Service | Support Agreement | 5262.91 |
| Assurant Emp. Benefits | City Life Ins. | 158.40 |
| Black Hills Energy | City Gas Bill | 1950.32 |
| Medical Assoc. Health Ins. | City Health Ins. | 19732.88 |
| U.S Cellular | Police Cell Phone | 97.60 |
| American Funds | Payroll W.H. | 1970.00 |
| National Cable TV. Coop | Programming Charger | 24409.38 |
| Alexis Fire Equipment | F.D. Bunker Gear | 505.48 |
| ATS Petro | Fuel Purchase | 716.59 |
| Aurora Networks | Cable Equipment | 6109.32 |
| BBC America | Programming Charges | 263.13 |
| Bellevue Lumber | Parks Material | 71.06 |
| Bellevue Municipal Utilities | Utilities | 4443.23 |
| Bellevue Pharmacy | Supplies | 24.89 |
| Bellevue Sand & Gravel | Rdwy. Materials | 4389.41 |
| Bellevue State Bank | Cable TV Payment | 9545.50 |
| Benders Foods | Training Expense | 115.94 |
| Beth Norpel | Miscellaneous | 50.00 |
| Big Ten Network | Programming Charges | 1168.71 |
| Bob's Marine | F.D. Expense | 1661.08 |
| BWC Industrial Services | Storm Sewer Maint. | 706.64 |
| Bank Card Center | Computer Conv. Expense/Rdwy Exp | 212.76 |
| Caseys | Fuel Purchase | 634.78 |
| CCP Industries | Clothing Allowance Expense | 64.69 |
| Central United Life | Cancer Insurance | 235.49 |
| Chemsearch | Rdwy. Snow Removal Eqp Main. | 253.38 |
| Cindy Blake | Reimb-Training Expense | 576.12 |
| City of Bellevue | Office Transfers/Cable PILT | 12352.56 |
| City of Bellevue | LOT Fund to D.S. for Pmt. | 4344.91 |
| City of Bellevue | Stm. Wtr. To D.S./Park St. Pmt. | 4647.00 |
| Comcast Sports Net | Programming Charges | 2635.20 |
| Com Elec. Services | F.D. Radio Maint. | 64.50 |

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| Deluxe | F.D Equipment | 168.68 |
| Dennis Gerardy | City Hall Bldg./C.C Maint. Exp. | 175.00 |
| Dennis Schroeder | Clothing Allowance Reimb. | 42.39 |
| Discovery Communications | Programming Charges | 473.20 |
| Discovery Family Channel | HUB Programming Charges | 118.30 |
| Drive Line | Rdwy. Equip. Maint. Exp. | 181.00 |
| Dubuque Networking Service | Smartnet Renewal/Annual Support | 12715.19 |
| ECIA | Prof. Fees | 392.40 |
| EMS Learning Resource Center | Amb. Training Expense | 7500.00 |
| Feld Fire | F.D. Equipment | 3561.00 |
| Fidelity Bank | Cable TV Payment | 9545.50 |
| Iowa Wireless | Public Work Cell Phone Exp. | 2.92 |
| IA Assn. of Mun. Utilities | ECIASSO Dues | 411.87 |
| IA Municipal Finance Officers Assoc. | Annual Dues | 55.00 |
| IA Workforce Dev. | Unemployment Ins. | 356.14 |
| IIW Engineers | Engineering Fees | 8180.25 |
| Innovative Systems | Maint. Fees/Computer Counv. Exp. | 3082.25 |
| Iowa Network Services | Programming Charges | 5172.63 |
| Iowa Prison Industries | Street Signs | 48.40 |
| J.J. Scheckel | Rdwy. Equip. Maint. Exp. | 6809.13 |
| John Deere Financial | F.D. Rural Equip. Maint. | 179.26 |
| KCRG | Programming Charges | 1120.50 |
| Kent Clasen | Reimb.-F.D Equipment | 89.00 |
| Kim Ethington | Reimb. Amb.Supplies/Training | 74.49 |
| KLJB-KGCW | Programming Charges | 933.75 |
| KWWL | Programming Charges | 747.00 |
| KWQC | Programming Charges | 1680.75 |
| LaMotte Telephone Co. | Internet/Video Transport | 16262.00 |
| Lampe True Value | Supplies | 673.71 |
| Lange Sign Group | Comm Ctr. Bldg. Maint. | 181.20 |
| Lectronics | Police Equipment Exp. | 31.50 |
| Maquoketa Valley Elec. Co. | Security Light | 11.62 |
| Med Alliance | Ambulance Supplies | 505.37 |
| Mike Sturm | F.D. Training Reimb. | 249.00 |
| Midwest Business Products | Copier Expense | 85.14 |
| Napa Auto Parts | F.D Equip. Maint. | 10.92 |
| Physicians Claims Co. | Ambulance Billing Service | 605.48 |
| Per Mar Security | City Hall Bldg. Maint. Exp. | 4245.39 |
| Plumb Supply Co. | F.D. Equip. Maint. | 19.99 |
| Power & Telephone Co. | Cable Equipment | 1798.61 |
| Reliable | F.D. Office Supplies | 353.55 |
| Roeder Brothers | Equip. Maint. Exp. | 707.57 |
| Ruth Sieverding | Monthly Maint. Exp. | 840.00 |
| Schoentholer, Bartelt, Kahler & Reicks | Legal Fees | 122.50 |
| Showtime | Programming Charges | 243.32 |
| Sinclair Television Group | KGAN/KFXA Programming | 1972.08 |
| Stacey Heiar | F.D. Bldg. Maint. Exp. | 100.00 |
| Steve's Garage | Sanit. Equip. Maint Exp. | 350.00 |
| Superior Welding Supply | Operating Supplies | 92.28 |
| T&W Grinding | Compost Expense | 1750.00 |
| The Car Wash | Fuel Purchase | 755.83 |
| Tills Garage | Vehicle Maint. Exp. | 646.91 |
| The Sign Makers | Misc. | 28.15 |
| The Herald Leader | Publication | 10.00 |
| Tower Distribution Co. | WGN Programming | 143.26 |
| Tribune Media | EPG Guide | 549.23 |
| Truck Country | Sanit. Equip. Maint. Exp. | 321.90 |
| U.S. Post Office | Stamps | 808.50 |
| Uniform Den | Police Clothing Allowance | 152.56 |
| U.S. Cellular | Police/Fire/Amb. Cell Phone Exp. | 133.16 |
| Broadnet Connect | Internet Transport | 4000.00 |
| Wapsi Valley Archaeology | Industrial Park Expense | 4271.25 |

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| Waste Authority of Jackson Co. | Tipping Fee | 5098.08 |
| Weber Paper | Supplies | 140.32 |
| Welter Storage Equip. | F.D. Fire Expense | 215.00 |
| Windstream | Telephone Service | 447.78 |

ADJOURNMENT

As there was no further business to come before the Council Roth moved with a second by Feuerbach to adjourn at 7:02 p.m. Motion carried unanimously.

City Clerk

Mayor