

January 4, 2016
Regular Session

The Bellevue City Council met in Regular Session on Monday January 4, 2016 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, Police Officer Ryan Kloft, and Dave Namanny.

ABSENT: None

APPROVAL OF AGENDA

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

February Meeting Dates & Budget Work Meetings
D&T Concrete Inc's Donation
JCEA Annual Banquet

CONSENT AGENDA

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

- A. Approve minutes of December 21, 2015 Regular Session
- B. 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

APPROVE 7TH STREET RECONSTRUCTION PROJECT CHANGE ORDER NO. 3

Roth moved with a second by Lawson to approve Change Order No. 3 for the 7th Street Reconstruction Project in the Amount \$3,509.88. Motion carried unanimously.

APPROVE AND ACCEPT THE 7TH STREET RECONSTRUCTION PROJECT

Ernst moved with a second by Heiar to approve and accept the 2015 7th Street Reconstruction Project. Motion carried unanimously.

BOAT DOCK PROJECT

The City received all public comments and the City's 30-day respond period has begun.

STEVE RUFF REQUEST

Steve Ruff has not finished four (of the 10) City requirements to allow Broadway Street to become a City street. Heiar moved with a second by Feuerbach for the City to maintain the street but not to accept the street until all requirements are completed and reviewed. Motion carried unanimously.

IOWA FIBER ALLIANCE

City Administrator Loras Herrig provided an update on the Iowa Fiber Alliance project. This project would involve a group of Northeast Iowa municipalities to form their own fiber network. Herrig anticipates the City will receive more details in the months to come and recommends both the City Council and Bellevue Municipal Utilities board discuss this project together.

PUBLIC WORKS MEETING

The Public Works Meeting has been moved to January 18, 2016 at 5:30 P.M. in the Council Chambers.

IOWA DEPARTMENT OF NATURAL RESOURCES PUBLIC FORUM

Iowa Department of Natural Resources Public Forum is scheduled for January 5, 2016 at 7:00 P.M. at the Mines of Spain.

FEBRUARY MEETING DATES & BUDGET WORK MEETINGS

The Bellevue City Council's February meetings have been moved to Monday, February 8th and 22nd. The Budget Work Meetings have been set for Monday, January 25th and Wednesday, January 27th.

D&T CONCRETE INC'S DONATION

D&T Concrete Inc donated \$2,800.00 in concrete for the Cole Park concession stand project.

JCEA ANNUAL BANQUET

JCEA's annual banquet is January 12, 2016 at Water Street Market in Bellevue.

ADJOURNMENT

As there was no further business to come before the Council, Ernst moved with a second by Feuerbachto adjourn at 7:00 P.M. Motion carried unanimously.

City Clerk

Mayor