

July 1, 2013
Regular Session

The Bellevue City Council met in regular session on July 1, 2013 at 6:30 p.m. in the Council Chambers with Mayor Pro Tem Gary Feuerbach presiding. The Pledge of Allegiance was said by all present. The roll was called as follows:

PRESENT: Councilmembers Darla Lawson, Dan Blitgen, Gary Feuerbach and Tim Roth. Also Present were Officer Ryan Kloft, Fire Chief Kent Clasen, City Administrator Loras Herrig, Rhonda Cunningham, Gene Hendricks, Linda Schleker and Sue Frick

ABSENT: Mayor Christopher J. Roling and Councilperson Allen Ernst

APPROVAL OF AGENDA

Mayor Pro Tem Feuerbach reviewed the Agenda and declared it approved.

CONSENT AGENDA

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

- A. Approve minutes of June 17, 2013 regular session
- B. Approve Renewal of Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales Privileges for Benders Foods Effective 7/17/2013
- C. Approve Renewal of Class E Liquor License with Class B Native Wine Permit, Class C Beer Permit and Sunday Sales Privileges for Casey's General Stores #2915 Effective 8/18/2013

FIRE TRUCK PURCHASE

Fire Chief Kent Clasen was present to discuss the purchase of a quick response fire truck. This vehicle will hold medical equipment, water and five firemen.

The Fire Department has funds in their capital account but not enough to cover the entire purchase. If allowed to purchase the truck, the firemen feel they should be able to cover the shortage by the end of 2014.

Lawson moved with a second by Blitgen to authorize the purchase of a quick response fire truck. Motion carried unanimously.

ALLEY CONCERN

Gene Hendricks of 502 N. Second is concerned about the traffic in his alley. He recently had to drive into a ditch because an oncoming vehicle forced him over. Hendricks would like the speed limit reduced and then enforced. A police report has been written regarding Hendricks concerns. If citizens get license plate numbers and report issues the police department will respond.

SPRUCE CREEK SEWER CONCERNS

The follow up informational meetings for the Spruce Creek and Droessler area residents are set for Wednesday, July 17th at 6:30 p.m. and Saturday, July 20th at 9:00 a.m. Both meetings will be held at the Community Center lower level room.

UTILITY BOARD RESIGNATION AND APPOINTMENTS

Mayor Pro Tem Feuerbach read Barb Hansen's resignation from the Utility Board due to her moving from the area.

Blitgen moved with a second by Roth to regretfully accept the resignation of Barbara Hansen from the Municipal Utility Board of Trustees effective July 1, 2013. Motion carried unanimously.

Lawson moved with a second by Blitgen to appoint Lucy Zeimet to the Municipal Utility Board of Trustees for a term ending 10-1-2015. Motion carried unanimously.

Roth moved with a second by Lawson to reappoint Barry Nudd to the Municipal Utility Board of Trustees for a term ending 10-1-2019. Motion carried unanimously.

TEMPORARY STREET CLOSINGS

Blitgen moved with a second by Roth to approve the temporary street closing of 5th and 6th Streets from Park to Franklin to Spring Street for the September 1st Pork Roast. Motion carried unanimously.

Lawson moved with a second by Blitgen to approve the temporary alley closing between Jefferson and Court on July 21st as requested by Ray Theisen. Motion carried unanimously.

BELLEVUE AMBULANCE SERVICE - NEW MEMBERS

Lawson moved with a second by Roth to approve Gerald Roben and Todd VanZuiden as members of the Bellevue Ambulance Service. Motion carried unanimously.

WORKER'S COMPENSATION

Administrator Herrig reported that the actual Workman's Compensation invoice is \$11,850.00 less than the budgeted amount for fiscal year 2013-2014.

SOFTWARE UPGRADES

The process of looking for alternatives for the software used by City Hall, the Cable System and Utilities has begun. We spend approximately \$72,000.00 each year for support agreements and feel a more efficient configuration can be found. The software upgrade may require some hardware purchases. Both the City Council and Utility Board will be kept informed.

HEALTH INSURANCE

There will be an unbudgeted increase in health insurance premiums starting January 1, 2014 along with a \$5.25 per member per month charge. The information will be forwarded to our Salary and Benefit Committee.

ADJOURNMENT

As there was no further business to come before the Council Roth moved with a second by Blitgen to adjourn at 7:33 p.m. Motion carried unanimously.

City Clerk

Mayor