

September 13, 2012  
Regular Session

The Bellevue Municipal Utilities met in regular session on September 13, 2012 at 12:00 noon in the Council Chambers with Acting Chairperson Barb Hansen presiding. The roll call was as follows:

**PRESENT:** Boardmembers Barb Hansen and Barry Nudd. Also present were Superintendent Bob Ploessl and Mike Blaser

**ABSENT:** Boardmember Ken Walsh

#### **APPROVAL OF AGENDA**

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

#### **CONSENT AGENDA**

It was moved by Nudd and seconded by Hansen to approve the Consent Agenda with a correction to the 8-9-2012 minutes. In the listing of the Bills and Claims, the amount of transfer from the Electric Fund to the Electric Capital Fund should have been \$10,000.00. Motion with the change to the minutes carried unanimously.

- A. Approve minutes of 8-9-2012 meeting
- B. Approve August Financial Reports
- C. Approve Bills and Claims as authorized

#### **MARKET STREET SANITARY SEWER**

Superintendent Ploessl suggested the Board table the Market Street Sanitary Sewer discussion until a full Board is present.

#### **IAMU ANNUAL CONFERENCE**

The IAMU Annual Conference is scheduled for October 3<sup>rd</sup> to the 5<sup>th</sup> of 2012. Superintendent Ploessl may attend.

#### **BLASER WATER COMPLAINT**

Mike Blaser of Riverside Gas and Grille was present to inform the Board that they experienced a fish kill when the Utilities opened a hydrant in south Bellevue. Opening the hydrant caused an over amount of chlorine to get past their filters into the fish holding tank and kill the minnows that had just been delivered that morning. Blaser asked for compensation. The Board explained that they sympathized with Blaser's situation but that the Water Department is required to provide safe water for human consumption only. Reimbursing Blaser's would change previously set and followed policy.

## OCTOBER UTILITY BOARD MEETING

It was agreed that October 11, 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 8/1-8/15 2012	4278.00
Treas. State of Iowa	Sales Tax 8/16-8/31 2012	5288.00
Medical Assoc. Health Plans	Utility Health Ins. (August)	8022.58
IA Dept of Natural Resources	NPDES Annual Fee	210.00
Black Hills Energy	Utility Gas Bills	463.76
Medical Assoc. Health Plans	Utility Health Ins. (Sept.)	8707.42
A.S.K. Enterprises	Elec. Meters/Supplies	1678.30
Assurant Emp. Benefit	Life Insurance	42.00
Automatic Systems Co.	Water Sys. Maint.	1715.72
Bancard Services	Elec. Operating Exp.	148.41
Bellevue Mun. Util.	Trsf. Funds to Elec. Cap. Fund	10000.00
Bellevue Mun. Util.	Utility Bills	5607.15
Casey's General Store	Utility Gas Purchases	189.44
Cellur Urchin	W.W. Operator Exp.	182.00
Chemsearch	Gen. Exp/Elec. Op. Exp.	359.19
City of Bellevue	D.S. Trsf. for W.W. Pmt	12547.08
City of Bellevue	Util. Ofs. Trsf/Util Int. Chrg.	24845.15
Country Side Feed & Seed	W.W. Operating Exp.	55.40
Dbq. Fire Equip. Inc.	Bldg. Rep. & Maint. Exp.	613.78
Fransyl Equip. Co.	Elec. Equip. Maint.	2660.37
Gerald Myers	Freezer Rebate	25.00
Hawkins, Inc.	W.W. Sludge Disp. Exp.	425.04
HiLine	Elec. Minor Equip.	262.63
IIW Engineering	Util. Engineering Exp.	511.50
Iowa One Call	Locate Service	36.00
IPAIT	Purchased Power	125106.85
Jackson Co. Treas.	Elec. Property Taxes	3579.00
Jeff Wagner	Water Heater Rebate	100.00
Jennifer Herrig	Serv. Deposit Refund	204.76
John Deere Financial	Brett Ploessl Clothing Allow.	189.97
Keystone Lab. Inc.	Water Outside Lab Testing	21.00
Lampe True Value	Util. Operating Expenses	150.58
Marilyn Junk	Window Rebate	500.00
Matt Tracy	Washer Rebate	35.00
Matt Parrott	Laser Checks	83.09
Medical Assoc. Clinics	Util. Operating Expense	38.00
Meier Const. Inc.	Water Sys. Maintenance	337.50
Q.C. Analytical Svs.	W.W. Outside Lab Testing	116.00

Reliable Office Supplies	W.W. Office Supplies	19.12
Roeder Bros. Inc.	Elec. Operating Exp.	123.60
Aaron Hinke	Serv. Deposit Refund	238.87
Boyd Raveling	Serv. Deposit Refund	106.71
Danielle Reimers	Serv. Deposit Refund	300.50
Dawn & Chris Prichard	Serv. Deposit Refund	1013.36
Indra Jara	Serv. Deposit Refund	367.24
Joye Bellilings	Serv. Deposit Refund	166.46
Mark Yeager	Serv. Deposit Refund	321.76
Matt Yeager	Serv. Deposit Refund	202.48
Riverside Gas	Util Gas Purchases	195.25
Skarshaug Testing Lab	Overhead Line Maint.	756.59
State Hygienic Lab	Water Testing Service	18.00
The Car Wash	Util. Gas Purchases	597.30
The Herald Leader	Elec./W.W. Publications	108.97
Tills Garage	Elec/Water Veh. Maint.	1045.61
U.S. Post Office	Stamps	247.50
U.S. Cellular	Util. Cell Phone Service	280.73
U.S. Cellular	W.W. Alarm	11.14
Universal Electric	Elec. Operating Exp.	515.25
Verizon Wireless	CIPCO Monthly Access	9.28
Weber Paper Co.	W.W. Bldg. Supplies	57.74
Windstream	Elec/W.W. Phone Exp.	85.84
Zee Medical Inc.	Elec. Operating Exp.	18.67

#### **ADJOURNMENT**

There being no further business to come before the Board it was moved by Nudd and seconded by Hansen to adjourn at 12:28 P.M. Motion carried unanimously.

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City Clerk

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Acting Chairperson