

March 8, 2017  
Regular Session

The Bellevue Municipal Utilities met in Regular Session on March 8, 2017 at 12:00 P.M. at the Bellevue Fire Department with Chairman Ken Walsh presiding. The roll call was as follows:

**PRESENT:** Board Members Ken Walsh and Lucy Zeimet. Also present was Electric Superintendent Bob Ploessl, City Administrator Loras Herrig, City Engineer Marc Ruden, Michelle Carr, Ryan Kloft and Matt Cloos.

**ABSENT:** Board Member Barry Nudd

### **APPROVAL OF AGENDA**

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

### **IIW, ENGINEERS**

IIW Engineers Marc Ruden and Michelle Carr presented a recap of IIW's history with BMU and then thanked the Board for their continued business.

### **MSA PROFESSIONAL SERVICES**

MSA Professional Services Client Service Manager Matt Cloos asked for a copy of the previous contract of the Radium Treatment Facility between IIW and BMU. City Administrator Loras Herrig agreed to provide the contract to Cloos.

### **CONSENT AGENDA**

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

- A. Approve Minutes of February 8, 2017 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve February Financial Reports

### **JCEA BUDGET**

Herrig shared Jackson County Economically Alliance's budget as BMU has been a supporter of the operation.

### **RADIUM TREATMENT FACILITY**

Ruden and Carr explained the current design and showed photos of new radium treatment facility. The plant would be approximately 53 feet wide, 43 feet deep and 60 feet from the east property line.

Ryan Kloft appeared before the Board and stated his concerns about the possible noise, odor and the overall appearance of the building. The Board asked Herrig to contact local realtors to get opinions on what the plants impact could have to the adjoining property owners and Dyersville, Iowa realtors to see if their plant has affected any adjoining property owners.

**BELLEVUE CHAMBER OF COMMERCE**

Superintendent Bob Ploessl shared an email he had received from the Chamber of Commerce asking for future consideration of support for their operation. The Board reviewed the request but took no action.

**APRIL MEETING DATE**

The Bellevue Municipal Utility Board will meet next on April 12, 2017 at 12:00 P.M. at the Bellevue Fire Department.

**FRANKLIN STREET PROJECT**

Ploessl and Herrig discussed the possible Franklin Street project as the City is exploring a storm sewer and road project. The area also contains a four-inch water line and sanitary sewer. The Board asked for additional information and to review the project at the next meeting.

**RESOLUTION NO. 02-17UB ESTABLISHING EMPLOYEE COMPESATION FOR FYE 2018**

Zeimet moved with a second by Walsh to approve Resolution No. 02-17UB. Motion carried unanimously.

**RESOLUTION NO. 02-17UB  
AN AMENDED RESOLUTION SETTING WAGES FOR FYE 2018**

Be It Resolved that the following wages are hereby established for FYE 2018.

Bob Ploessl	36.12 per hour
Dean Kilburg	27.09 per hour
Steve Engelman	26.18 per hour
Jamie Haxmeier	25.28 per hour
Brett Ploessl	26.01 per hour
Corey Medinger	19.51 per hour
Drew Koranda	18.42 per hour

Adopted by the Board of Trustees this 8th day of March, 2017.

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Secretary

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Chairman

**BILLS AND CLAIMS**

The following Bills and Claims were paid as approved:

Emily Nachtman	Credit Refund	6.45
J&R Supply Inc.	WW Pump Parts	404.20
QC Analytical Service, LLC	WW Lab Testing	441.00
The Car Wash	Utility Gas Bills	266.65
The Herald Leader	Utility Publications	95.01
Treasurer State of Iowa	February 1-15, 2017 Sales Tax	3465.00
Windstream	Utility Phone Bills	111.32

Black Hills Energy	Utility Gas Bills	1177.95
Brett Ploessl	Reimbursement Water Works Meeting	60.00
Medical Associates Health Plans	Utility Monthly Insurance	10681.68
Sun Life Financial	Utility Life Insurance	61.60
Treasurer State of Iowa	February 16-28, 2017 Sales Tax	3808.00
Altorfer Inc.	Electric Generator Exp & Repairs	22245.90
Bellevue Municipal Utility	Trsf. Funds to Elec. Cap. Fund	10000.00
Bellevue Municipal Utility	Utility Bills	7159.23
Chris Roling	Heat Pump Rebate	575.00
Card Center	Electric Reimbursement	197.44
Casey General Stores	Electric Gas Purchase	390.17
Grainger	Electric New Pump for Jacket Water	962.80
Hawkins Inc.	WW Sludge Exp. & Water Chemical Exp.	1287.30
IA Assn. of Municipal Utility	Electric Koranda Apprentice Fees	1096.00
IA Assn of Municipal Utility	Electric IAMU 2017 Member Fees	4670.00
IA Comm. Assurance Pool	Utility Liability Insurance	8799.36
IA Comm. Assurance Pool	Utility Property Insurance	39116.85
IIW, P.C.	WW Treatment Facility	1708.25
IPAIT	Purchased Power	104027.93
Jason Weber	Indoor Lighting Reimbursement	100.00
John Deere Financial	Koranda Clothing Allowance	139.99
Julie Ann Jochum	Lighting Rebate	92.00
Keystone Laboratories, Inc.	Water Lab Testing	395.40
Lampe True Value	Utility Supplies	109.86
Michael Back	Indoor Lighting Rebate	40.00
Petty Cash	Reimbursement	124.01
Roeder Brothers	Utility Supplies	4.72
St. John Lutheran Church	Indoor Lighting Rebate	12.00
T&R Electric	Electric Dist. Transf. Exp.	10495.00
The Car Wash	Utility Gas Purchase	286.30
The Herald Leader	Electric Publication Fees	100.10
The Northway Corporation	Water Well Maintenance	23303.82
The Wilson Bohannan Padlock Co.	Brass Padlocks	244.86
Tracy Steinhoff	Air Conditioner Rebate	125.00
USA Blue Book	WW Lab Testing	107.88
Universal Electric Supply	Water Wall Heater	257.83
Verizon Wireless	Utility CIPO Mo Access Charge	5.70
Windstream	Electric Phone Expense	42.69
Zep Sales & Service	WW Bar Screen Expense	167.39

## ADJOURNMENT

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

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Secretary

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Chairman