

May 04, 2015  
Regular Session

The Bellevue City Council met in Regular Session on Monday May 04, 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:** Councilmembers Darla Lawson, Allen Ernst, Gary Feuerbach and Tim Roth. Also present were City Administrator Loras Herrig, Officer Ryan Kloft, Mark Jobgen, Mark Ruden, Steve Kahler, VirtusClasen, David Namanny and Lucas Kluever

**ABSENT:** Councilmember Jayson Heiar

### **APPROVAL OF AGENDA**

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

Approve April Financial Reports  
School Facilities Meeting  
Eastern IA Regional Housing Authority Representatives

### **PUBLIC HEARING ON THE 7<sup>TH</sup> STREET RECONSTRUCTION 2015 PROJECT**

Mayor Roling announced the time had arrived for the Public Hearing on the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the 7<sup>th</sup> Street Reconstruction 2015 Project.

As there was no one present wishing to be heard, Feuerbach moved with a second by Lawson to close the Public Hearing. Motion carried unanimously.

### **PUBLIC HEARING ON THE PROPOSED SALE OF LOTS 5 AND 6 OF MILL CREEK DEVELOPMENT**

Mayor Roling announced the time had arrived for the Public Hearing on the Proposed Sale of Lots 5 and 6 of Mill Creek Development in the City of Bellevue to Jesse and Paula Herrig for the Purchase Price of \$25,000.00.

As there was no one present wishing to be heard, Roth moved with a second by Ernst to close the Public Hearing.

### **CONSENT AGENDA**

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

- A. Approve Minutes April 20, 2015 Regular Session
- B. Approve Library Bills and Claims
- C. Approve Renewal of Class C Liquor License with Outdoor Sales and Sunday Service Privileges for 2<sup>nd</sup> Street Station Effective 5/24/2015

- D. Approve Renewal of Class BW Beer Wine License with Class B Native Wine, Outdoor Service and Sunday Sales Privileges for Froggy's Wing Dam Grille Effective 5/15/2015

### **7<sup>th</sup> STREET RECONSTRUCTION 2015 PROJECT**

Lawson moved with a second by Feuerbach to approve Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the 7<sup>th</sup> Street Reconstruction 2015 Project. IIW Engineer Mark Jobgen explained that the bids for the project were opened on Tuesday April 28, 2015. Of the three bidders, two did not have the required bidder status form.

Feuerbach moved with a second by Ernst to award the bid on the 7<sup>th</sup> Street Reconstruction 2015 Project to Horsfield Construction Inc. for \$336,736.00. Motion carried unanimously.

### **DOCK PROJECT**

The Council reviewed IIW Engineers progress on obtaining permits for the transient boat docks project. Courtney Wand of IIW Engineers is now handling the conceptual plans and permitting coordination.

### **PEMBERTON PROPERTY REVIEW**

City Attorney Steve Kahler informed the Council that the May 1<sup>st</sup> deadline for the nuisance abatement on the Henry Pemberton property passed with no contact from the Pemberton's. On May 4, 2015 a hand delivered letter from Billy Coakley, Pemberton's attorney, was received by Kahler requesting discussion on the possibility of a sale of the property to the City before any further action is taken. The Council agreed to have City Attorney Kahler proceed with negotiations.

### **SOFTBALL DIAMOND IMPROVEMENTS**

Feuerbach moved with a second by Lawson to approve Rod Konrady's plans for dug out improvements to the softball diamond submitted by Melissa Sturm. Motion carried unanimously.

### **CITY OFFICIALS FINANCE TRAINING**

E.C.I.A. has offered to do finance training for elected and appointed officials at no cost to the City. Participants will use the financial reports to better understand and use the information already at their fingertips. The Council agreed that they would be willing to attend this training.

### **TOUROF THE MISSISSIPPI RIVER VALLEY BICYCLE TOUR**

The 36<sup>th</sup> annual TOMRV bicycle tour will pass through Bellevue on Sunday June 14<sup>th</sup> from 7:30 a.m. to 12:00 p.m.

### **BOARD OF ADJUSTMENT FEE**

The fee to request a Board of Adjustment hearing for a variance has been \$100.00 since 2001. This amount is not sufficient to cover the publishing and meeting costs. Lawson moved with a second by Roth to direct Administrator Herrig prepare the paperwork to increase the Board of Adjustment Fee to \$250.00. Motion carried unanimously.

### **BELLEVUE SCHOOL FACILITIES MEETING**

Representatives from the two Bellevue Schools, Bellevue Little League, Bellevue Braves and the City met on April 30<sup>th</sup> and had a good discussion on the softball and baseball current facilities and future possibilities.

### **EASTERN IOWA REGIONAL HOUSING AUTHORITY BOARD**

Larry and Marietta Lampe's terms to the EIRHA Board will expire on August 1, 2015. The Lampe's have served the City in this capacity for many years, but would like the City to find replacements for them. The Mayor and Council thanked Larry and Marietta for their service. Replacements will be sought for the EIRHA Board.

### **LIBRARY BILLS AND CLAIMS**

The following Bills and Claims were paid as authorized:

Baker & Taylor	Library Books/CD'S/Audios	406.53
Benders Food	Operating Supplies	7.91
Book Page	Library Periodicals	300.00
Demco	Office Supplies	353.57
Ebsco	Library Periodicals	925.36
Iowa Communication Net	Telephone	9.76
Midwest Business Products	Computer/Copier Expense	157.12
Perfection Learning	Library Books	528.30
U.S. Postal	Postage/Misc.	51.81
Windstream	Telephone	61.74

### **RECEIPTS AND DISBURSEMENTS**

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

<b>FUNDS</b>	<b>RECEIPTS</b>	<b>DISBURSED</b>
<b>GENERAL:</b>		
Basic General Fund	255670.88	120006.39
<b>SUB FUNDS</b>		
P.I.L.O.T.	2500.00	
LIBRARY GIFT	1089.00	
L.O.T. PROP. TAX RED	7031.30	
MUSEUM		278.04
FRANCHISE PROP. TAX	4107.56	
FRANCHISE STREETS	4107.57	
<b>CAPITAL PROJECTS</b>		
PARK IMP. PROJECT	3875.00	
<b>SPECIAL REVENUE</b>		

STREETS CAP PROJ.		17788.94
LOT ST. IMPR. FUND	7231.30	5082.26
FIRE DEPT. CAP. FUND	5092.42	2554.00
EMPLOYEE BENEFITS	81749.21	
ROAD USE TAX	15743.19	15834.61
T.I.F. FUND	145387.65	64012.90
DEBT SERVICE	40177.83	
<b>PROPRIETARY FUNDS</b>		
AMBULANCE	17981.35	12330.49
TELECOMMUNICATION	98046.29	104201.12
SANITATION	31962.05	29173.15
WATER	24574.60	11574.20
ELECTRIC	208512.64	205067.70
ELEC. CAP. IMP	15000.00	
CUSTOMER DEPOSITS	1500.23	
STORM WATER FUND	5985.72	6398.96
SEWER	36942.15	18058.65
<b>TOTALS</b>	<b>1014267.94</b>	<b>612361.41</b>

#### **ADJOURNMENT**

As there was no further business to come before the Council Ernst moved with a second by Roth to adjourn at 7:38p.m. Motion carried unanimously.

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City Clerk

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Mayor