

February 8, 2017
Regular Session

The Bellevue Municipal Utilities met in Regular Session on February 8, 2017 at 12:00 P.M. at the Bellevue Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Board Members Barry Nudd, Ken Walsh and Lucy Zeimet. Also present was Electric Superintendent Bob Ploessl, City Administrator Loras Herrig, Ryan Kloft and Matt Cloos.

ABSENT: None

APPROVAL OF AGENDA

Nudd moved with a second by Zeimet to approve the Agenda with the addition of the following item:

4. 1. Matt Cloos – MSA Professional Services, Inc.
7. D. SIMECA Economic Development Dollars

CONSENT AGENDA

Zeimet moved with a second by Walsh to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of January 11, 2017 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve January Financial Reports

MATT CLOOS – MSA PROFESSIONAL SERVICES, INC.

Matt Cloos came before the Board to introduce himself and explain the engineering work that his company, MSA Professional Services, Inc could provide for the Bellevue Municipal Utilities. Cloos then asked the Board to consider MSA for any future engineering work.

FELDERMAN PARK LIGHTING

City Administrator Loras Herrig presented the request for the Board to finance lighting at Felderman Park as various individuals have offered to make lighting donations. After a detailed discussion, Walsh moved with a second by Zeimet not to provide lighting for Felderman Park. However, the Board would be open to further discussions on lighting as Felderman Park becomes further developed. Motion carried unanimously.

RADIUM TREATMENT FACILITY

Ryan Kloft appeared before the Board to ask questions about the Radium Treatment Facility's proposed location off Park Street, adjacent to Kloft's residence. Kloft expressed his concerns regarding the future of his property's value and the traffic levels to the facility. The Board would like to invite both Kloft and City Engineer Marc Ruden to the next Utility Board meeting to further review the project and to address these concerns.

WATER LINE TO NORTH RIVERVIEW PARK

Electric Superintendent Bob Ploessl reviewed a proposed water line installation plan to the north end of Riverview Park. The plan also includes installing two drinking fountains. After a detailed discussion, Zeimet moved with a second by Walsh to for the Utilities to provide the water line extension at cost of approximately \$5000.00 and to also purchase one of the drinking fountains at a cost of approximately \$4000.00. Motion carried unanimously.

FYE 2018 BUDGET

Ploessl and Herrig presented the FYE 2018 Budget request to the Board. After reviewing the budget, Walsh moved with a second by Nudd to approve the FYE 2018 Budget. Motion carried unanimously.

MARCH MEETING DATE

The Bellevue Municipal Utility Board will meet next on March 8, 2017 at 12:00 P.M. Board Member Barry Nudd indicated that he will not be able to attend the meeting.

SIMECA ECONOMIC DEVELOPMENT DOLLARS

Ploessl asked where the Board would like to spend the \$3354.37 SIMECA Economic Development Dollars this year. The Board already has a \$2000.00 annual commitment to the Jackson County Economic Alliance and then agreed that the additional funds will be donated to the park improvement project on north end of Riverview Park.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Black Hills Energy	Utility Gas Purchase	1575.90
John Deere Financial	Clothing Allowance	92.97
Medical Associates Health Plans	Utility Monthly Insurance	10681.68
Midwest Business Products	Intact Imaging Software	4538.65
River Valley Energy	Gas Purchase	754.07
Sun Life Financial	Utility Life Insurance	61.60
State of Iowa Treasurer	January 1-15, 2017 Sales Tax	3321.00
State of Iowa Treasurer	January 16-31, 2017 Sales Tax	4247.00
Unity Point Clinic-Occupational Med.	Utility MUCA Membership Dues	25.00
Windstream	Utility Phone Expenses	111.43
Aeromod, Inc.	WW Belt Press Part	156.52
American Water Works Assoc.	Water Meeting (Ploessl & Haxmeier)	40.00
Bellevue Municipal Utility	Trsf. Funds to Elect Cap Fund	10000.00
Bellevue Municipal Utility	Monthly Utility Bills	6953.46
Bellevue Pharmacy	WW Oil for Pump	7.37
Card Center	Utility Reimbursement	62.31
Casey's General Stores	Utility Gas Purchase	360.23
Cintas	Electric Supplies	51.61
City of Bellevue	Util. Office Trsf./Internet Chrg.	33628.58
Clarks Saw Center	Electric Chain Saw	695.45

Deb Bakey	Service Deposit Refund	265.83
Fransyl Equipment Co. Inc.	Elect. Bucket Truck Hydraulic Line	328.80
Gerald Welch	Air Conditioner Rebate	125.00
Hawkins Inc.	WW Sludge Exp.	496.80
IIW, P.C.	Water Treatment Facility	9905.25
Iowa Department of Revenue	Statewide Property Tax	1.32
Iowa Rural Water Assoc.	IRWA Dues 2017	275.00
Iowa Utilities Board	Elect. FY 2016 & 2017 Assessment	1694.00
IPAIT	Purchased Power	119110.01
Jennifer Cram	Service Deposit Refund	120.25
John Deere Financial	Utility Gloves Exp.	271.86
Karen Sturm	Air Conditioner Rebate	125.00
Katie Peterson	Air Source Heat Pump Rebate	800.00
Kevin Richman	Air Conditioner Rebate	75.00
Keystone Laboratories, Inc.	Water Lab Testing	24.00
Kieffer Plumbing & Heating Inc.	WW Machine & Sludge Press Maint.	135.00
Lampe True Value	Utility Supplies	45.35
McMaster Carr	Electric Exhaust Fan	207.00
Metering & Technology Solutions	Water Meters	2879.20
Michael Schroeder	Air Source Heat Pump Rebate	800.00
MidAmerican Technology Inc.	Elect. Locate Expense	700.00
Mitch King	Service Deposit	484.82
Petty Cash	Utility Reimbursement	94.06
Ronald Ries	Air Conditioner Rebate	75.00
State Hygienic Laboratory	Water Lab Testing	39.00
Steven Barragan	Service Deposit Refund	269.10
Tills Garage Inc.	Electric Oil Change	35.10
Triple J.	WW Pump Lift Stations	265.00
Unity Point Clinic Occupational Med	Utility Drug Testing Haxmeier	37.00
Verizon Wireless	Utility CIPO Monthly Access Chrg.	5.70
Verizon Wireless	Utility Phone Expense	448.46
Windstream	Utility Phone Expense	51.17

ADJOURNMENT

As there was no further business to come before the Board, Zeimet moved with a second by Nudd to adjourn at 1:00 P.M. Motion carried unanimously.

Secretary

Chairman