

CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – October 21, 2014

The meeting was called to order at 6:35 pm by Mayor Orr. Meeting was held at 3911 Leland Rd.

Commissioners attending were Karen Koch, Wayne Rudloff and Eric Gunderson

The minutes of the September 21, 2014 meeting were reviewed and approved as submitted.

Financial Report - Kevin and Joe will be coordinating transition of clerk/treasurer roles to the Jerry Clay, CPA company. The first reading and discussion of the proposed 2014-2015 budget ensued. There was significant discussion regarding the expense of the police patrols and the budget impact.

Old Business - Speed humps/Sidewalks/Street repairs – Summer work on all three infrastructure projects has been completed. Mayor Orr has coordinated the repairs with the respective contractors and the work has been deemed satisfactory - invoices will be paid.

Elmwood Ave. Parking pad – awaiting homeowner returning gravel pad to grass easement

Alley Maintenance/Trees –Priorities/Budget/Timing for 2014 were discussed at the September meeting. Concerns were expressed over budget impact of tree removal v. police patrols. Request was received from Joe Duane to remove dead tree in alley prior to winter storms.

New Business –

LMPD patrols are expected to be \$1250 monthly. Request was made to increase actual stops for violations and change time of patrols to include more mornings – budget impact was discussed.

Commissioners & Mayor elections – November 4th. We will need to recruit two additional commissioners for upcoming two year term. Transitioning of current commissioner responsibilities (Eric and Megan) will be coordinated before year end.

Winter snow plow contracts need to be reviewed for this fiscal year.

Yard waste collection policies will change on Jan. 1 – no more use of plastic bags – Metrowide Mayor Orr to send out notices in December to all residents

Next meeting is scheduled to be on November 18, 2014 - 6:30 pm at 3911 Leland Road.

The meeting was adjourned at 7:15 pm.