**THE CITY OF BELLE BOARD OF ALDERMEN MET IN REGULAR SESSION ON TUESDAY, MARCH 13, 2018 AT 6:30 P.M. AT THE BELLE CITY HALL LOCATED AT 104 E. THIRD ST. OFFICALS PERSENT WERE MAYOR STEVE VOGT, ALDERWOMAN JEANETTE STRUEMPH, ALDERMEN RICHARD HUSE, KEN STANFIELD, TONY GIECK, AND CITY CLERK FRANKIE HICKS.**

The meeting was called to order by Mayor Steve Vogt.

**AGENDA:**

Alderman Richard Huse made a motion to accept the agenda with the additions. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**MINUTES:**

Alderman Ken Stanfield made a motion to make a correction to the minutes from 2/15/18 stating that the Dog Catcher Vincent MacClugage is a contracted employee not a part time employee. The motion was seconded by Alderwoman Jeanette Struemph, all in favor. Alderman Richard Huse made a motion to accept the minutes from 2/15/18 with the correction. The motion was seconded by Alderwoman Jeanette Struemph. Voting went as follows: Huse aye, Struemph aye, Stanfield aye, Gieck abstain.

**CASH SUMMARY & BILLS TO BE PAID:**

Alderman Richard Huse made a motion to accept the bills and cash summary and to include the bill from Ridenhour Heating & Cooling for the new furnace in the city hall. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

Alderman Richard Huse made a motion to pay DNR $1000 for permit. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**VISITORS:**

**Terris Cates –** Update on sidewalk project.

**Kale Sullinger –** Mr. Sullinger was present to introduce himself as a Marshal candidate.

**Chris Bray –** Mr. Bray was present regarding requesting a variance from planning and zoning for building a new garage. Alderwoman Jeanette Struemph made a motion to accept the recommendation from planning and zoning and grant Mr. Bray the variance to build a new garage. The motion was seconded by alderman Richard Huse, all in favor.

**OLD BUSINESS:**

**Revised Ordinance #587 –** revised to include no parking on the north and south side of highway 28 between Fourth & Fifth St. The proposed revised ordinance was read aloud by Mayor Vogt. Alderman Tony Gieck made a motion to wave the second reading. The motion was seconded by Alderman Richard Huse, all in favor. Alderman Tony Gieck made a motion to accept the revised ordinance as written. The motion was seconded by Alderman Richard Huse. Voting went as follows: Gieck aye, Huse aye, Stanfield aye, and Struemph aye.

**New Street Light at the corner of Highway 28 & Eleventh St. –** Installation cost approximately $1266. Alderman Richard Huse made a motion to have the new light installed. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**DEPARTMENT HEAD REPORTS:**

**Mayor Steve Vogt –** information sharing.

**Public Works Darryl Jenkins/Nathan Abel –** nothing for the Council.

**Police Captain Elrod –** information sharing.

**Fire Department Nathan Abel –** Have one volunteer that would like to attend summer fire school costing $250, need to purchase 5 new valve kits costing a total of $310. Alderman Richard Huse made a motion to allow the fire fighter to attend summer fire school and the purchase of valve kits. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**NEW BUSINESS:**

**Planning & Zoning Appointments –** postponed

**Proposed Ordinance #588 vacating a portion Second Street –** Mayor Vogt read the proposed ordinance a loud. Alderman Ken Stanfield made a motion to wave the second reading. The motion was seconded by Alderman Tony Gieck, all in favor. Alderman Tony Gieck made a motion to accept the ordinance as written and deed the property to Daryl White. The motion was seconded by Alderman Richard Huse. Voting went as follows: Gieck aye, Huse aye, Stanfield aye, and Struemph aye.

**Personnel & Procedure Policy –** Alderman Richard Huse made a motion to accept the revised policy as written. The motion was seconded by Alderwoman Jeanette Struemph, all in favor.

**Resolution 3-13-18 –** Mayor Vogt read the proposed resolution a loud. Alderwoman Jeanette Struemph made a motion to accept the resolution as written. The motion was seconded by Alderman Richard Huse. Voting went as follows: Struemph aye, Huse aye, Gieck aye, and Stanfield aye.

**ADJOURN:**

Alderman Richard Huse made a motion to adjourn the meeting. The motion was seconded by Alderwoman Jeanette Struemph, all in favor. Meeting adjourned.

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Steven F. Vogt, Mayor

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 Frankie Hicks, City Clerk