

May 10, 2017
Regular Session

The Bellevue Municipal Utilities met in Regular Session on May 10, 2017 at 12:00 P.M. at the Bellevue Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Board Members Barry Nudd, Ken Walsh and Lucy Zeimet. Also present was Electric Superintendent Bob Ploessl and City Administrator Loras Herrig.

ABSENT: None

APPROVAL OF AGENDA

Nudd moved with a second by Walsh to approve the Agenda.

CONSENT AGENDA

Zeimet moved with a second by Walsh to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of April 12, 2017 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve April Financial Reports

RAILROAD PROJECT UPDATE

City Administrator Loras Herrig said the Canadian Pacific Railroad will be working on the Second Street and State Street railroad crossing from Monday, May 15 to Friday, May 19, 2017. The construction will cause some street closures and a detour.

JOINT MEETING REVIEW

On April 26, 2017, Board Member Lucy Zeimet was absent from the joint meeting regarding the future staffing structure. An update was provided and additional meetings will be held.

RADIUM TREATMENT FACILITY UPDATE

A discussion was held regarding the May 8, 2017 meeting with IIW Engineers and Water Director Brett Ploessl. The radium treatment facility's internal floor plans and layout were reviewed. Additional information will be discussed at the June meeting.

JUNE MEETING DATE

The Bellevue Municipal Utility Board will meet next on June 21, 2017 at 12:00 P.M.

RESOLUTION NO. 03-17UB ESTABLISHING FEES FOR SERVICES RELATED TO THE OPERATION OF THE BELLEVUE MUNICIPAL UTILITIES

After reviewing the resolution, the Board agreed to table the resolution until June to allow for additional changes.

GEOTECHNICAL INVESTIGATION PROPOSALS

The Board review bids and IIW's recommendation for the radium treatment facility's Geotechnical Investigation. Walsh moved with a second by Nudd to award the bid to Terracon in the amount of \$3,700.00. Motion carried unanimously.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Black Hills Energy	Utility Monthly Gas Bills	611.10
John Deere Financial	Utility Clothing Allowance	125.99
Medical Associates Health Plans	Utility Monthly Health Ins.	10681.68
Sun Life Financial	Utility Monthly Life Insurance	61.60
Treasurer State of Iowa	April 1-15, 2017 Sales Tax	3958.00
Treasurer State of Iowa	April 16-30, 2017 Sales Tax	2969.00
Verizon Wireless	CIPO	5.70
Windstream	Utility Phone Expense	110.42
Altorfer Inc.	Elect. Repair Switchgear	6380.74
Bellevue Municipal Utility	Trsf. Funds to Elect. Cap Fund	10000.00
Bellevue Municipal Utility	Monthly Utility Bills	6780.09
Bormann's Neighborhood Pitstop	Utility Gas Purchase	15.01
Card Center	Utility Reimbursement	4018.55
Casey's General Stores, Inc.	Utility Gas Purchase	420.97
Chem Search	Electric Operational Supplies	335.19
Cintas	Electric Operational Supplies	109.67
City of Bellevue	Utility Office Trsf/Internet Chrg.	33628.58
City of Maquoketa	WW Franklin St. Prj. Televis Exp.	500.00
Fletcher-Reinhardt Company	Elect Overhead Line Construction	658.59
Hawkins, Inc.	WW Sludge Expense	496.80
IA Department of Natural Resources	WW NPDES Permit Renewal Fee	85.00
IIW, P.C.	Utility Engineering Expense	13693.00
Innovative Systems	Mapping Training Exp.	519.80
Iowa One Call	Electric Locate Expense	31.20
IPAIT	Purchased Power	102857.90
John Deere Financial	Electric Clothing Allowance	184.96
Julie Schmidt	Rain Barrel Rebate	25.00
Keystone Laboratories, Inc.	Water Outside Lab Testing	190.00
Kieffer Plumbing & Heating	Water Well Maintenance Exp.	487.19
Lampe True Value	Utility Supplies	361.84
Petty Cash	Utility Reimbursement	128.31
QC Analytical Services, LLC	WW Lab Testing	964.57
River Valley Energy	Utility Gas Purchase	35.49
Roeder Brothers	Utility Equipment R&M	108.23
State Hygienic Laboratory	Water Outside Lab Testing	19.50
The Car Wash	Utility Gas Purchases	211.56
The Herald Leader	Utility Publications	79.37
Till's Garage Inc.	Electric Equipment Maintenance	38.39

Universal Electric Supply	Electric Heat Shrink	88.98
USA Blue Book	Water Oper. Sup./Elect Locate Exp	590.73
Verizon Wireless	Utility Phone Exp.	364.35
Windstream	Electric Phone Exp.	52.86

ADJOURNMENT

As there was no further business to come before the Board, Walsh moved with a second by Zeimet to adjourn at 12:40 P.M. Motion carried unanimously.

Secretary

Chairman