

September 20, 2016
Regular Session

The Bellevue Municipal Utilities met in Regular Session on September 20, 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 and Electric Superintendent Bob Ploessl.

ABSENT: None

APPROVAL OF AGENDA

Chairman Ken Walsh reviewed the Agenda and declared it approved with no additions.

CONSENT AGENDA

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

- A. Approve Minutes of August 24, 2016 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve August Financial Reports

RADIUM TREATMENT ALTERNATIVES PRELIMINARY ENGINEERING REPORT

The Board reviewed the final Radium Treatment Report prepared by IIW, Engineers. No action was taken at this time.

ELECTRIC AND WATER RATES

City Administrator Loras Herrig indicated that he was still working on the proposals and will have these at the October Meeting.

IOWA FIBER ALLIANCE

The Board was informed that the Iowa Fiber Alliance would not be continuing under their present format. Herrig will continue to work with the Association of Municipalities in case any opportunities arise that would benefit the Citizens of Bellevue.

LIGHTING ON FELDERMAN PARK TRAIL

Various options were discussed for lighting the Felderman Park trail. It was agreed that lighting the trail would be considered in the future and lighting designs should not be included on any proposed extensions.

OCTOBER MEETING DATE

Bellevue Municipal Utilities Board will meet again on Wednesday, October 12, 2016 at 12:00 P.M.

SALARY COMMITTEE REVIEW

The results of the salary committee meeting were reviewed. The Board authorized representative Ken Walsh to attend any follow-up discussions. A meeting will be scheduled as soon as additional information is gathered.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

State of Iowa Treasurer	August 15-31, 2016 Sales Tax	4302.00
IPAIT	Purchased Power	146793.97
Assurant Employee Benefits	Utility Life Insurance	61.60
Black Hills Energy	Utility Gas Purchase	183.44
Dubuque Networking Services	Virus Protection	32.75
Medical Associates Health	Utility Health Insurance	10681.68
Petty Cash	Utility Reimbursement	118.62
Tills Garage	WW Oil Change & Comp. Scan	73.49
Universal Electric Supply	Electric Operating Supplies	528.80
USA Blue Book	Water Operating Supplies	214.93
Verizon Wireless	Utility CIPCO Monthly Access Charge	5.71
Windstream	Utility Phone Expense	51.06
State of Iowa Treasurer	September 1-15 th , 2016 Sales Tax	2050.00
Iowa Division of Labor Services	Utility Boiler Inspection	120.00
Windstream	Utility Phone Expense	104.23
ATS Petro LLC	Utility Gas Purchase	20.01
Bellevue Municipal Utility	Electric Trsf. to Elec. Cap Fund	10000.00
Bellevue Municipal Utility	Utility Bills	7346.95
Bellevue Sand & Gravel	Operating Expense/Building Maintenance	122.09
Ben Cobb	Service Deposit Refund	362.91
Casey's General Store Inc.	Utilities Gas Purchases	370.33
City of Bellevue	Utility Office Trsf/Internet Chg.	33628.58
Dan Petesch	Water Heater Rebate	50.00
Donald Usher	Heat Pump Rebate	500.00
Dubuque Fire Equipment	Elect. & WW Annual Fire Ext. Maint.	560.32
Fletcher Reinhardt Co.	Underground Const.	1588.95
Hawkins, Inc.	Water Chemical Expense	622.95
IIW, PC.	Water Treatment Facility Prelim. Report	21289.00
Iowa One Call	Water Locate Expense	64.90
Iowa Rural Water Associates	Three Registration Fees	420.00
Jason Gilmore	Service Deposit Refund	125.07
Jayson Heiar	Water Heater Rebate	50.00
John Deere Financial	Br. Ploessl & D. Koranda Clothing Allow.	199.97
Kayla Birch	Service Deposit Refunds	421.28
Keystone Laboratories Inc.	Water Testing & Analysis	299.00
Lampe True Value	WW & Electric Supplies	204.91
Matt Weinschenk	Water Heater Rebate	50.00
Merle Kilburg	Electric. Cabinet Repair Exp.	37.55

Mississippi Valley Pump	WW Annual Maint. Contract	700.00
Patricia Smith	Service Deposit Refund	383.59
Per Mar Security Services	Utility Security Service Oct.-Dec.	206.12
Phyllis Yeager	Air Conditioner Rebate	125.00
QC Analytical Services, LLC	WW Lab Testing	340.00
State Hygienic Laboratory	Water Lab Testing	19.50
The Car Wash	Utility Gas Purchase	407.07
Tom Sampson	Service Deposit Refund	186.02
USA Blue Book	WW Lab Testing	302.44
Verizon Wireless	Utility Cell Phone Expense	364.77
Weber Paper Company	Elect. Bldg. Maint. Expense	16.50
William Vaughn	Clothes Washer Rebate	60.00

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