

March 22, 2012
Regular Session

The Bellevue City Council met in regular session on March 22, 2012 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Boardmembers Barb Hansen, Ken Walsh and Barry Nudd. Also present were Superintendent Bob Ploessl and City Administrator Loras Herrig

ABSENT: None

APPROVAL OF AGENDA

It was moved by Nudd and seconded by Hansen to approve the Agenda with no additions. Motion carried unanimously.

CONSENT AGENDA

It was moved by Hansen and seconded by Nudd to approve the Consent Agenda. Motion carried unanimously.

- A. Approve minutes of February 16, 2012 Regular Session
- B. Approve February Financial Reports
- C. Approve Bills and Claims as authorized

PARK STREET PROJECT UPDATE

Bids were opened for the Park Street Storm Sewer Drainage Improvement Project. Eight bids were received with the low bid submitted by BWC Excavating for \$343,048.52. The engineers estimate for the project was \$457,470.00. The low bid was \$114,421.48 below the engineer's estimate or approximately 25%. The sanitary sewer portion of the project is approximately \$58,337.36. The entire project will be financed through the City's portion of the budget with a settlement with the Wastewater Department at the end of the project.

JACKSON SUBDIVISION

Herrig updated the Board on the status of the Delbert Jackson Subdivision. The preliminary plat has been approved. Additional issues are being addressed which includes storm water management and utility installation before the final plat is submitted for approval.

RESIGNATION OF SHANE STEFFEN

It was moved by Hansen and second by Nudd to accept the resignation of Utility employee Shane Steffen effective March 30, 2012. Motion carried unanimously.

DISCUSSION ON JOB OPENING

The Board discussed possible replacements for Shane Steffen. The position will be posted internally and all interested employees are asked to contact Bob Ploessl by Friday, March 30, 2012. Ploessl will report to the Board at the April 12, 2012 meeting.

APRIL MEETING DATE

It was agreed that April 12, 2012 would be the next regularly scheduled Utility Board meeting.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Treas. State of Iowa	Sales Tax 2/1-15/2012	3548.00
Treas. State of Iowa	Sales Tax 2/16-29/2012	2844.00
Treas. State of Iowa	Sales Tax 3/1-15/2012	3898.00
Region 1 AWWA	Water Training Exp.	40.00
Medical Assoc. Ins.	Util. Health Ins.	6840.60
Ia. Dept. of Nat. Resources	W.W. Exam Fee	30.00
Black Hills Energy	Util. Gas Bills	1116.86
Bancard Services	Elec. Training & Veh. Exp.	314.18
Corey Nemmers	Service Deposit Refund	167.30
Clark's Saw Center	Chain Saw Maint.	88.70
City of Bellevue	Trsf. to Debt Svc. For W.W. Pymt.	12704.17
City of Bellevue	Util. Office/PILT Transfer	23868.26
Casey's	Service Deposit Refund	1522.56
Universal Electric	Operating Supplies	760.09
Benders Foods	Supplies	27.62
Bell. Mun. Utilities	Utilities	4964.60
Bell. Mun. Util.	Trsf. Funds to Elec. Cap Fund	10000.00
Bellevue Lumber	Operating Supplies	20.16
B.C. & T. Bunn Inc.	Generator Exp. – Lube Oil	4547.40
Assurant Emp. Benefit	Life Ins.	42.00
American Water Works	Membership Renewal	354.00
Alfie Mohr	Service Deposit Refund	146.89
Dan Smith	Refrigerator/Clothes Washer Rebate	60.00
Delta Industries	W.W. Equipment Repair	315.65
Donald Cummings	Air/Conditioner Rebate	150.00
DTS Photography	Service Deposit Refund	155.48
Eileen Ensign	Window Rebate	80.00
Hawkins Inc.	Sludge Disposal Expense	425.04
IIW Engineers	Engineering Services	152.00
IAMU	Electric Dues – CEU	3409.00
Ia. Comm. Assur. Pool	Liability/Property/Vehicle Ins.	51021.00
IPAIT	Purchased Power	101659.58
Jamie Haxmeier	Reimbursement	32.09
John Deere Financial	Clothing Allowance	444.83

Keystone Laboratories	Outside Lab Testing	21.00
Lampe True Value	Supplies	74.05
Maryann Upmann	Refrigerator Rebate	25.00
Mary Cheney	Air Conditioner Rebate	150.00
Matt Parrott	Envelopes/Reminder Notices	154.14
McClain Excavating	7 th & Jefferson St./Pymt. #5	5583.85
Medical Associates	Drug Screening	19.00
Meier Electric	W.W. Equip. Repair	887.19
Deanna Pattera	Service Deposit Refund	208.51
Paulette Wagner	Freezer Rebate	25.00
Per Mar Security	Security Monitoring	181.37
QC Analytical Services	Outside Lab Testing	116.00
Ralph Kraai	Service Deposit Refund	154.85
Reliable	Office Supplies	19.44
River Valley Energy	W.W. LP Fuel	718.16
Riverside Gas	Fuel Purchase	42.10
Robert Medinger	Dishwasher Rebate	25.00
Rebecca Stoffel	Service Deposit Refund	222.80
Scott Klemme	Service Deposit Refund	318.95
Roeder Bros.	Vehicle Maint. Exp.	93.75
Solomon Corp.	Transformer Repair	3932.25
Steve Nemmers	Refrigerator Rebate	25.00
The Car Wash	Fuel Purchase	1130.40
Tri-State Properties	Service Deposit Refund	157.12
U.S. Post Office	Stamps	247.50
U.S. Cellular	Cell Phone Service	300.03
USA Blue Book	W.W. Lab Supplies	98.52
Verizon Wireless	CIPCO Monthly Access	14.33
Water Envirn. Federation	W.W. Training Expense	160.50
Weber Paper Co.	Copy Paper	44.37
Welter Storage	Desk	321.00
Windstream	W.W./Util. Phone Exp.	83.63

ADJOURNMENT

There being no further business to come before the Board it was moved by Nudd and seconded by Hansen to adjourn. Motion carried unanimously.

Secretary

Chairman