CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – November 18, 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 October 21, 2014 meeting were reviewed and approved as submitted.

Financial Report - The second 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. Request to adjust financials to reflect actual expenditures for street and sidewalk repairs. Motion to pass 2014-15 budget made by Wayne, seconded by Karen/Eric – approved unanimously. Ordinance #2011A was passed enabling tax bills to be sent for FY ending 2015.

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

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. Tree was removed from alley at request of Joe Duane prior to winter storms. Tree maintenance budget was reduced to $3,000.

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 - We will need to recruit two additional commissioners for upcoming two year term. Transitioning of current commissioner responsibilities (Eric and Megan) will hopefully be coordinated before year end.

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

Yard waste collection policies will change on Jan. 1 – Mayor Orr to send out notices in December to all residents. Leaf removal services to be considered for 2015.

Next meeting is scheduled to be on December 17, 2014 - 6:00 pm at 3911 Leland Road.

The meeting was adjourned at 7:15 pm.