

August 12, 2015  
Regular Session

The Bellevue Municipal Utilities met in Regular Session on August 12, 2015 at 12:00 P.M. in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

**PRESENT:** Board members Lucy Zeimet, Barry Nudd and Ken Walsh. Also present was Utility Superintendent Bob Ploessl

**ABSENT:** None

### **APPROVAL OF AGENDA**

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

1. Cole Park Improvements

Motion carried unanimously.

### **CONSENT AGENDA**

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

- A. Approve Minutes of July 8, 2015 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve June 30, 2015 and July 31, 2015 Financial Reports

### **EAGLE POINT SOLAR REQUEST**

The Board felt that they needed more clarification on this request and tabled the item until the September board meeting when City Administrator Herrig could be present.

### **PHIL PAXSON CLAIM RESOLUTION**

Superintendent Ploessl told the Board that this was just a follow-up on the claim status notice from ICAP that the claim was closed on 7-21-15.

### **EMPLOYEE BENEFIT MEETING AUGUST 26, 2015**

There will be a joint meeting between the various Boards to present the personnel policy changes.

### **COLE PARK IMPROVEMENTS**

Superintendent Ploessl met with Representatives of the Cole Park Project. They are looking at making improvements to the park including a renovated concession stand, restrooms and possible stadium seating bleachers. Ploessl met with Tim Roth yesterday and they would like to put a 1" water line by each ball diamond so they will be able to hose down the diamonds. It would be metered and Ploessl wanted to know if the Board would be willing to pay for the 2 manholes and meters; the utility employees would do the labor. Ploessl estimated that each manhole would run around \$2,000-\$3,000. The Board would like more of a concrete plan on

what the actual project is going to be before approving to pay for these items. Item was tabled until next meeting.

**SEPTEMBER MEETING DATE**

The next meeting of the Municipal Utility Board of Trustees is Wednesday September 9, 2015 at 12:00 P.M.

**BRETT PLOESSL – RATE OF PAY CORRECTION**

Motion by Zeimet, second by Nudd to approve the rate of pay correction on Resolution No. 04-14UB for Journeyman Lineman with a Grade 2 Water Classification (Brett Ploessl) to \$23.76. Motion carried unanimously.

**CITY CLERK APPLICATIONS**

Included with the Board packet was a list for the position of City Clerk. Walsh stated that this would be handled the same as the last opening in the clerk’s office.

**BILLS AND CLAIMS**

The following bills and claims were paid as approved:

Treasurer State of Iowa	Sales Tax 07/01-15, 2015	3802.00
Treasurer State of Iowa	Sales Tax 06/16-30, 2015	3741.00
Treasurer State of Iowa	Electric Consumer Use Tax	647.00
IPAIT	Purchased Power	144598.78
ATS Petro	Fuel Purchase	7.70
Office Depot	Supplies	13.00
Iowa Assn. of Mun. Utilities	ECIASSO Dues	494.25
River Valley Energy	Fuel Purchase	39.96
U.S. Cellular	Cell Phone Charges	275.45
Office Depot	Supplies	8.73
Assurant Emp. Benefits	Utility Life Insurance	52.80
Black Hills Energy	Elec/W.W. Gas Utility	337.63
Medical Assoc. Health Insurance	Utility Health Insurance	9238.01
Baldwin Pole	Overhead Line Const. Maint.	12077.72
Bellevue Lumber	Electric Overhd Line Const. Exp.	110.44
Bellevue Municipal Utilities	Trsf. Funds to Elec Cap Fund	10,000.00
Bellevue Municipal Utilities	Elec/Water/WW Util. Bills	6605.77
Bellevue Sand & Gravel	Operating Exp/BldgMaint.	557.55
Benders Foods	WW Supplies	8.96
BronislovasKvitkus	Service Deposit Refund	101.77
Casey’s General Store	Utilities Gas Purchase	563.85
City of Bellevue	Utility Office Trsf/Internet Chg.	32554.27
Colby Kieffer	Heat Recovery Vent Rebate	250.00
Dale Horan	Lighting Rebate	9.50
Derek Klemme	Service Deposit Refund	154.07
Electrical Engineering & Equip.	WW Generator Exp.	588.50
Eric Schroeder	Lighting Rebate	15.00

Flatted Fifth	Service Deposit Refund	2525.82
Fransyl Equipment Co.	Elec. Equip Maintenance	1577.81
Gerald Schroeder	Lighting Rebate	72.00
Greg Michel	Clothes Washer Rebate	60.00
IA Dept. of Nat. Resources	WW Annual NPDES Permit	210.00
IIW Engineers	Water/WW Engineering Exp.	893.00
Iowa One Call	Locate Expense	145.10
Iowa Rural Water Assn.	Training Exp. 2015 Fall Conference	260.00
Jamie Sieverding	Tree Reimbursement	39.94
John Daniels	Service Deposit Refund	264.80
Keystone Lab Inc.	Water Outside Lab Testing	21.00
Kristy Weiss	Washer Rebate	60.00
Lampe True Value	Utility Operating Expense	210.82
Mary Lou Griebel	Straw-Op. Expense	21.00
Meier Electric Inc.	WW Equipment Rep/Maint	62.00
Patzners Pro Shop	Utility Clothing Allowance	300.00
Petty Cash	Water/WW Postage	68.12
Q.C Analytical Services	WW Outside Lab Testing	839.00
Roeder Brothers	Overhead Line Exp.	1.20
Scott Seiler	Service Deposit Refund	472.80
State Hygienic Lab	Water Outside Lab Testing	38.50
Steve Heister	Service Deposit Refund	228.44
Susan Valant	Lighting Rebates	100.17
The Car Wash	Utility Gas Purchase	534.66
The Herald Leader	Utility Publication	85.24
Thomas Meyer	Tree Rebate	107.50
Thomas O'Toole	A/C Rebate	75.00
U.S. Cellular	Police Cell Phone	98.18
Universal Electric Supply	Generator Exp/Community Projects	774.04
USA Blue Book	WW Lab Supplies	127.76
Verizon Wireless	CIPCO Monthly Access	10.70
Virgil Brothers	Service Deposit Refund	119.72
Windstream	WW & Electric Phone Bills	109.68
Zee Medical Inc.	Electric Operating Expense	44.35

### ADJOURNMENT

As there was no further business to come before the Board, Nudd moved with a second by Walsh to adjourn at 12:23 p.m. Motion carried unanimously.

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ASSISTANT CITY CLERK

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CHAIRMAN