

August 9, 2012
Regular Session

The Bellevue Municipal Utilities met in regular session on August 9, 2012 at 12:00 noon in the Council Chambers with Acting Chairman Barry Nudd presiding. The roll call was as follows:

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

ABSENT: Boardmember Ken Walsh

APPROVAL OF AGENDA

It was moved by Hansen and seconded by Nudd to approve the agenda with no additions or corrections. 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 7-19-2012 meeting
- B. Approve July Financial Reports
- C. Approve Bills and Claims as authorized

SUPERINTENDENT REPORT

Superintendent Ploessl presented information on the cost of replacing the Bobcat skid steer loader. Roeder Brothers net quote is \$32,000.00. It was moved by Hansen and seconded by Nudd to approve the purchase of a new Bobcat skid steer loader at a net cost of \$32,000.00. Motion carried unanimously. The Board then discussed the possible replacement of a backhoe attachment for the skid steer. The older back hoe attachment may not work on the new skid steer loader. Roeder Brothers is researching the possibilities and will let Ploessl know if we need to purchase a replacement. It was moved by Hansen and seconded by Nudd to approve the purchase of a backhoe attachment if deemed it is necessary. Motion carried unanimously.

Ploessl discussed the status of the Park Street Project. The construction company is currently completing the sanitary sewer extension through the last alley. It was estimated the project should be completed within a week to ten days.

SANITARY SEWER CONSTRUCTION/STATE STREET TO MARKET

The Board was presented a proposal to install a new sanitary sewer extending from State Street to Market Street between 5th and 6th Streets. This particular alley never had a sanitary sewer. It has been a private alley for many years which prohibited construction. The City recently took over ownership and maintenance of the alley. A proposal would be to extend a main through the alley to allow connections for the homes located on that block. It was moved by Hansen

and seconded by Nudd to authorize Ploessl to proceed with engineering for the project. Once additional details are gathered this information is to be presented back to the Board for final approval. Motion carried unanimously.

SEPTEMBER UTILITY BOARD MEETING

It was agreed that September 13, 2012 at 12:00 noon would be the date for the next meeting.

BILLS AND CLAIMS

The following Bills and Claims were paid as authorized:

Treas. State of Iowa	Sales Tax 7/16-31/2012	3664.00
Stan Kueter	Air Conditioner Rebate	25.00
IPAIT	Purchased Power	152557.85
Abbey Herrig	Window Rebate	220.00
Acco	Liquid Chlorine	622.40
Angela Donlay	Service Deposit Refund	201.12
A.S.K. Enterprises	Elec. Meters	335.66
Assurant Emp. Benefit	Life Ins.	42.00
Bancard Services	Fuel	90.00
Bellevue Mun. Util.	Trsf. Funds to Elec. Cap Fund	1000.00
Bellevue Mun. Utilities	Utilities	5683.00
Benders Foods	Supplies	28.49
Casey's	Util. Fuel Purchase	165.25
City of Bellevue	Trsf. to D.S. for W.W. Pymt.	12547.08
City of Bellevue	Util. Office/PILT Trsf. to Cable	24845.15
Dubuque Networking Services	Computer Exp./W.W. Printer	2636.38
Fletcher Reinhardt	Underground Const. Exp.	2247.00
Gayle Murphy	Window Rebate	400.00
IIW	Engineering Fees	1422.35
Ia. Rural Water Assoc.	Registration	240.00
James Taylor	Refrigerator Rebate	25.00
Joel Sieverding	Refrigerator Rebate	25.00
Jonathan Bradley	Service Deposit Refund	266.32
Keystone Laboratories	Water Testing Service	21.00
Lampe True Value	Supplies	358.29
Lee Buchanan	Refrigerator Rebate	25.00
Marcia Abbott	Air Conditioner Rebate	150.00
Municipal Supply	Water Meters	1361.88
QC Analytical Services	Outside Lab Testing	316.00
Riverside Gas & Grill	Fuel Purchase	191.18
Roeder Brothers	Equip. Maint. Exp.	131.71
St. Luke's Drug & Alcohol	Drug Testing	74.00
State Hygienic Lab.	Water Testing	18.00
Steve Kettmann	Clothes Washer Rebate	35.00

Steve Nemmers	Clothes Washer Rebate	35.00
T & R Electric	Transformers	14901.00
The Car Wash	Fuel Purchase	712.58
The Herald Leader	Publication	89.92
U.S. Post Office	Stamps	247.50
U.S. Cellular	Cell Phone Service	528.57
Universal Electric	Wire	345.80
Verizon Wireless	CIPCO Monthly Access	14.28
Vivax Metrotech	Locate Expense	100.16
Weber Paper Co.	Supplies	170.93
Windstream	Util. Phone Service	85.52

ADJOURNMENT

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

Secretary

Acting Chairman