

December 7, 2015  
Regular Session

The Bellevue City Council met in Regular Session on Monday December 7, 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, Jayson Heiar and Tim Roth. Also present were City Administrator Loras Herrig, City Clerk Janet Callaghan, City Attorney Steve Kahler, JCEA Director Dave Heiar and Dave Namanny.

**ABSENT:** None

### **APPROVAL OF AGENDA**

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

- F. Employee Benefits
- G. Approve Councilmembers Lawson and Ernst as representatives for the JCEA

### **CONSENT AGENDA**

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

- A. Approve Minutes of November 16, 2015 Regular Session
- B. Approve November Financial Reports
- C. Approve Library Bills and Claims as Authorized
- D. Approve Renewal of Class C Liquor License with Outdoor Service and Sunday Sales Privileges for Horizon Lanes Effective January 15, 2016

### **OATH OF OFFICE**

City Clerk Janet Callaghan administered the oath for Mayor Roling. Roling then administered the oath for the two returning Councilmembers Ernst and Roth.

### **DAVE HEIAR- JCEA, PARKS TO PEOPLE AND HOUSING STUDY**

Dave spoke on behalf of the Jackson County Economic Alliance (JCEA) and provided an update on the Parks to People projects. The two-year plan would include five projects in the Bellevue area. He also provided information on the 2015 Housing Needs Assessment prepared by East Central Intergovernmental Association for Jackson County.

### **COMMUNITY CENTER UTILITY INCREASE**

Roth moved with a second by Ernst to approve the increase in the Community Center's daily utility rate of \$15.00 to \$17.50 to Northeast Iowa Area Agency of Aging and to review the daily rate on a yearly basis. Motion carried unanimously.

### **PUBLIC NOTICE ON DOCK PROJECT**

The Army of Corp of Engineer's 30-day public hearing period for the dock project will end on December 23, 2015. Some negative comments have been received from the barge industry and local citizens.

#### **PEMBERTON LEGAL ACTION UPDATE**

The Pemberton family will have their house tore down and removed by January 1, 2016. This timeframe would meet the City's 60-day period deadline. The City will continue to monitor this.

#### **BOAT RAMP GRANT AWARD**

Street Superintendent Chuck Kueter and Scott Gritters were successful in their boat ramp grant application. The City was approved for a \$52,387.50 grant to repair and improve the existing ramp and courtesy dock. Timeframe for this is dependent on the river level but is expected to be completed before Spring.

#### **RIVERVUE TRAIL**

Lawson moved with a second by Feuerbach to approve payment #5 (final) in the amount of \$17,949.25 for the Rivervue Trail. Motion carried unanimously.

#### **7<sup>TH</sup> STREET RECONSTRUCTION**

Ernst moved with a second by Heiar to approve payment #4 in the amount of \$2,504.20 for the 7<sup>th</sup> Street Reconstruction Project. Motion carried unanimously.

#### **RESOLUTION NO. 22-15 AMENDING THE CITY OF BELLEVUE PERSONNEL MANUAL DATED 09/01/2015**

Roth moved with a second by Lawson to approve Resolution No. 22-15. Roll call vote carried unanimously.

#### **DAYCARE CORRESPONDENCE**

The unmet need for daycare services in the Bellevue area was brought to the City's attention. The City agreed to the facts presented and will keep this need in mind.

#### **PLEASANT CREEK CONTRACT**

Feuerbach moved with a second by Heiar to approve a 2.50% fee increase for the contract renewal of Law Enforcement in Pleasant Creek. Roll call vote carried unanimously.

#### **PART-TIME SNOW PLOW DRIVERS**

Heiar moved with a second by Roth to approve the rehiring of Part-Time Snow Plow Drivers Jeff Frank, Doug Griebel, Cody Kilburg and Larry McCutcheon at a rate of \$15.50 per hour and the hiring of new Part-Time Snow Plow Drivers Marion Bryson, John Kueter and Brad Sieverding at a rate of \$15.00 per hour. Roll call vote carried unanimously.

#### **CLOSED SESSION FOR PURCHASE OF REAL ESTATE**

Lawson moved with a second by Feuerbach to enter Closed Session Pursuant to Chapter 21.5(l)(j) Purchase of Real Estate at 7:17 P.M. Roll call vote carried unanimously.

At 8:16 P.M. the Mayor and Council resumed Regular Session.

## **BENEFITS FOR EMPLOYEES**

A discussion took place regarding the requirements for providing a City employee health care benefits.

## **JCEA REPRESENTATIVES**

Approve Councilmembers Lawson and Ernst as representatives for the JCEA

## **LIBRARY BILLS AND CLAIMS**

The following Bills and Claims were paid as authorized:

Baker & Taylor	Library Books	1031.88
Cavendish Square	Library Books	23.48
Iowa Communications Network	Telephone Expense	8.20
Marian Meyer	Operating Supplies & Library Books	54.98
Midwest Business Products	Copier & Computer Expense	105.83
Petty Cash	Postage/Misc.	76.71
Weber Paper Company	Operating Supplies	17.80
Windstream	Telephone Expense	64.42

<b>FUNDS</b>	<b>RECEIPTS</b>	<b>DISBURSED</b>
<b>GENERAL</b>		
Basic General Fund	102484.38	138867.49
Payment in Lieu of Tax	4534.92	
Library Gift Fund	401.00	
Museum		142.00
L.O.T. Prop Tax Red.	8775.21	
Franchise-Prop Tax	773.32	
Franchise Street	773.31	
Reserve Accounts		16000.00
D.A.R.E		480.45
R.R. Crossing Fund		288.30
<b>CAPITAL PROJECTS</b>		
Park Improvement Proj.	1548.78	13752.17
<b>SPECIAL REVENUE</b>		
Street Capital Fund		113292.97
Lot Street	9736.09	12298.21
Fire Dept. Capital Fund	14240.00	
Employee Benefits	29357.20	
Road Use Tax	23421.60	18543.60
TIF Fund	17882.29	590.63
Debt Service	6604.97	13255.00
<b>PROPRIATORY FUNDS</b>		
Ambulance	17000.02	5686.12
Ambulance Cap. Fund	3000.00	
Telecommunications	107587.17	121616.13

Sanitation	32506.79	33884.78
Water	24185.26	15599.45
<b>ELECTRIC FUNDS</b>		
Electric	169512.32	181219.59
Electric Cap. Fund	10000.00	
Customer Deposit	1296.09	285.00
Storm Water Fund	5968.92	4969.42
Sewer	36026.50	16383.83
<b>GRAND TOTAL</b>	<b>627616.14</b>	<b>707155.14</b>

**ADJOURNMENT**

As there was no further business to come before the Council, Ernst moved with a second by Heiar to adjourn at 8:30 P.M. Motion carried unanimously.

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City Clerk

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Mayor