

April 12, 2017
Regular Session

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

PRESENT: Board Members Ken Walsh, Barry Nudd and Lucy Zeimet. Also present were Electric Superintendent Bob Ploessl, City Administrator Loras Herrig, Police Chief Lynn Schwager and IIW Engineer Marc Ruden.

ABSENT: None

APPROVAL OF AGENDA

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

RADIUM TREATMENT FACILITY

IIW Engineer Marc Ruden reviewed the status of the proposed radium treatment facility. Ruden indicated that IIW cannot move forward until the Board makes a final site selection. Of the three possible locations, the empty lot at the intersection of Tenth Street and Park Street was selected. Local realtors' opinions on the proposed site were reviewed, which concluded that the facility could be constructed at no detriment to neighborhood. The correspondence and photos from the Dyersville's facility were also reviewed. At a future meeting, Ruden indicated that he would present some amenities that would make the property look more desirable for the neighborhood's residential nature.

Zeimet moved with a second by Walsh to proceed with acquisition of the proposed lot for the construction of the radium treatment facility. Motion carried unanimously.

CONSENT AGENDA

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

- A. Approve Minutes of March 8, 2017 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve March Financial Reports

FRANKLIN STREET PROJECT UPDATE

Ruden presented a joint proposal for BMU and City for Franklin Street that includes improvements to the road, water, storm and sanitary sewer. The engineering cost for BMU would be approximately \$18,500.00. Nudd moved with a second by Walsh to approve the engineering contract for the project. Motion carried unanimously.

MAY MEETING DATE

The Bellevue Municipal Utility Board will meet next on May 10, 2017 at 12:00 P.M. in the Bellevue Council Chambers.

MSA CORRESPONDENCE

The Board reviewed the correspondence from MSA and agreed to consider MSA for future engineering work if their services were ever needed.

UTILITY BOARD & CITY COUNCIL JOINT MEETING

The Board agreed that Wednesday, April 26, 2017 at 6:00 PM would work to have a joint meeting with the City Council to discuss future staffing needs.

SEASONAL WORKER

Zeimet moved with a second by Nudd to approve the hiring of Lucas Schmidt as seasonal worker at a rate of \$8.00 per hour.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Black Hills Energy	Utility Gas Purchase	957.41
IIW, PC	Water Treatment Facility	11644.50
Medical Associates	Utility Health Insurance	10681.68
Midwest Business Products	Re-Issue Ck Intact Imag. Software	4538.65
Per Mar Security Services	Utility Security Serv. Apr-June	212.31
Schoenthaler, Bartelt, Kahler & Reicks	Legal Fees Water Radium Trtmt	55.50
Sun Life Financial	Utility Life Insurance	61.60
Treasurer State of Iowa	February 1-15 Sales Tax	4064.00
Treasurer State of Iowa	February 16-28 Sales Tax	2299.00
Treasurer State of Iowa Cons. Tax	1 st Qrt Consumer Use Tax	1054.00
Verizon Wireless	Utility CIPO Mo Access Chrg,	5.70
Verizon Wireless	Utility Phone Expense	364.00
Windstream	Utility Phone Expense	110.34
Bellevue Municipal Utilities	Elec. Trsf. To Elec. Cap Fund	10000.00
Bellevue Municipal Utilities	Utility Bills	6176.20
Bellevue Pro Shop	Clothing Allowance	328.00
Benders Foods	Electric Operating Supplies	9.75
Card Center	Electric Reimbursement	717.49
Casey's General Store Inc.	Electric Gas Purchase	311.76
Christi Hipschen	Deposit Refund	366.92
Cintas Corporation	Operating Supplies	47.52
City of Bellevue	Office Transfer	33628.58
Cody Connolly	Deposit Refund	278.60
Fletcher-Reinhardt Company	Electric Connector Exp.	584.22
Forterra Pipe & Precast	Riverview Park Water Meter	1009.01
Gary Helmle	Deposit Refund	125.20
Germaine Electric	Freedom Rock Lighting	4915.51

Hawkins Inc.	WW Sludge & Operating Supplies	1407.93
Heather Aldrich	Deposit Refund	322.88
Heather Koeller	Deposit Refund	53.00
IA Assn. of Municipal Utilities	Dues and Training Expense	998.63
IIW, P.C.	Engineering Fees	9890.50
Iowa Utilities Board	Elect. Sept-Dec 2016 Assmt. Chrgs.	678.69
IPAIT	Electric Purchased Power	111095.80
Jesse Hingtgen	Deposit Refund	179.80
John Deere Financial	Clothing Allowance	186.38
Keystone Laboratories Inc.	Lab Testing	24.00
Lampe True Value	Operating Supplies	181.96
Meier Electric Inc.	WW Operating Expense	4670.61
Most Dependable Fountains	Riverview Park Fountain	5422.50
Nick or Lori Nauman	Air Conditioner & Lighting Rebate	675.00
Petty Cash	Utility Reimbursements	87.94
QC Analytical Services	WW Lab Testing	658.00
Rae Woodrum	Credit Refund	687.00
Roeder Bros Inc.	Operating Supplies	383.85
Scott Gritters	Lighting Rebate	40.00
Skarshaug Testing Lab Inc.	Operating Supplies	410.91
State Hygienic Laboratory	Water Lab Testing	39.00
Steve Cummings	Deposit Refund	177.07
The Car Wash Inc.	Gas Purchase	354.61
The Herald Leader	Publications	196.80
Tills Garage Inc.	Vehicle Maintenance & Repairs	93.23
Universal Electric Dubuque Inc.	Operating Supplies	905.59
USA Blue Book	Water Operating Supplies	131.59
Verizon Wireless	Phone Expense	364.00
Windstream	Phone Expense	42.69

ADJOURNMENT

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

Secretary

Chairman