

June 16, 2016  
Regular Session

The Bellevue Municipal Utilities met in Regular Session on June 16, 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, Curtis Dean and Mike Palm.

**ABSENT:** None

### **APPROVAL OF AGENDA**

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

### **IOWA FIBER ALLIANCE**

Curtis Dean came before the Board representing the Iowa Fiber Alliance to review the project that is being considered for Municipal Utilities in Northeast Iowa. It is the desire of this Municipal Utilities to cooperate together and build a fiber network that would benefit all the Municipal Utilities in Northeast Iowa. This project has been analyzed and studied for two years and the Fiber Alliance is now asking Municipal Utilities to join as members. In the near future, Dean will be contacted for further discussion and to answer any additional questions.

### **CONSENT AGENDA**

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

- A. Approve Minutes of May 18, 2016 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve May Financial Reports

### **RADIUM UPDATE**

Superintendent Bob Ploessl shared with the Board that the most recent quarterly test for Radium in the water was within standards. We have changed our pumping procedure where we pump less amounts and but more frequently. We also continue to work on more improvements and studies.

### **MAPPING SOFTWARE UPDATE**

City Administrator Loras Herrig shared with the Board that the City Council has agreed to pay for half of the mapping cost as the Board previously committed to pay the other half. The project will move forward during the winter of 2016-2017.

### **POLE RENTAL RATES**

The Board discussed the current pole rental rates of \$7.50 per pole. Walsh moved with a second by Zeimet to maintain the current \$7.50 per pole rate. Motion carried unanimously.

## JULY MEETING DATE

The next meeting date of the Bellevue Municipal Utility Board will be July 13, 2016 at 12:00 P.M.

## BILLS AND CLAIMS

The following bills and claims were paid as approved:

Assurant Employee Benefits	Utility Life Insurance	61.60
Black Hills Energy	Utility Gas Bills	336.09
Medical Associates Health Insurance	Utility Health Insurance	8807.98
T & R Electric	Elect. Dist. Transformers Exp.	8200.00
Treasurer State of Iowa	May 16-31, 2016 Sales Tax	3361.00
Amber Meier	Electric Service Deposit	499.68
ATS Petro	Utility Gas Purchase	7.74
Bellevue Municipal Utilities	Trsf. Funds to Elect. Cap Fund	10000.00
Bellevue Municipal Utilities	Utility Bills	7144.65
Bellevue Sand & Gravel	Elec. Road Stone; WW Sludge Pad	1099.12
Billie Myers	Heat Pump Rebate	150.00
Burken Underground LLC	Elect. Comm. Projects	2418.00
Canadian Pacific Railroad	Utility Dues	150.00
Card Center	Utility Reimbursement	654.04
Casey's General Stores	Electric Gas Purchase	440.54
ChemSearch	Electric Exp. Operating Supplies	207.71
City of Bellevue	Utility Office Trsf/Internet Chrg.	32554.27
Courtney Sieverding	Service Deposit Refund	344.55
Fletcher-Reinhardt Company	Electric Overhead Line Exp.	456.35
Fransyl Equipment Co. Inc.	Elect Equipment Rep & Maint.	2667.13
Hawkins Inc.	Water Chem. Exp; WW Sludge Exp.	2262.02
IIW, P.C.	Prj. 16015 Misc. Water Exp.	500.00
Iowa One Call	Locate Expense	76.50
IPAIT	Purchased Power	109278.62
Jackie & Jennifer Leefleur	Service Deposit Refund	387.67
Jacob Stolley	Service Deposit Refund	507.76
John Deere Financial	Util. Gloves Clothing Allow.	189.90
Justine Wieser	Service Deposit Refund	235.66
Keystone Laboratories, Inc.	Water Lab Testing	189.00
Lampe True Value	WW & Elect. Supp./Comm. Prjs.	110.17
Lisa Kalmes	Service Deposit Refund	299.07
Loras Weber Construction Inc.	WW Cement Pad	10110.00
Mitchel Godes	Service Deposit Refund	151.61
Patzner Pro Shop	Engelman Clothing Allow.	190.00
Per Mar	Utility Security	206.00
Petty Cash	Reimbursement	87.74
QC Analytical Services, LLC.	WW Lab Testing	340.00
River Valley Energy	Utility Gas Purchase	19.84
Roeder Brothers	Elect. Equip. Rep & Maint.	171.71

Skarshaug Testing Lab. Inc.	Elect Ovhd Line Const. Exp.	568.88
State Hygienic Laboratory	Water Lab Testing	19.50
T & R Electric	Elect. Dist. Transf. Exp.	6150.00
Tech Products Inc.	Elect. Poly Tag Holders	137.54
The Car Wash	Utility Gas Purchase	470.98
The Herald Leader	Utility Legal Notice Publication	259.41
Tom Cloos	Air Conditioner Rebate	75.00
Treasurer State of Iowa	June 1-15, 2016 Sales Tax	2998.00
USA Blue Book	WW Lab Testing	82.59
Verizon	Utility Phone Expense	503.38
Windstream	Utility Phone Expense	101.06

**ADJOURNMENT**

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

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman