

May 18, 2016
Regular Session

The Bellevue Municipal Utilities met in Regular Session on May 18, 2016, 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 City Administrator Loras Herrig, Electric Superintendent Bob Ploessl, Water Superintendent Brett Ploessl and IIW Engineer Marc Ruden.

ABSENT: None

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- A. Approve Minutes of April 13, 2016 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve March Financial Reports

MARC RUDEN- IIW ENGINEERS

Marc Ruden from IIW Engineers came before the Board to discuss the Municipal water supply's current radium issues. He said if we continue to show amounts exceeding the federal guidelines, then the Iowa Department Natural Resources will ask us to begin a water treatment plan.

The Utility Department is pursuing a variety of options to achieve acceptable results. Water Superintendent Brett Ploessl shared a proposal from Northway Well and Pump Company for \$15,595.50 in well system improvements. Nudd moved with a second by Walsh to authorize the Utility Department to proceed with these improvements, that is, after IIW Engineers has reviewed and recommend the improvements. Motion carried unanimously.

Zeimet moved with a second by Walsh to approve a separate proposal from IIW Engineers to begin preliminary water treatment planning at a cost of \$33,200.00. Motion carried unanimously.

The Board then discussed funding options. The State of Iowa currently has a forgivable loan program for a grant that covers up to 75% of the project after the improvements are made. The Board will pursue an application if/when necessary.

Before considering having a town meeting, the Board would like to complete additional testing and studies so the information to citizens is up to date.

SEASONAL WORKERS

Zeimet moved with a second by Walsh to approve the hiring of Hunter Zeimet and Jordan Keil as seasonal workers at a rate of \$7.25 per hour.

IOWA FIBER ALLIANCE

City Administrator Loras Herrig provided information on the group called Iowa Fiber Alliance, which is made up of various Municipal Utilities throughout northeast Iowa. The group would like to make a presentation to the Board on joining and being part of their project. Herrig will extend the invitation to allow the group to present their information at the Board's next meeting.

JUNE MEETING DATE

The next meeting date of the Bellevue Municipal Utility Board will be June 15, 2016 at 12:00 P.M.

BILLS AND CLAIMS

The following bills and claims were paid as approved:

Treasurer State of Iowa	April 1-15, 2016 Sales Tax	2159.00
Treasurer State of Iowa	April 16-30, 2016 Sales Tax	4585.00
Treasurer State of Iowa	May 1-15, 2016 Sales Tax	3304.00
IPAIT	Purchased Power	102652.01
Assurant Employee Benefits	Utility Life Insurance	61.60
Black Hills Energy	Utility Gas Purchase	705.91
Medical Associates Health Plan	Utility Health Insurance	8807.98
Grainger	Electric Substation Exp.	56.06
Hawkins Inc.	WW Sludge Exp.	711.20
Iowa One Call	Elect. Locate Exp.	79.50
Office Depot	Office Supplies	43.94
QC Analytical Services, LLC	WW Lab Testing	278.00
Roeder Outdoor Power	Elect. Capital Expense	5925.00
SchmalzPreCast Concrete Mfg.	Lift Station Exp.	510.00
Treasurer State of Iowa	Utility Tank Registration Fee	10.00
Universal Electric Supply	Elect. Operat. Supp. & Street Lt. Eq.	533.18
USA Blue Book	Elect. Locate Exp.	395.46
John Deere Financial	Koranda Clothing Allowance	44.99
Verizon Wireless	Cell Phone Services	506.28
Altorfer Inc.	Elect. Switchgear Batt. Rep.	1044.45
American Water Works Assoc.	Water Annual Dues-AWWA	360.00
ATS Petro	Utility Gas Purchase	6.38
Banowetz Floor Covering, Inc.	Electric Carpet Exp.	630.00
Bellevue Municipal Utilities	Trsf. Funds to Elect. Cap Fund	10000.00
Bellevue Municipal Utilities	Utility Bills	6985.99
Bellevue Sand & Gravel	Elect Cole Prk Met. WW Sludge Pad	319.21
Card Center	Util. Office Supplies & Card Fee	68.70
Casey's General Stores, Inc.	Utility Gas Purchase	313.13
Cintas Corporation	Elect. Operating Supplies	102.75

City of Bellevue	Utility Office Trsf./Internet Charge	32554.27
Clark's Saw Center	Elect. Minor Equip. & Tools	55.50
Cloos& Sons Inc.	Electric Roundup Exp.	175.00
Daphne Ritchie	Tree Planting Rebate	200.00
Dennis Meyer	Air Conditioner Rebate	75.00
Eric Schroeder	Clothes Washer Rebate	60.00
Hope Olson	Service Deposit Refund	295.65
Iowa One Call	Water Locate Expense	86.40
J & R Supply Inc.	Water Meters & Operat. Supplies	181.70
John Deere Financial	C. Medinger Clothing Allowance	109.99
Keystone Laboratories Inc.	Water Analysis Lab Testing	24.00
Kieffer Plumbing & Heating Inc.	WW Bldg. Rep & Elect. Exp.	2117.77
Lampe True Value	Utility Supplies	153.00
Matthew Schmidt	Lighting Rebate	254.00
Meier Construction, Inc	Water Rep. & Maint.	2739.20
Metering & Technology Solutions	Water & Elect. Meters Exp.	2196.55
Michael Roling	Air Cond./Clothes Washer Rebate	185.00
Petty Cash	Utility Reimbursement	116.24
QC Analytical Services, LLC	WW Lab Testing	1382.57
Quad City Testing Laboratory, Inc	Elect. Equipment Maint.	1032.02
River Valley Energy	Utility Gas Purchases	144.58
Roeder Brothers	Utility Purchases	334.23
Sarah & Greg Meder	Service Deposit Refund	378.07
Serendipity Spa & Gifts	Service Deposit Refund	141.89
Shawn Williams	Service Deposit Refund	391.71
State Hygienic Laboratory	Water Lab Testing	19.50
Steve Till	Lighting Rebate	518.00
The Herald Leader	Utility Publications	271.38
Till's Garage Inc.	Electric Equipment Maint. Exp.	326.29
USA Blue Book	Water Operating Supplies	180.00
Van Meter Inc.	Electric Innerduct Exp.	5469.84
Virtus Clasen	Rain Barrel Rebate	25.00
Windstream	Utility Phone Expense	111.01

ADJOURNMENT

As there was no further business to come before the Board, Nudd moved with a second by Zeimet to adjourn at 12:45 p.m. Motion carried unanimously.

Secretary

Chairman