



Updated 06 12 18

**Pre-Council Agenda
June 12, 2018
7:00 p.m.
Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Roll Call
- III. Public Contribution (5 minutes per person):
 - i. Savy Citizen Demonstration – Chuck Warden
- IV. Approval of Meeting Minutes:
 - i. April 24, 2018 Council
 - ii. May 1, 2018 Public Safety
 - iii. May 8, 2018 Pre-Council
(All for action on June 26, 2018.)
- V. Reports
 - a. Mayors Report – written reports attached.
 - b. Treasurer’s Report – written reports attached.
 - c. Budget Reports – written reports attached.
 - d. Tax and Service Collection Reports – written reports attached.
 - e. DPW Monthly Report – written report attached.
 - f. Engineer’s Report – written report attached.
 - g. Code Enforcement Reports – written reports attached.
 - h. DAS Report – written report attached.
 - i. Bayne Library Report – written report attached.
- VI. Committee Chair Reports:
 - a. Finance:
 - i. **MOTION:** Motion to accept the telephone service bid from Kapp Communications, Inc. (Budget Account No. 01.406.321.) (For action on June 26, 2018.)
 - ii. **MOTION:** Motion to accept the NLC Service Line Warranty Program. (For action on June 26, 2018.)
 - iii. Future Participation in Joint Planning Commission.

VI. Committee Chair Reports continued:

b. DPW:

- i. MOTION: Motion to accept the bid of _____ for replacement of air conditioning units at the Fire Station. (Budget Account No. 01.409.373.) (For action on June 12, 2018.)

c. Public Safety

d. Parks & Rec:

- i. MOTION: Motion to approve Bellevue Dog Park events: Dog Swim and Health Fair, September 3rd, 2018. (For action on June 12, 2018.)
- ii. Discussion – Photo Gallery at Bayne Park.

VII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 11-18, authorizing refunds of real estate taxes due as a result of changes in assessed values and/or underpayments. (For action on June 12, 2018.)
- ii. MOTION: Motion to approve Resolution No. 12-18 hiring Allison Beck as a part-time pool cashier for the 2018 summer season. (Budget Account No. 01-452-131.) (For action on June 12, 2018.)
- iii. MOTION: Motion to approve Resolution No. 13-18, authorizing the application for funding under the ALCOSAN Grow Cycle III Program. (For action on June 12, 2018.)

VIII. Ordinances

IX. Old Business

X. New Business

XI. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 06.12.19 Bill List. (For action on June 12, 2018.)

XII. Public Contribution (2 minutes per person)

XIII. Executive Session

XIV. Adjournment