CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – December 17, 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 November 18, 2014 meeting were reviewed and approved as submitted.

Financial Report - Discussion of the proposed 2014-2015 budget ensued. Reviewed adjusted financials to reflect actual expenditures for street and sidewalk repairs.

Insurance tax can be significant source of income – note from Mayor reminding residents of process to inform insurance providers of residency in Bellewood.

Old Business

Motion made to approve Dixie Rueff as acting secretary/city clerk as employed by Clay Associates, CPA. We will plan to invite her to an upcoming Spring meeting.

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. Mayor Orr agreed to check with City of Devondale regarding availability/expense.

Commissioners - We will need to recruit two additional commissioners for upcoming two year term. Transitioning of current commissioners (Eric, Megan) responsibilities will commence upon designation of the residents.

Winter snow plow contracts renewed for 2014-15 with Rocky Levan lawn care

Yard waste /plastic bag topic discussed. Leaf removal services to be considered for 2015.

Eric Gunderson and Megan Walz were thanked for their outstanding service to the City of Bellewood during their terms of office.

Next meeting is scheduled to be on January 20, 2015 - 6:00 pm at 3911 Leland Road.

The meeting was adjourned at 7:15 pm.