

August 9, 2017
Regular Session

The Bellevue Municipal Utilities met in Regular Session on August 9, 2017, at 12:00 P.M. in 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.

ABSENT: City Administrator Loras Herrig

APPROVAL OF AGENDA

Nudd moved with a second by Walsh to approve the Agenda with no addition.

CONSENT AGENDA

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

- A. Approve Minutes of July 12, 2017, Regular Session
- B. Approve July Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

WATER TOWER DISCUSSION

Electric Superintendent Bob Ploessl will get quotes to clean the water tower or possibly paint it in the spring. He will also do more research in general.

TRANSMISSION LINE REPAIR

After further discussion, Walsh moved with a second by Nudd to approve CIPCO to redo the 47-year-old transmission line that serves the City of Bellevue at no cost to the City.

MEETING DATE

The Board will meet next on September 20, 2017, at 12:00 P.M.

VIABILITY SELF-ASSESSMENT REVIEW OF CITY OF BELLEVUE WATER SUPPLY

Iowa Department of Natural Resources reported that the City of Bellevue complies with the Drinking Water State Revolving Fund (DWSRF) loan program for the Radium Treatment Facility.

2018 MUNICIPAL PROJECTS

Superintendent Ploessl informed the Board of four projects scheduled for 2018: Radium Treatment Facility, Fifth Street water main, Sylvan Street storm sewer, and Franklin Street water, sewer, and storm sewer.

BULK WATER RATE

Zeimet moved with a second by Walsh to table this matter until City Administrator Loras Herring is available.

REAL ESTATE OWNERSHIP

Ploessl informed the Board of the small piece of property (100'x80') that the City has owned since 1973 outside of the city limits near Bellevue Sand and Gravel. The land was originally purchased for a substation location. At this time the City has no intention to use that land.

CITY DEBT REPORT

The Board reviewed the City Debt Report

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Black Hills Energy	Utility Gas Purchase	292.58
Medical Associates Health Plans	Utility Monthly Health Ins.	10681.68
Office Depot	Utility Supplies	7.69
Roeder Brothers	Electric Mower Repair	248.93
Schoenthaler, Bartelt, Kahler & Reicks	Utility Legal Fees	37.00
Sun Life Financial	Utility Life Insurance	67.20
Treasurer State of Iowa	July 1-15, 2017 Sales Tax	4834.00
Treasurer State of Iowa	July 16-31, 2017 Sales Tax	3929.00
Windstream	Utility Phone Bills	110.90
IPAIT	Purchased Power	144087.90
Altorfer Inc.	Repair & Maintenance	1447.32
Ashley Reed	Service Deposit Refund	195.00
Bellevue Municipal Utility	Trsf. to WW Cap Fund	20000.00
Bellevue Municipal Utility	Monthly Utility Bills	6615.06
Bellevue Veterinary Clinic	WW Prime Pump For Sludge Press	6.36
Bret Margeson	Water Heater Rebate	650.00
Brown Supply Co.	Water Hydrant Extension	530.00
Carla Chumbley	Clothes Washer Rebate	60.00
Flower Lane Florist	Personnel Expense	107.00
Casey's General Store	Electric Gas Purchase	210.65
Cintas	Electric Supplies	37.12
City of Bellevue	Utility Office Trsf/Internet Chrg	35297.15
Richard Dagitz	Air Conditioner Rebate	125.00
Dubuque Networking Service	Electric Operating Expense	152.32
Fransyl Equipment Co. Inc.	Electric Equipment Repair/Maint.	5788.59
Gisella Borg	Service Deposit Refund	373.00
Hawkins, Inc.	WW Supplies	518.71
Iowa Department of Natural Resources	WW Annual NPDES Permit	210.00
IIW Engineers & Surveyor	Water Engineer Expense	31172.00
Iowa One Call	Water Locate Expense	85.50
Janice Carr	Clothes Washer Rebate	30.00

Joel Bormann	Air Conditioner Rebate	75.00
John Deere Financial	Koranda Clothing Allowance	114.97
Lampe True Value	Utility Supplies	195.47
Mark Michels	Air Conditioner Rebate	75.00
Petty Cash	Reimbursement	138.87
Presley Bronson	Service Deposit Refund	280.00
Roeder Brothers	Utility Supplies & Equipment Maint.	48.34
Ryan Toups	Service Deposit Refund	372.00
Schoenthaler, Barlett, Kahler & Reicks	Water & Electric Legal Expense	851.00
State Hygienic Lab	Water Outside Lab Testing	19.50
Terracon	Water Treatment Report	1850.00
The Car Wash	Utility Gas Purchase	378.63
The Herald Leader	Utility Publications	105.96
Universal Elect Supply	WW Supplies & Electric Conduit	452.24
USA Blue Book	Water Chemicals & WW Supplies	109.67
Veach Diesel & Auto Repair	WW & Elect. Maintenance	813.24
Verizon	Utility CIPO Monthly Access Chrg.	21.41
Verizon Wireless	Utility Cell Phone Expense	489.53
Windstream	Electric Phone Expense	46.21

ADJOURNMENT

As there was no further business to come before the Board, Nudd moved with a second by Walsh to adjourn at 12:30 P.M. Motion carried unanimously.

Secretary

Chairman