

January 28, 2013
Regular Session

The Bellevue City Council met in regular session on January 28, 2013 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 call was as follows:

PRESENT: Councilmembers Dan Blitgen, Allen Ernst, Gary Feuerbach and Tim Roth. Also present were City Administrator Loras Herrig, Reserve Officer Alex Higgins, Fire Chief Kent Clasen, Mary Nevans-Pederson and Michael Hart via telephone

ABSENT: Councilmember Darla Lawson

APPROVAL OF AGENDA

Mayor Roling reviewed the Agenda and declared it approved.

CONSENT AGENDA

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

- A. Approve minutes of 1-14-2013 regular session
- B. Approve Library Bills and Claims

JEFFERSON AVENUE FINANCING

Michael Hart, Vice President of Public Finance for Northland Securities participated by telephone to discuss the financing for the Jefferson Avenue Project and refinancing existing debts to get a more attractive interest rate. Doing this would benefit the City approximately \$73,500.00. The Council directed Herrig to proceed with the paperwork and scheduling of the public hearing to put together the financial package.

FIRE DEPARTMENT STORAGE AND TRAINING LOCATION

Fire Chief Kent Clasen approached the Council about the use of the property behind the Community Center for a storage unit and possible training area. After discussion, Chief Clasen was asked to do some site drawings for the Council to consider.

JACKSON COUNTY EXTENSION FUNDING

Feuerbach moved with a second by Blitgen to donate \$250.00 to support the Discovery Camp. Motion carried.

AYES: Blitgen, Feuerbach and Ernst

NAYS: Roth

COUNCIL MEETING DATES

Council meetings on the second and fourth Mondays don't seem to work for paying bills and conflicts with School Board meetings. It was agreed to try the first and third Mondays and to solicit feedback on the possibility of one meeting a month. The next Council meeting will be February 4th.

BUILDING NUMBERS

In the past paperwork was started to require building numbers on all structures. Herrig was directed to discuss the need with the Police, Fire Department and Ambulance Service.

PARK STREET PROJECT PAYMENT #5

Blitgen moved with a second by Roth to approve Payment #5 to BWC Excavating LC in the amount of \$20468.26 for the Park Street Project. Motion carried unanimously.

BELLEVUE EMS ANNUAL REPORT/WORKSESSION

The Bellevue EMS submitted their annual report for consideration. A work session with the ambulance Service was scheduled with the Mayor and Council for March 20th.

EAGLE SCOUT PROJECT

Matt Anderson's gazebo project in Felderman Park should be completed in early spring. Dimitri Jess received permission to do a drinking fountain in Cole Park for his Eagle Scout Project.

LIBRARY BILLS AND CLAIMS

The following Library Bills and Claims were paid as authorized:

Baker & Taylor	Audio Cassettes/Books	437.06
Ia. Communications Network	Telephone	8.16
Lampe's True Value	Operating Supplies	31.99
Midwest Business Products	Computer Expense/Copier Expense	82.69
Petty Cash	Postage/Miscellaneous	58.26
Windstream	Telephone	56.70

ADJOURNMENT

As there was no further business to come before the Council Ernst moved with a second by Feuerbach to adjourn at 7:40 p.m. Motion carried unanimously.

City Clerk

Mayor