

October 16, 2013
Regular Session

The Bellevue Municipal Utilities met in regular session on October 16, 2013 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

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

ABSENT: None

APPROVAL OF AGENDA

Chairman Walsh declared the agenda approved with the following addition:

Bellevue Community School Correspondence

CONSENT AGENDA

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

- A. Approve minutes of September 18, 2013 regular session
- B. Approve September Financial Reports
- C. Approve Bills and Claims as authorized

SUPERINTENDENT'S REPORT

Ploessl updated the Board on the fiber construction project occurring north of Bellevue. The progress is going well and Ploessl anticipates having the project done in the next month.

Ploessl also gave an update on the sewer project located in the alley between 5th and 6th Streets between State and Market. Bob Meier Construction will be completing the work before winter and he will keep the neighbors informed of the construction schedule.

JEFFERSON AVENUE PROJECT PAYMENT

Herrig updated the Board on the status of the Jefferson Avenue Project and reviewed the cost that will be assessed to the Utilities. Since there was no actual request for payment at this time because the project is not complete it was moved by Zeimet and seconded by Nudd to table the request until the November meeting. Motion carried unanimously.

BELLEVUE COMMUNITY SCHOOL CORRESPONDENCE

The Board reviewed correspondence from Kevin Lundin, President of the Bellevue Community School Board, and Mike Healey Superintendent of the Bellevue Community School District. They are requesting a possible reduction for sewer charges for an irrigation system that they use

for the safety of their students. They presently use a sizeable amount of water that does not go through our sewer system so there is no cost to the Utilities. The Board considered the request and asked that Herrig prepare an appropriate resolution for discussion and approval at the November meeting.

NOVEMBER UTILITY BOARD MEETING DATE

The next meeting date will be Wednesday November 13, 2013 at 12:00 noon.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Treas. State of Iowa	Sales Tax 9/1-15/2013	3392.00
IPAIT	Purchased Power	111018.31
Treas. State of Iowa	Sales Tax 9/16-30/2013	4782.00
Emergency Medical Products	Supplies	138.10
Iowa Division of Labor Svcs.	Boiler Inspection	75.00
Ia. Water Environment Assoc.	Kettmann, Engelman Training	50.00
Medical Assoc. Health Ins.	Util. Health Ins.	9670.82
Black Hills Energy	Util. Gas Bills	378.94
Acco	Liquid Chlorine	2178.70
A.S.K. Enterprises	Overhead Line Maint.	265.90
Assurant Emp. Benefits	Util. Life Ins.	48.00
Bancard	Elec. Operating Expense	106.85
Bellevue Lumber	Water Operating Exp.	24.90
Bellevue Mun. Util.	Trsf. Funds to Elec, Cap Fund	20000.00
Bellevue Municipal Util.	Elec/Water/W.W. Utilities	5791.76
Bellevue Sand & Gravel	Elec. Underground Const. Exp.	56.69
Benders Foods	W.W. Operating Expense	22.01
Service Deposit Refund	Brenda Kress	148.84
Casey's General Store	Elec. Gas Purchases	275.68
City of Bellevue	Util. Office Trsf./Internet Chg.	27326.33
City of Bellevue	Trsf. To Debt Serv. for W.W. Pmt.	13175.00
Country Side Feed & Seed	Elec. Operating Expense	20.50
Ditch Witch – Iowa Inc.	Elec. Equip. Maint.	61.44
Dubuque Networking Serv.	SCADA Expense	112.50
Garth Docherty	Rain Barrel Rebate	15.00
IAMU	Util. ECIASSO Dues	496.73
Ia. Dept. of Nat. Resources	Annual Water Use Fee	66.00
IIW, P.C.	Engineering Expense	1317.00
Iowa One Call	Water Locate Expense	53.20
Jeff Anderson	Washer Rebate	35.00

Jerry Marshall	Refrigerator/Washer/Dehumidifier Reb.	85.00
Keystone Lab Inc.	W.W. Outside Lab Testing	21.00
Lampe True Value	Util. Operating Expense	157.50
Lyn Medinger	Window Rebate	300.00
Matt Parrott	Window Envelopes	82.86
Municipal Supply	Water Meter Expense	1371.00
Petty Cash	Water/W.W. PostageReimb.	122.99
QC Analytical Services	W.W. Outside Lab Testing	278.00
Reliable Office Supplies	W.W. Office Supplies	52.13
Roeder Bros. Inc.	Elec. & W.W. Expense	496.76
Russell Roth	Lighting Rebate	73.00
Service Deposit Refund	Shanna Sharp	191.32
Shawn & Angie Jackson	Lighting Rebate	600.00
State Hygienic Lab.	Water Outside Lab Testing	19.00
Steven Hachmann	Refrigerator/TV Rebate	65.00
The Car Wash	Util. Gas Purchases	549.94
The Herald Leader	Util. Publication	87.40
Till's Garage Inc.	Eqpt. Repair	36.02
U.S. Post Office	Stamps	253.00
U.S. Cellular	Cell Phone Charges	617.92
Universal Elec. Supply	Elec. Operating Expense	146.66
USA Bluebook	W.W. Lab Supplies	49.31
Verizon Wireless	CIPCO Monthly Access	14.28
Weber Paper Company	Copy Paper	42.39
Windstream	Util. Phone Expense	100.55

ADJOURNMENT

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

Secretary

Chairman