

May 9, 2013  
Regular Session

The Bellevue Municipal Utilities met in regular session on May 9, 2013 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Boardmembers Barry Nudd, Barb Hansen and Ken Walsh, City Administrator Loras Herrig and Librarian Marian Meyer

ABSENT: Superintendent Bob Ploessl

#### **APPROVAL OF AGENDA**

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

#### **MARIAN MEYER/ DOLLY PARTON IMAGINATION LIBRARY**

Meyer appeared before the Board to request \$2000 in funding for the Dolly Parton Imagination Library. The program has been tremendously successful. The Utility Board previously committed \$2000 for the project and Meyer was asking for an additional \$2000. It was moved by Hansen and seconded by Walsh to approve a \$2000 donation to the Dolly Parton Imagination Library. Roll call vote:

AYES: Hansen and Walsh

ABSTAIN: Nudd

#### **CONSENT AGENDA**

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

- A. Approve minutes of April 11, 2013 regular session
- B. Approve April Financial Reports
- C. Approve Bills and Claims as authorized

#### **SUPERINTENDENT'S REPORT**

Due to the absence of Superintendent Ploessl it was decided to table report until the June meeting.

#### **SUMMER WORKER**

It was moved by Hansen and seconded by Nudd to hire Peyton Wolter as a seasonal worker for the Municipal Utilities at a rate of \$7.25/hr. Motion carried unanimously.

#### **HYDRO POWER**

Herrig shared information on a firm that is looking at possibly installing a hydro power facility at Bellevue Lock and Dam # 12. At this time the possibility of the construction actually happening are very small but the Board asked to be kept informed of any future progress.

## **JUNE MEETING DATE**

The next regularly scheduled meeting date is set for June 27, 2013 at 12:00 noon.

## **BILLS AND CLAIMS**

The following Bills and Claims were paid as authorized:

Treas. State of Iowa	Sales Tax 4/1-15/2013	3476.00
Treas. State of Iowa	Sales Tax 3/16-31/2013	3958.00
Treas. State of Iowa	Consumer Use Tax	211.00
Treas. State of Iowa	Sales Tax 4/16-30/2013	2987.00
Black Hills Energy	Util. Gas Bills	902.97
Medical Assoc. Health Plans	Util. Health Ins.	8707.42
Ia. Comm. Assur. Pool	Util. Liability Ins.	6336.00
Ia. Comm. Assur. Pool	Util. Property Ins.	38668.00
Ia. Comm. Assur. Pool	Util. Vehicle Ins.	4377.00
IPAIT	Purchased Power	95848.70
Aeromod	W.W. Equip. Maint.	259.78
Assurant Emp. Benefit	Life Ins.	42.00
ATS Petro	Fuel Purchase	472.55
Bancard Center	Supplies/Trg. Expense	433.71
Bankers Trust	W.W. GO Improv. Note	148032.50
Bellevue Lumber	W.W. Supplies	26.56
Bellevue Mun. Util.	Trsf. Funds to Elec. Cap. Fund	20000.00
Bellevue Mun. Util.	Utilities	6653.39
Benders Foods	W.W. Supplies	10.14
Beverly Sullivan	Appliance Rebates	75.00
Casey's	Fuel Purchase	406.45
City of Bellevue	Util. Office/Util. Int. Chrg.	24845.15
City of Bellevue	Trsf. to D.S. for W.W. Pymt.	12547.08
City of Bellevue	Wtr/WW Funds Trsf. for Bell. Dev.	20000.00
Clark's Saw Center	Equipment	283.58
Colista Besse	Service Deposit Refund	152.82
Earl Sawvell	A/C Rebate	100.00
Gateway Door Co.	Bldg. Maint. Exp.	607.50
Hawkins	Sludge Disposal Expense	483.84
IAMU	ECIASSO Dues	496.74
Ia. Dept. of Nat. Res.	Water Certification	120.00
IIW	Engineering Services	773.25
Jac. Co. Imagination Lib.	Dolly Parton Imag. Lib. Donation	2000.00
John Deere Financial	Clothing Allowance	706.90

John Hinke	Window Rebate	200.00
Joshua Bottorff	Service Deposit Refund	151.50
Keystone Laboratories	Outside Lab Testing	21.00
Lampe True Value	Supplies	200.72
Matt Parrott	Reminder Notices	64.43
QC Analytical Services	Lab Testing Services	671.57
Raymond Besse	Service Deposit Refund	258.31
Reinold Steines	TV Rebate	40.00
Reliable	Office Supplies	25.86
Dr. Richard Miller	Service Deposit Refund	107.21
Roeder Bros.	Supplies	8.75
Roeder Outdoor Power	Equipment	81.28
State Hygienic Lab.	Outside Lab Testing	18.00
Terry Scovel	Service Deposit Refund	163.87
The Car Wash	Fuel Purchase	209.75
The Herald Leader	Publications	101.60
Tom Weinschenk	Lighting Rebate	188.00
Travis Michels	Geothermal Rebate	825.00
U.S. Post Office	Stamps	253.00
Unity Point Clinic Occup. Med.	Drug Testing Service	37.00
Universal Electric	Supplies	261.74
USA Bluebook	Lab Supplies	188.01
Verizon Wireless	CIPCO Monthly Access Chrg.	8.35
Windstream	Telephone Service	85.93
Zee Medical	Supplies	17.92

**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.

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Secretary

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Chairman