

September 20, 2017
Regular Session

The Bellevue Municipal Utilities met in Regular Session on September 20, 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 were Electric Superintendent Bob Ploessl, City Administrator Loras Herrig and City Engineer Marc Ruden

ABSENT: None

APPROVAL OF AGENDA

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

VISITORS WITH BUSINESS TO PRESENT TO THE BOARD

Marc Ruden, IIW Engineers, reviewed the plans for the Radium Treatment Facility. The Iowa Department of Natural Resources will be presented the project on October 2, 2017. It will take approximately 90 days to review. We anticipate having the final review and approval by January 2, 2018. Bids will then be solicited and we hope to reward the lowest bidder by March 1, 2018.

The Engineers are dealing with a ground quality issue as the present ground is not stable. Before construction is commenced it is necessary that the ground be compressed. The plan at this time is to bring in an eight-foot pile of material to compress the ground that will remain in place for approximately six months. The material will then be removed as the ground will have been properly compressed.

Zeimet moved with a second by Walsh to authorized IIW to proceed with the compaction solution. Motion carried unanimously.

MUNICIPAL IMPROVEMENT 2018 UPDATE

City Engineer Marc Ruden presented estimates on the cost of additional improvements anticipated for next year. Preliminary engineering is being done and additional information will be provided in the near future.

CONSENT AGENDA

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

- A. Approve Minutes of August 9, 2017 Regular Session
- B. Approve July Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

WATER TOWER DISCUSSION

Zeimet moved with a second by Walsh to approve cleaning the water tower at an expense of \$5000.00. Motion carried unanimously.

MEETING DATE

The Board will meet next on October 11, 2017, at 12:00 P.M.

BULK WATER RATE

Due to the timing of the meeting, it was suggested by City Administrator Herrig to table the discussion of bulk water rates till the next meeting. The Board agreed.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Treasurer State of Iowa	August 1-15, 2017 Sales Tax	4346.00
Treasurer State of Iowa	August 1-15, 2017 Sales Tax	4307.00
IPAIT	Purchased Power	12061359
Treasurer State of Iowa	September 1-15, 2017 Sales Tax	4300.00
Black Hills Energy	Utility Gas Purchases	242.11
Medical Associates Health Plans	Utility Monthly Health Ins.	11081.82
Sun Life Financial	Utility Life Insurance	67.20
Marketers of Bellevue	Farm to Table Event	70.00
Dubuque Networking Services	Utility Prepaid Support Agreement	358.50
Kluesner Construction Inc.	C. Michels Water Main Break	1027.00
QC Analytical Services	WW Lab Testing	504.00
SBKR Trust Acct.	Radium R.E. Purchase	28966.01
Universal Electric Supply	WW Operating Expense	12.07
USA Blue Book	WW Operating Exp.	54.11
Windstream	Utility Phone Bills	112.23
Innovative System	Mapping Software	44280.00
Iowa Rural Water Assoc.	IRWA WW Conf. Reg-Engelman	140.00
Verizon Wireless	Utility CIPO Monthly Access Chrg.	5.01
Brian Crist	Service Deposit Refund	275.00
Bellevue Municipal Utility	Trsf. to WW Cap Fund	10000.00
Bellevue Municipal Utility	Monthly Utility Bills	7602.10
Bellevue Lumber	WW Operating Expense	21.92
Bellevue Sand and Gravel	Electric Operating Expense	1285.06
Benders Foods	Electric Operating Expense	12.97
Card Center	Water Class/WW Minor Equip.	525.00
Casey's General Store	Electric Gas Purchase	468.21
Christopher Newman	Service Deposit Refund	295.00
Cintas	Electric Supplies	37.13
Citimortgage Inc.	Service Deposit Refund	291.00
City of Bellevue	Utility Office Trsf/Internet Chrg	35297.15
Collin Long	Indoor Lighting Rebate	210.00
Dubuque Fire Equipment	Elec/WW Bldg. Maintenance	355.26
Dubuque Networking Service	Scada Repair and Maintenance	345.00

Fletcher-Reinhardt Co.	St. Light Exp/Overhead Line Exp.	3210.00
Fransyl Equipment Co. Inc.	Utility Equipment Maintenance	1406.35
Gisella Borg	Service Deposit Refund	373.00
Hawkins, Inc.	Sludge Disp Exp/Water Treat. Chem.	755.20
Iowa Department of Natural Resources	WW Training Expense	30.00
IIW Engineers & Surveyor	Water Engineer Expense	35435.25
Iowa One Call	Water Locate Expense	98.30
Iowa Utilities Board	Fiscal Year 2018 Elec. Assessment	2500.00
Jackson County Treasurer	Electric Prop Taxes	1760.00
Jonthan Sikkema	Service Deposit Refund	223.00
Joseph Root	Service Deposit Refund	306.00
Keystone Laboratories Inc	Water Outside Lab Testing	496.00
Lampe True Value	Utilities Operational & Locate Exp.	163.52
Loras J. Weber Construction Inc.	Power Plant Garage Paving	9634.00
Marquette Catholic High School	Commercial Lighting Rebate	156.00
Meier Electric Inc.	WW Eq. Rep/Maint.	177.00
Metering & Technology Solutions	Water Operating Expense	50.93
Michel Septic Service	WW Collection System Repairs	400.00
Michele Sieverding	Clothes Washer Replacement Rebate	60.00
Mighty Miss Designs	Koranda Clothing Allowance	77.04
Nate Fitzpatrick	Service Deposit Refund	313.00
Per Mar Security Service	Electric Bldg. System Rep.	212.31
Petty Cash	Reimbursement	154.42
QC Analytical Services Inc.	WW Outside Lab Testing	340.00
Roeder Brothers	Electric Equipment Maint.	1485.48
Schoenthaler, Barlelt, Kahler & Reicks	Legal Expense	222.00
State Hygienic Lab	Water Outside Lab Testing	19.50
Superior	Bldg. System Security	1846.27
T & R Electric	Dist. Transformers	6570.00
Terracon Consultants	Geotech Engineering Report	1850.00
The Car Wash	Utility Gas Purchase	305.46
The Herald Leader	Utility Publications	82.11
Tim Westbrook	Service Deposit Refund	238.00
Triple J	WW Collection System Rep.	445.00
Universal Elect Supply	WW Supplies & Electric Conduit	496.96
Veach Diesel & Auto Repair	Elect. Equipment Maintenance	197.55
Verizon Wireless	Utility Cell Phone Expense	452.04
Windstream	Electric Phone Expense	156.85

ADJOURNMENT

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

Secretary

Chairman