

May 13, 2016

**COUNCIL AGENDA
COUNCIL CHAMBERS
MAY 16, 2016
6:30 P.M.**

1. Call to Order (6:30 P.M.)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Visitors with Business to Present to the Council
 - A. Ensign Park Neighbors
 - B. Michelle Taylor
 1. Closure on Market Street on August 13, 2016
 2. Invitation to City Council to Tour Downtown Businesses
6. Consent Agenda
 - A. Approve May 2, 2016 Regular Session
 - B. Approve April Financial Reports
 - C. Approve Bills and Claims
 - D. Approve New Vendors
 - E. Cable Viewership Report
7. Unfinished Business
 - A. Cleaning Services
 - B. Young Museum
 1. Attorney Correspondence
 2. Auctioneer
 3. Sale of Real Estate
 - C. Review of Steve Ruff Development Improvements
 - D. Housing Incentive Proposal
 - E. Board of Adjustment Letter
 - F. Jim Budde Update
 - G. Ensign Park Issues
 - H. Motion to Close Market Street on August 13, 2016
8. New Business
 - A. Approve Resolution No. 09-16 Establishing a Privacy Policy for the City of Bellevue Communications Utility
 - B. Approve Resolution No. 16-16 Establishing the Police Gift Fund

- C. Approve Resolution No. 11-16 Amending the City of Bellevue Personnel Manual Dated 09/01/2015
- D. Approve Resolution No. 12-16 Proposing Acceptance of Conveyance of Public Utility Easement Across Lot 277 in the Town of Bellevue, Iowa
- E. Approve Resolution No. 13-16 Proposing to Vacate a Portion of Alleyway in the City of Bellevue, Iowa, and to Convey the Vacated Portion of Alleyway to the Adjoining Property Owner
- F. Approve Hiring of Hunter Zeimet and Jordon Keil as Seasonal Workers at a Rate of \$7.25 Per Hour.
- G. June 2016 Meeting Dates- June 6 & 20
- H. Review of Open Meetings Law Memo
- I. May 23, 2016 Budget Amendment Meeting at 12:00 P.M. (Noon)
- J. Report on Black Hills Meeting
- K. Update on Meeting with REC
- L. Approve Resolution No. 17-16 Equipment Purchase for the Public Works Department and Authorizing Internal Loan Agreement from the Railroad Fund to Provide the Funds

- M. Closed Session Pursuant to Chapter 21.5(1)(i) Evaluation of Employee Performance

9. Adjournment