

February 14, 2013
Regular Session

The Bellevue Municipal Utilities met in regular session on February 14, 2013 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

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

ABSENT: None

APPROVAL OF AGENDA

It was moved by Hansen and seconded by Nudd to approve the Agenda with no additions or deletions.

CONSENT AGENDA

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

- A. Approve minutes of 1-17-2013 regular session
- B. Approve January Financial Reports
- C. Approve Bills and Claims as authorized

CITY OF PRESTON AGREEMENT

Superintendent Ploessl presented an Electrical Utility Board Employee Oversight Agreement between the City of Preston and the Bellevue Municipal Utilities. After reviewing the agreement it was moved by Hansen and seconded by Nudd to authorize Board Chairman Walsh to execute the agreement on behalf of the Bellevue Municipal Utility Board of Trustees. Motion carried unanimously.

WASTEWATER EMPLOYEE TESTING

Wastewater Operator Corey Kettmann will be testing for his Grade I on Friday, February 15th and Wastewater Operator Steve Engelman will be testing for his Grade III certification on Friday, March 1st.

WATER TOWER MAINTENANCE

The Board discussed possible cleaning or painting of the Municipal Water Tower. Ploessl is to gather information on approximate costs for either cleaning or painting.

CITY OF BELLEVUE AUDIT

Herrig shared highlights of the recently completed 2011-2012 audit.

MARCH MEETING DATE

It was determined that Thursday, March 21st at 12:00 noon would be the date for the next meeting.

BILLS AND CLAIMS

The following Bills and Claims were approved as authorized:

Treas. State of Iowa	Sales Tax 1/1-15/2013	3738.00
Treas. State of Iowa	Sales Tax 12/16-31/2013	2968.00
IPAIT	Purchase Power	114369.10
Black Hills Energy	Util. Gas Bills	1230.32
Medical Assoc. Health Plans	Util. Health Ins.	8707.42
A&P Graphics & Signs	Elec. Operating Supplies	23.54
Acco	Water Treatment Chem.	1691.94
Altorfer Inc.	Subst. Maint/Scada Repair	6621.00
Andrew Weis	Window Rebate	140.00
Assurant Emp. Benefits	Life Ins.	42.00
ATS Petro LLC	Util. Gas Purchase	512.64
BL Murray Co.	Elec. Operating Exp.	393.93
Bancard Services	Elec/W.W./Water Expenses	1925.43
Bellevue Mun. Utility	Trsf. Funds to Elec. Cap Fund	20000.00
Bellevue Mun. Util.	Elec/W.W./Water Utilities	5874.99
Benders Foods	W.W. Operating Exp.	27.67
Brian Keehner	Window Rebate	440.00
Cable Connetion & Sply. Co. Inc.	Elec. Minor Eqpt.	568.44
Casey's General Store	Elec. Gas Purchase	126.88
City of Bellevue	Trsf. to D.S. for W.W. Pmt.	12547.08
City of Bellevue	Util. Office/Util. Int. Chg.	24845.15
Corey Kettmann	W.W. Training Reimbursement	127.41
Gary Roeder	Lighting Rebate	408.00
Harold Poggenpohl	TV Rebate	40.00
Ia. Dept. of Rev.	Statewide Property Tax	1.24
Janice Ploeger	A/C Rebate	150.00
Janice Henningsen	TV Rebate	40.00
Keystone Lab	Water Outside Lab Testing	21.00
Lampe True Value	W.W./Elec. Supplies	423.27
Lee Buchanan	A/C Rebate	150.00
Matt Parrott	W.W. Office Supplies	250.03
Michael & Katie Peterson	TV Rebate	40.00
Patzner Pro Shop	Engelman Clothing Allowance	28.49
QC Analytical Services	W.W. Outside Lab Testing	432.00
Randy Rubel	Lighting Rebate	20.00
River Valley Energy	W.W. Fuel LP	488.37
Roeder Bros. Inc.	Elec. Eqpt. Maint	745.27
St. Lukes Ctr. For Occ. Health	2013 DATA Membership Dues	50.00

The Car Wash	Util. Gas Purchases	112.25
The Herald Leader	Util. Publication	71.63
U.S. Post Office	Stamps	253.00
U.S. Cellular	Util. Cell Phone Svc.	305.80
Universal Elec.	Elec. Underground Const. Exp.	883.39
USA Blue Book	Water Operating Exp.	60.01
Verizon Wireless	CIPCO Monthly Access	14.30
Windstream	Elec./W.W. Phone Bills	85.25
Zee Medical Inc.	Elec. Operating Exp.	21.24

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

Chairman