

January 17, 2013
Regular Session

The Bellevue Municipal Utilities met in regular session on January 17, 2013 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 or deletions.

CONSENT AGENDA

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

- A. Approve minutes of 12-13-2012 regular session
- B. Approve December Financial Reports
- C. Approve Bills and Claims as authorized

TRANSMISSION LINES

Superintendent Ploessl updated the Board on SIMECA 's progress on the sale of our transmission lines. Our lines are approximately 43 years old. It is estimated that we will turn over ownership of the lines sometime this year. Ploessl will continue to keep the Board updated as we progress to a sale.

WASTEWATER OPERATOR STATUS

Superintendent Ploessl also updated the Board on the status of the Wastewater operators testing. Steve Engelman will be attempting to achieve his Grade III Operator's status on March 1, 2013. Corey Kettmann will be testing for his Grade I License sometime in early March.

REVIEW OF CITY/UTILITY DEBT

Herrig reviewed the current balances and payments of all the debts affecting the utilities operation. The Utility Board continues to enjoy a very favorable debt position.

IAMU ANNUAL CONFERENCE

Any member interested in attending the upcoming IAMU Conference should contact Herrig to make reservations. Superintendent Ploessl may be attending if his schedule allows.

FEBRUARY UTILITY MEETING

The next meeting will be held February 14, 2013 at 12:00 noon in the Council Chambers.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Treas. State of Iowa	Sales Tax 12/1-15/2013	3605.00
Black Hills Energy	Util. Gas Bills	700.06
Medical Assoc. Health Plans	Util. Health Ins.	8707.42
Iowa DNR	W.W. Training Exp.	30.00
Rich Weinschenk	Water Heater Rebate	100.00
Riverside Gas & Grille	Fuel Purchase	616.41
A&P Graphics	W.W. Vinyl Decals	42.80
Alice Kilburg	TV Rebate	40.00
Altorfer	Substation Rep./Maintenance	1850.61
Assurant Emp. Benefit	Life Ins.	42.00
Bellevue Mun. Util.	Trsf. Fund to Elec. Cap. Fund	20000.00
Bellevue Mun. Util.	Utilities	3992.86
Benders Foods	W.W. Supplies	11.58
Casey's	Fuel Purchase	139.21
City of Bellevue	Trsf. to D.S. for W.W. Pmt.	12547.08
City of Bellevue	Util. Office/Util. Int. Chg.	24845.15
Donald Sieverding	TV Rebate	40.00
Floyd Daniels	A/C Rebate	150.00
Hawkins	W.W. Sludge Disposal Expense	425.04
IAMU	ECIASSO Dues	496.74
Iowa One Call	Locate Service	32.40
IPAIT	Purchased Power	108376.60
James Hollensbe	Service Deposit Refund	281.93
Jeff Wagner	Window Rebate	60.00
John Deere Financial	Clothing Allowance	79.99
Kevin Houlihan	Service Deposit Refund	238.95
Keystone Laboratories	Outside Lab Testing	397.40
Lampe True Value	Supplies	204.37
Meier Construction	Water Main Repair	405.00
Meier Electric	KC Hall Lighting Rebate	210.00
Municipal Supply	Water Meters	3135.00
Nancy Brandon	Clothes Washer rebate	35.00
Paula Ernst	Window Rebate	120.00
Per Mar Security	Security Monitoring	188.62
QC Analytical Services	W.W. Lab Testing Service	262.00
Reliable	Office Supplies	346.96
River Valley Energy	W.W. Fuel	449.63
Roeder Bros.	Equip. Maint. Expense	97.90
Scott Reistroffer	Appliance Rebate	60.00
State Hygienic Lab	Water Testing Service	18.00
Terry Putman	Service Deposit Refund	202.64

Terry Sieverding	Clothes Washer Rebate	35.00
The Herald Leader	Publish Util. Minutes	101.73
Treas. State of Iowa	Consumer Use Tax	143.00
Treas. State of Iowa	Above Ground Storage Tank Permit	10.00
U.S. Post Office	Stamps	247.50
U. S. Cellular	Util. Cell Phone	282.29
Universal Electric	Supplies	780.45
USA Bluebook	W.W. Supplies	375.84
Verizon Wireless	CIPCO Monthly Access	14.32
Weber Paper Co.	Supplies	25.44
Windstream	Telephone Service	86.34

ADJOURNMENT

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

Secretary

Chairman